

Fredericksburg Area Local Human Rights Committee

Minutes- **DRAFT**

Regular Quarterly Meeting – November 7, 2008

Attendance and Determination of Quorum: Quorum met

Members:

Present: Debe Fults, Karen Tiberio, Lynn DelaMer, Nancy Sorrentino, Marguerite Roche

Absent: none

Senior Advocate: Mark Seymour

Affiliates:

Present: Tamika Moorefield, D. Kendrick *Family Love*, Shana Lumb *PEOPLE*, Erica Mann *Family Solutions*, Suzanne France *Heritage House*, Tyeasha Williams-Powell *Intercept Youth Services*, Mark Bower *Remuda Ranch*, Pam Golas *Wall Residence Inc.*

Absent: *Dominion Day Services, Structures Youth, Family Preservation, Tree of Life Christian Counseling Service, Blue Ridge Residential*

Guests: Cindy Brown, **Empowerment Clinical and Consulting Services**

Starting of the Meeting /Review of Agenda: Began at 10:03am

Reading/Approval of old Minutes: Motion to approve minutes by Lynn DelaMer, seconded by Marguerite Roche; approval of September 2008 minutes

Public Comment: none

- **Presentation:** **National Counseling Group, Inc.** not present to answer questions for the FALHRC; Lynn DelaMer did not receive an information packet

Report of the Regional Advocate:

- Mark reported on the 15% cut in the budget the Dept. of Mental Health.
- **Reminder:** Providers must report all complaints, resolved or unresolved, reasonably attached to Human Rights Rules and Regulations.
- Mark reviewed his job description as an advocate.
- Lynn DelaMer will draft a letter that states our concerns with the budget and how mental health services will be affected by not replacing retiring advocates.

Report of Members:

- Debe Fults discussed the purpose of changing our meeting format to require a quarterly written report. This is a shortened version of our annual report.

Program Reports:

<u>Blue Ridge Residential Services:</u>	Absent
<u>Dominion Day Services:</u>	Absent
<u>Family Love:</u>	Present; incident reported; citations issued
<u>Family Preservation Services:</u>	Absent; no allegations of abuse or complaints
<u>Family Solutions:</u>	No allegations of abuse or complaints

<u>Heritage House:</u>	1 allegation of abuse reported and resolved; citation issued
<u>Intercept Youth Services</u>	1 complaint currently being dealt with by Mark Seymour; 6 citations issued; under new director, Mark Proventure (misspelled?)
<u>PEOPLE</u>	Present, no allegations of abuse or complaints
<u>Remuda Ranch</u>	No allegations of abuse or complaints
<u>Structures Youth Home</u>	Absent
<u>Tree of Life Christian Counseling</u>	Absent
<u>Wall Residence Inc.</u>	No allegations of abuse or complaints

Old Business:

- Clinical Empowerment- Mark has not received the amended Human Rights and Procedures from Rudy Jackson.

New Business:

- **ANNUAL REPORTS** from affiliates are due on **JANUARY 15, 2009**. The committee asks that affiliates email their reports to the committee members by this date.

Announcements: None

Next meeting dates and place:

2009 dates of meetings:

- o January 30
- o May 1
- o August 7
- o November 6

End of open session meeting: 11:30 am

A motion was made and passed to go into closed session pursuant to Virginia Code §2.2-3711 for the purpose of reviewing the care of a resident of Family Love Adult Ministry and Training Center. 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.

End of closed session meeting: 1:00 pm