

April 11, 2009

Minutes of the Central Area Local Human Rights Commission of April 8, 2009

The meeting was called to order at 10:00 AM in Suite 101 of Virginia Motorsports Park by Monica Lucas, Chair Person

A roll call was conducted by Ms Lucas and Shirley Wynn, Rachel Hill, Paul Coleman responded. Ms Lucas declared that a quorum was present. Mr. Charles Collins, Esq. was also in attendance.

An agenda for the meeting was passed to all persons present and a sign in sheet was available for all applicants to sign. It was verified that all applicants had a minimum of one member present.

The secretary for the LHRC was not present so the reading of the minutes from the January 7th meeting was not read for the Old Business and New Business was started after the roll call.

Ms. Lucas stated the purpose of the meeting and asked if there were any questions before the interview process started. There were none.

Each applicant was requested to discuss their program in 5 to 10 minutes.

The apply firms were:

1. Putt Family First, LLC
2. New Beginning Residential Services, LLC
3. Evolve Therapeutic Counseling Services, LLC
4. New Hope Home, LLC
5. Family Face to Face Services, LLC
6. Guiding Lights, LLC
7. Grove House, LLC

A member of each company was called and questioned by the commission member in turn and voted upon the acceptance of their application to join the Central Area LHRC.

All applicants were accepted by a roll call vote with the majority voting "aye".

Ms. Lucas and Mr. Collins each talked about the problems the applicant could expect to encounter and stressed the importance of candor and how this was a "trust" relationship that should not be violated and if so there would be repercussions of some magnitude.

The affiliation agreement, attendance requirements (a member of each affiliate at each meeting) and \$200.00 fee due at next meeting was explained.

Ms. Lucas further gave the date and times of the next 2 meetings.

Again it was asked if there were any questions and Mr. Coleman inquired if any of the affiliates had developed a business plan. There were no question and few had developed a business plan.

A motion to close the meeting was made, seconded and passed by unanimous vote of members present.

Respectfully submitted by:

Paul B. Coleman, Treasure
Central Area LHRC