

Fredericksburg Area Local Human Rights Committee *Agenda*

Regular Quarterly Meeting – November 3rd, 2006

MEETING MINUTES

Attendance and Determination of Quorum: Meeting started 10:10a.m.

Members:

Welcome New Members:

Present: Debe Fults, Marguerite Roche, Karen Tiberio, Heike Mothershed

Absent:

Human Rights Advocate: Mark Seymour

Affiliates:

Present: Anne Henley (Family Solution), Tamika Morefield (Family Love), Amy Tash (Family Preservation), Pam Golas (Wall Residences LLC), Philicia Jefferson (TLCC), Tyeasha Williams-Powell, Justin Hall (Intercept Youth Services, Inc), Carol Sapp, Jason Sapp, Suzanne Eicher (Heritage House),

Absent:

Guests: Tracy Maynard, Mark Bower (Remuda Ranch)

Welcome to everyone

Starting of the Meeting /Review of Agenda:

Reading/Approval of old Minutes: Review meeting minutes August 4th, 2006 and approval as submitted.

Public Comment:

Welcomed Tracy and Mark from Remuda Ranch, they provided PowerPoint presentation about Remuda Ranch to affiliates and members.

Report of the Regional Advocate: Mark explained the draft revision of the "Blue" book, public hearings are held, and comment period is open until Nov.17, 2006. Highlighted some expected changes. Explained how the Human Rights regulations become into effect.

Report of Members: Debe Fults : Emergency Preparedness Conference, March 3rd 2007 at the Fredericksburg Expo Center. Gave overview on several meetings that are connected with the dRC. Rappahannock Disability Network, Subcommittee Violence against vulnerable populations. dRC has the equipment connection and durable medical equipment. dRC Open House December 14th, from 3-7pm. Info on website <http://www.cildrc.org/progressctr/drc.html> (under construction)
Heike Mothershed: Thanked affiliates' support in providing required paperwork and dues.

Program Reports:

Family Love: 2 residential homes. 10 clients in residential programs (4 opening), 8 clients in day support (numerous openings), no complaints, no incidents

Family Preservation Services: no complaints, no incidents

Family Solutions: new office location in Stafford, office and intake still at Spotsylvania Location, will add a teen room, (to include teen appropriate materials)
1 complaint/informally handled and resolved

Heritage House: 4 group homes in Stafford, with 25 clients (1 vacancy), 20 clients in day support program (4 vacancies). 1 abuse allegation, unfounded.

Intercept Youth Services: All full-time position filled, one peer-to-peer incident

Tree of Life Christian Counseling: no complaints

Wall Residences LLC: Looking for qualified families, no complaints or incidents.

Old Business:

- Affiliation reports and Dues are all collected
- Affiliation reporting requirements for calendar year 2006 are due February 2007 meeting.

New Business:

- Variances, reminded Heritage House that the HIPPA Variance will come up for review in February 2007.
- Executive Session/Family Love

A motion was made and passed to go into closed session pursuant to Virginia Code §2.2-3711 for the purpose for more information regarding Family Love's incident. 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.

Meeting adjourned: 12:30 p.m.

Determination of next meeting date and place:

Date: February 2nd, at 10:00 am

Location: to be determined.