

January 13, 2010

The CALHRC Minutes

The scheduled meeting of the Central Area Local Human Rights Committee was called to order at 10:10 AM

Members Present

Monica Lucas
Rachel Hill
Shirley Wynn
Paul Coleman

Others Present

Charles Collins, Human Rights Advocate
Beverly Garnes, Human Rights Program Manager

Affiliates Present

Tonya J Winston	Legacy Family Services
Kimberly Jones	Karisma Consulting
April Crable	Evolve
Quincy Smith	Guiding Light
Danielle Hunt	Phase One
Shonna Scott	Family Face to Face Services
Tiffany Johnson	Face to face Services
Mory Bomba	NBRS,LLC
Peter Stephens	New Hope House
Paul DeBerry	Grove House
Nellie Pitts	Rest Assured

Affiliates Not Present

Putt Family First
Exceptional Treasures
LEVOC Family Services
My Three Sons

The meeting was held at Virginia Motorsports Park in the media room in Dinwiddie County.

An agenda with reporting schedule attached and sign in sheet was made available to all attendees present.

A roll call was conducted and a quorum declared.

The minutes from the previous meeting was read aloud and approved as presented by voice vote.

The Treasurer's report was made by Monica Lucas with a request that two affiliate organizations assume the fiduciary responsibility as the treasurer for the CALHRC. The current account balance was \$2,353.00 with no expenditures to date.

Danielle Hunt of Phase One agreed to become the affiliate treasurer.

A public discussion period was opened. It was announced that Mr. Collins had been reassigned and that Ms. Garnes had been assigned to the CALHRC. There were no other public comments.

A motion was made, seconded and approved by the committee requesting the Virginia Human Commission to approve the By-Laws of CALHRC as submitted.

A motion was made, seconded and approved by committee to increase the number of affiliates from fourteen to twenty.

A motion was made, seconded and approved requiring an Annual Report be submitted to the committee. The report was to cover the guidelines provided the committee and submitted in a written statement. A schedule for the report's due dates was included in a hand out to all members present. An oral presentation was also required with that presentation also scheduled on the hand out.

This new report would be in addition to the quarterly report currently given by each affiliate at each session identified as PROVIDER QUARTERLY REPORT.

A motion was made, seconded and approved that all affiliates must have a representative at each scheduled meeting, affiliation fees paid on or before the first scheduled meeting each fiscal year (2nd Wednesday in July). The penalty for noncompliance will be removal from affiliation with the CALHRC.

It was pointed out the committee had been functioning for more than a year and some affiliates had not paid their fee and had not attended the meetings as required.

A motion was made, seconded and approved requesting an additional committee member be assigned to the CALHRC to bring the total to five.

Of the three affiliates who had not paid the fee, New Hope presented a check in the amount of two hundred dollars and Grove House assured Ms Lucas that he would mail the check no later than 1.14.2010.

It was announced the next meeting would be at the same location on April 14, 2010.

The meeting was adjourned at 12:05 PM

Respectfully submitted,
Paul Coleman, Secretary