

Fredericksburg Area Local Human Rights Committee

APPROVED Minutes

Business Meeting-November 12, 2010

Attendance and Determination of Quorum:

Members:

Present: Lynn DelaMer, Nancy Sorrentino, Karen Tiberio

Absent: None

Regional Advocate: Deb Lochart

Affiliates:

Present: N/A

Absent: N/A

Guests: Ryan Long, Tama Schubert, Stanley Cousins, Lamano Agency;

Jill Payne, potential committee candidate, absent 11/12/10

Meghan Melvin, T.O.D.A.Y.S Youth Services.

Starting of the Meeting and Review of Agenda:

Began 10:00. This was a business meeting to approve new affiliates since there was not a quorum at the October meeting.

Reading and Approval of the Minutes from the June 25, 2010 meeting:

Motion to approve Minutes of 6/25/10 by Nancy Sorrentino, second by Karen Tiberio; approved

Public Comment: None

Report from the Regional Advocate: None

Reports from Committee Members:

- We will need to send a reminder out when reports are due as well as to whom affiliates are to send their dues. Karen Tiberio will send.

Treasurer's Report:

Barbara Prince and Megan Hall will no longer be on the FALHRC account. They are planning to add Elise Madison, Regional Director of Family Preservation to the account; she will be the financial contact for our committee.

Presentation of New Program:

Lamano Agency:

Agency 12 years old in Bedford, Va.; currently 4 locations w/ a fifth to be established in the Fredericksburg area.

Agency Representatives: Ryan Long, Stanley Cousins, Tama Schubert

Fredericksburg will be part of Northside office supervised out of Lynchburg, Va. Training services for individuals w/ ID will be 1:1 in the home and community. No group homes are planned in the Fredericksburg area at this time.

Ryan Long, Fredericksburg in-home provider, has been with the organization for three years. She currently is serving individuals in Lynchburg but will transition those cases as her caseload increases in Fredericksburg area.

Stanley Cousins, presented their services to the RACSB case manager in October 2010.

Old Business:

- Laptop was purchased for \$533.39 and is now the property of the FALHRC.
- Potential new committee members?
- Suggestions for types of trainings/information that affiliates would find beneficial to have during future meetings

New Business:

- Permanent affiliation of Today's Youth Services
Lynn DelaMer made motion to accept Today's Youth, Nancy Sorrentino second, approved.
- Affiliation of Lamano Agency
Nancy Sorrentino made motion to accept Lamano, second by Lynn DelaMer, approved.
- Approval of Jill Payne as a committee member
- Creating a FALHRC email address

Other Business:

- Discussion of Family Love; letter will be sent to notify them of suspension due to failure to follow guidelines set forth in affiliation agreement

Announcements: None

Adjournment of Open Session: 10:35

Executive Session if necessary

Next meeting: January 21, 2011 at 9:30 at the dRC;

- Affiliation dues of \$150.00 for the 2011 calendar year are due by January 1, 2011. Dues should be mailed to : Family Preservation Services
attn: Elise Madison
109 Olde Greenwich Drive, Ste. 101
Fredericksburg, VA 22408
- Quarterly and annual reports using the updated format should be **emailed to all committee members NO LATER than January 15,2011.**