

FINAL

ARLINGTON COUNTY, VIRGINIA Arlington Local Human Rights Committee

1801 N. George Mason Drive
Arlington, VA 22207
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QUARTERLY MEETING SUMMARY

January 30, 2012
7:00 p.m.

- ALHRC MEMBERS PRESENT:** Christina Kozyn, Chair
Alicia Guajardo, Secretary
Doug Bradley
Sue Lowry
- ALHRC MEMBERS ABSENT:** Ron Honberg, Vice Chair
Eddie Williams
- STAFF PRESENT:** Deb Lochart, Regional Advocate
Brittany Canny, LHRC Coordinator
- STAFF ABSENT:** none
- AFFILIATES PRESENT:** Arlington CSB
Community Residences
Phoenix Houses of the Mid-Atlantic
St. Colletta
- AFFILIATES ABSENT:** none
- AFFILIATES NOT REQUIRED TO BE PRESENT:** Fellowship Health Resources
Improving Outcomes
L'arche
Linden Resources
Lindsey's Treatment
MVLE
Sagebrush Treatment, Inc.
Total Quality Residential
Volunteers of America – RPC
- GUESTS:** none
- MEETING LOCATION:** 1801 N George Mason Drive
Arlington, VA 22207

Meeting called to order at 7:01 PM by Christina Kozyn, Chair.

LHRC Funds Report: The financial report was given. The total balance for the LHRC remains at \$4,437.26.

Old Business/ New Business:

Minutes from the November 14th, 2011 meeting were reviewed. Doug Bradley motioned to accept the minutes with two changes as noted. Alicia Guajardo seconded and the motion was passed unanimously.

Old Business:

7:14 PM Christina noted that the visit to Linden Resources on 1/12 went well.

New Business:

none

Executive Session: At 7:05 PM, Alicia Guajardo read the committee into executive session with "I move that the Arlington Local Human Rights Committee go into executive session pursuant to Virginia Code, 2.2-3711.A., paragraph 15, for the protection of the privacy of individuals and their records in personal matters not related to Public Business." The motion was seconded Doug Bradley and all members present certified.

Quarterly Provider Incident Report: The committee reviewed quarterly incident reports.

Quarterly Behavior Plan Reports: The committee reviewed behavioral reports.

Confidentiality Statement: At 8:13 PM, The Committee came out of Executive Session to vote on the plans. Alicia Guajardo stated: "Each member shall certify that to the best of their knowledge that only matters for the protection of the privacy of individuals and their records in personal business were heard, discussed, or considered." Each member replied, "I so certify."

8:13 PM Doug Bradley made a motion to accept the Quarterly Behavior plans as written. Alicia Guajardo seconded the motion. The motion was passed unanimously.

8:37 PM Doug Bradley made a motion to adjourn, which was seconded Sue Lowry. Meeting was adjourned until 7:00 PM on 04/30/12. Motion passed unanimously.

Upcoming meetings:

04/30/2012

QUESTIONS? Contact Brittany Canny at 703-228-5147