

SPECIAL MEETING FOR EVLHRC  
December 4, 2007

**MINUTES**

Members in Attendance:

George Amory  
Kimberly Benton, Chair  
Jeffrey Kail, Co-Chair  
Marcia Kennedy

Others in Attendance:

Stewart Prost, Human Rights Advocate  
Melanie Perez-Lopez, St. Mary's Representative  
Jackie Mazyck, Holiday House Representative

A called meeting for the EVLHRC was held on December 4, 2007. The meeting was called to order at 9:15 a.m., by Kimberly Benton, Chair. Introductions of members in attendance was given.

Holiday House presented behavioral plans for residents which were approved with no recommendations.

St. Mary's Home for Disabled Children presented behavioral plans for residents which were approved with the exception of the following revision being made:

Restraint will not be reapplied at 30 minute checks if patient (KP) is calm.  
Criteria for reapplication of restraint would need to occur.

The meeting was adjourned at 10:10 a.m.