

**Fairfax-Falls Church Local Human Rights Committee
Meeting Minutes**

August 13, 2008 at 12:30 p.m.
Pennino Building / Human Services Center
12011 Government Center Parkway
Room 836A

Committee Members in Attendance: Chris Harrison (Chair), Judy Regner, Ron Lambert, and Pat Miles

Committee Members Excused: Mary Jane Billinger

Others in Attendance: Jim Copeland, Jr. (APTS), Edwina Jones (CRI), Taneh Love (CRI), Channell Sanchez (CRI), Rita Adjetey (MVLE), Anne Wood (CSI), Gus Cantey (CSB), Tim Simmons (Human Rights Advocate), and Diane Larkin (LHRC Support)

The meeting convened at 12:35 p.m. The July 9th minutes were approved as written with one abstention.

I. Restrictive Plan Discussion

A motion was made, seconded and voted on to move into Executive Session to review client issues at 12:40 p.m. and the committee came out of Executive Session at 12:48 p.m. Another motion was made, seconded and voted on to move back into Executive Session to continue reviewing client issues at 1:10 p.m. with the committee coming out of Executive Session at 2:45 p.m. Eight annual plans were reviewed and approved for three months. The committee requested copies of consent for medication forms for five plans, graph data for one plan and a list of examples of unsafe behaviors be provided for another. It was also recommended that the reactive portion of an individual's plan be moved to the emergency response section as the individual had met criteria.

Five quarterlies were also reviewed and approved for three months. Committee members asked for information on spikes in behaviors for two individuals and a copy of the consent for medication form for another.

II. Advocate's Report

Tim Simmons reminded the committee members of the LHRC membership training at NVTC on September 13th from 9-3 pm. The meeting will be held in the gym. Committee members will need to provide their own lunch.

An update regarding the status of a Human Rights complaint from the last meeting was provided. The individual did not meet the deadline to continue with their complaint and as a result the case was automatically closed.

III. **Committee Business Session**

Alternative House -

The committee discussed the new program rules submitted by Alternative House. Recommendations were made for changes in two areas.

Adult Protective Services –

The committee had no questions and is satisfied with the informational handouts provided by Adult Protective Services at the last meeting.

Blue Ridge Residential –

Blue Ridge Residential had to cancel their requested timeslot for this month's meeting. The committee requested they attend the September 10th meeting to review the new medical/protective restraint for an individual.

Election of Secretary –

Patricia Miles was nominated and elected as Secretary for the LHRC.

The committee requested that a search begin for additional LHRC members. Deb Lockhart will be contacted regarding this request. Ads to aid in the recruitment of new members will also be placed.

A decision was made to change the starting time for the LHRC meetings to 12:30 p.m. This change will begin at the September 10th meeting.

The meeting was adjourned at 3:35 p.m. The next meeting is scheduled for **Wednesday, September 10th**, at **12:30** p.m. in Room 836 A of the Pennino Building, 12011 Government Center Parkway, Fairfax County Government Center Complex.