

October 21,2009

Minutes of the CALHRC meeting of 10/21/2009

The meeting was opened at 10:10 AM

A roll call was done. Monica Lukas, Rachel Hill and Paul Coleman were present and a quorum was declared. All affiliates were present except Grove House and New Hope Home, who also missed the July meeting.

The minutes of the previous meeting were read and approved.

A financial report was given by Ms. Lucas stating that the current balance was \$1,400.00 and the seven affiliates who had not paid their annual fee had until 10/31/2009 to do so.

The meeting was opened to public discussion and Mr. Collins, assisted by Mr. Seymour, discussed the various human rights issues. The affiliates need to be aware of these issues due to the impact on their business.

These discussions included, among other things, Human Rights as defined in the “Blue Book”. The specifics discussed were Reporting Incidents, Educating Employees, Standards of Care, Capacity or Lack Thereof, Restraints, Reporting Requirements etc..

An open question and answer session was included in the discussion

The third quarter reports were presented by all affiliates in attendance. There were no incidents to report in sections 1 and 2 of the report with several updates in section 3.

The calendar for 2010 meetings were set for 1/13; 4/14; 7/14 and 10/13 at 10:00 AM at the Virginia Motorsports Park, Dinwiddie.

It is requested that a new board member be assigned to the CALHRC to replace Windy Demarzio who has not attended a general meeting this year.

The committee elected to place Grove House and New Hope Home on notice that they are not in compliance with their agreement and must attend the next meeting and pay the fees for which they are in arrears. Mr. Collins and Ms. Lucas are making a contact call in addition to this Email.

Respectfully Submitted by Paul Coleman, Secretary