

EVLHRC Minutes  
Emergency meeting  
04-22-09

EVLHRC  
Meeting held at Holiday House, Inc.  
April 22, 2009

Members in attendance were: Jeff Kail (Chair), George Amory (Vice-Chair) and Marcia Kennedy.

Others in attendance were: Melanie Joyner, Terry Waldo, Willie Barnes and Brian Whitley.

The meeting was called to order by Jeff Kail, Chair, at 9:10 a.m.

Introduction of new advocate, Brian Whitley

Agenda items discussion: Interview of candidate, plan from Holiday House and St. Mary's Home for Disabled Children.

Motion was made by Ms. Kennedy to convene in executive session and motion was seconded by Mr. Amory (Pursuant to VA Code 2.2-3711 (a) for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of interviewing candidate for recommendation for membership and hearing of behavior modifications for Holiday House of Portsmouth and St. Mary's Home for Disabled Children.)

At 10:10 a.m., Ms. Kennedy moved that the committee come out of Executive Session. This was seconded by Mr. Amory. Mr. Kail, Chair, moved and ordered that the committee go into open session and certified that only private matters related to Resident #1 at St. Mary's and Residents #2 and #3 at Holiday House of Portsmouth were discussed. Modifications to the current restrictive plan for Resident #1 was discussed and approved. The behavior support plans for Residents #2 and #3 were reviewed and approved. The Committee's recommendation to forward Matthew Albright's application to SHRC for appointment to the EVLHRC. Each member certified that only private matters related to Residents 1, 2 and 3 were discussed during closed session.

Discussion of a new date for our next scheduled EVLHRC quarterly meeting ensued. The meeting date needs to be changed due to committee members not being available for the May 14 date. Mr. Kail will forward a list of possible dates to the secretary for a new scheduled date.

Meeting was adjourned at 10:25 a.m.

Advocate tour of facility by Ms. Joyner of Holiday House of Portsmouth.