

**Fredericksburg Area Local Human Rights Committee**  
**DRAFT MEETING MINUTES**

Regular Quarterly Meeting – May 4<sup>th</sup>, 2007

**Attendance and Determination of Quorum:**

Members: Quorum present

Present: Debe Fults, Karen Tiberio, Heike Mothershed

Absent: Marguerite Roche

Senior Advocate: Mark Seymour

Affiliates:

Present: , Kay Manipole LPC (Family Solutions), Justin Hall (IYS, Inc.), Mark Bower (Remuda Ranch), Tamika Morefield (Family Love Training Home), Philicia Jefferson, PhD (Tree of Life Christian Counseling LLC),

Absent: Pam Golas, Wall Residences, Heritage House

Guests: Lynn Delauer, (MHAF-Director) Dr. Henry Koch, PhD (Stafford Family Counseling, VA Home Based Counseling, VA Support Services) Kelly Murphy, Richard Gilman (Blue Ridge Residential Services)

**Start of the Meeting /Review of Agenda: 10:05 A.M**

Reading/Approval of old Minutes: Review meeting minutes from February 2<sup>nd</sup>, 2007 and approved as written

**Public Comment:**

Blue Ridge Residential Services seeking affiliation with FALHRC, it is a sponsored Residential Program. They currently serve 85 people across VA. 99% of cliental has dual diagnosis. 1 or 2 people per home, Medicaid funding, they use TOVA, <http://www.therops.com/therapeuticoptions.html> Therapeutic Options of Virginia (Physical restraint component). Richard Gilman answered questions from members.

Debe Fults motioned to accept Blue Ridge to FALHRC, motioned seconded by Karen Tiberio and Heike Mothershed.

**Report of the Regional Advocate:** Mark Seymour provided update on Blue Book, Human Rights Regulation. There will be a training session later in the year for members and liaisons. Mark will check on White Book for LHRC members. Mark will provide a hearing training for LHRC members (date will be mutually arranged) Mark will check into local human rights training for affiliates and members.

**Report of Members:** Debe Fults dRC updates

Programs:	Reports	Question/Comments from Committee
Family Love:	No allegations, no complaints. 11 clients served in group homes, 7 in day programs	Family Love will provide written report before each meeting. FALHRC will check on submitted affiliation report and dates of reports.
Family Preservation Services: <a href="http://www.fpscorp.com/Locations/Virginia.asp">http://www.fpscorp.com/Locations/Virginia.asp</a>	No complaints	

Family Solutions: <a href="http://www.familysolution.net/index.htm">http://www.familysolution.net/index.htm</a>	No complaints/allegations	Solution Focused Family Intervention
Heritage House: absent		
Intercept Youth Services <a href="http://www.interceptyouth.com">http://www.interceptyouth.com</a>	No complaints, no allegations	
Remuda Ranch <a href="http://www.remudaranch.com/index.asp?flash=yes">http://www.remudaranch.com/index.asp?flash=yes</a>	Anticipated opening in August, for 48 residents.	
Tree of Life Christian Counseling	No complaints or allegations, had their first Medicaid audit	
Wall Residence Inc. <a href="http://www.wallresidences.com">www.wallresidences.com</a>	Send report by email Placed referral from Choice, through RACSB, APS was involved, Placed 2 people in Stafford, 3 people in Fredericksburg, works on another referral to move client out of homeless shelter.	

**Old Business:**

Heritage House Variances (moved to August meeting)

Family Love closed session. An executive session was not recommended by Mark Seymour, members consented. Family Love is required to attend each meeting as outlined by the State Regulation and By-laws. Mark Seymour and the committee members require Family Love to provide a written report before each quarterly meeting.

**New Business:**

Outstanding Affiliation Reports, all reports are collected.

Tree of Life Christian Counseling adding Therapeutic Day Treatment for Children  
 Dr. Jefferson provided an overview on the Therapeutic Day Treatment. The program is for Youth Counseling and Support Services.

FALHRC officer election moved to August meeting.

**Executive Session**

A motion was made and passed to go into closed session pursuant to Virginia Code §2.2-3711 for the purpose to interview prospective applicants to the FALHRC. Upon reconvening the 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 in closed session.

Motion to accept Lynn Delamer as a member to the FALHRC, motioned was second.

End of meeting 12:00 pm

**Determination of next meeting date and place: August: 3<sup>rd</sup>, at the dRC from 10:00 am – 12:00 pm**