

Approved – July 21, 2010

Central Area Local Human Rights Committee
April 14, 2010 Minutes

The meeting was called to order at 10:05 AM by Monica Lucas, Chair Person

A roll call was conducted and determined that a quorum was present.

Members Present:

Monica Lucas
Rachael Hill
Shirley Wynn
Paul Coleman

Others Present:

Beverly Garnes, Human Rights Program Manager
Felicia Daniels, Candidate for LHRC Membership

A sign in sheet was provided for affiliates to indicate their attendance.

Affiliates Present:

Lisa Charles	A New Idea Clinical Consulting LLC
Betty D. Lewis	Middleton Gee Community Group Home
Tracy Coleman	Put family First LLC
O.D. Malone	Levoc Family Services
Evelyn Brenyah	Future Generation
Joseph Hope	Future Generation
Shonna Scott	Family Face 2 Face Service
Toni Johnson	Family Face 2 Face Service
Elijah Pearson	Family Face 2 Face Services
April Crable	EVOLVE
James Pitts	Rest Assured
Kimberly Jones	Karisma
Lisa Smith	Exceptional Treasures
Cameron Dailey	Exceptional Treasures
Quincy Smith	Guiding Light LLC
Charles Crenshaw	Delivering Hope Human Services
Patrick A Day	Delivering Hope Human Services
Gloria Hanes	Delivering Hope Human Services
Peter Stephens	New Hope Home
Maria Balrende	Hope Home

Danielle Hunt	Phase One
Mory Bamba	NBRS, LLC
Tonya Judson-Winston	Legacy Family Services
Paul DeBerry	Grove House Family Guidance

Old Business:

Minutes for the January 13, 2010 meeting were read and accepted

Treasurer's verbal report was made by affiliate, April Crable. Funds available, \$1,752.20. A written report will be available at 7/14/10 meeting.

A second request was made by the Chair Person for a second affiliate to act as co-treasurer. O. D. Malone of LEVOC agreed to serve.

Advocate Beverly Garnes reported staff changes in Office of Human Rights and the number of human rights complaints received in 2009. CALHRC By-laws will be presented to the SHRC for approval on 4/16/2010.

Public Comment:

Mory Bamba requested that coffee be available at future meetings.

Mr. Malone of LEVOC questioned the treasurer's report and the need for a more detailed report for the 2010/2011 fiscal year. It was explained that the future needs of the committee were unknown, as only one member of the committee has submitted a reimbursement request.

New Business:

An election of officers was held. Monica Lucas Chair, Paul Coleman, Vice Chair Rachael Hill Secretary.

Shirley Wynn resigned from committee due to poor health of husband.

Affiliation Requests:

Five applications were received for affiliation with the CALHRC.

Four requests were reviewed, interviewed and voted upon as follows:

Future Generation Youth Services, Evelyn Brenyah – Approved
Delivering Hope Human Services, Patrick Davis - Approved
Middleton Gee Community Group Home, Betty Lewis – Approved
A New Idea Clinical Consultants, Lisa Charles - Approved,

Restoring Youth Services was assigned to another LHRC.

Annual Reports due, this meeting

Put Family First, LLC	Report not ready
New Beginnings Residential Services	Report approved
EVOLVE	Report approved
New Hope Home	Report Not ready
Family Face to Face	Report Approved

The quarterly reports were made by the following affiliates:

Put family First
New Beginnings Residential Services
EVOLVE
New Hope Home
Family Face to Face
Guiding Light
Grove House
LEVOC
Exceptional Treasures
Phase One
Rest Assured
Karisma Consulting
Legacy Family Services

My Three Sons has failed to comply with affiliate agreement. Action to be taken to be discussed at 7/14/10 meeting.

12:30 PM- A motion was made and passed to go into closed session pursuant to VA Code 2.2-3711(1) for the purpose of discussion and consideration of appointment to Central Area Local Human Rights Committee.

12:45 PM-Upon reconvening in open session, the Central Area Local Human Rights Committee certified that to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the closed session were discussed.

12:50 PM- A motion was made and seconded to conclude the 4/14/10 session of the CALHRC

Submitted by Paul B. Coleman, Secretary