

Draft

GOOCHLAND POWHATAN COMMUNITY SERVICES
LOCAL HUMAN RIGHTS COMMITTEE

August 9, 2012

Goochland Powhatan CSB
3058 River Road West
Goochland, VA 23063

Minutes

The special meeting of the Goochland Powhatan Local Human Rights Committee met as scheduled at Goochland Powhatan CSB, 3058 River Road West, Goochland, VA 23063. The meeting was convened at 9:30 a.m.

LHRC Members

Present:

Gwen Hagen, Chair
Kitty Hardt
Geri Venable
Vernell Straughter

Absent:

Brad Burdette
Ruth Levine
Walter Reeves

Human Rights Advocate

Beverly Garnes (current) and Kevin Paluszak (former)

Affiliates

Not an Affiliate meeting

A draft of July 12, 2012 meeting minutes was reviewed.

Affiliation Request for Good Neighbor Community Services' was reviewed. They wish to initiate Congregate Residential Services for individuals with intellectual disabilities at a group home site in Goochland County. Mr. Paluszak provided a summary of the situation. Kitty Hardt moved to approve. Gwen Hagen seconded

after further discussion. Affiliation request was unanimously approved. Beverly Garnes will send notice to provider that they are approved.

Committee discussed officer appointments. It was moved, seconded, and unanimously approved that the following appointments were made: Geri Venable as Chair of the Committee, Vernell Straughter as Vice Chair, and Kitty Hardt as Secretary.

Outreach letters were sent to Brad Burdette and Walter Reeves. Membership of Ruth Levine was discussed, and the expiration of her term acknowledged.

Committee agreed to meet in Executive Session at 9:00am on 10/11/12 to receive FOIA training and have Membership Updates. Vernell Straughter will notify National Counseling Group of the earlier start time.

Next LHRC and Affiliates Meeting:

Thursday, October 11, 2012 @ 9:30a
(9:00am Executive Session)
National Counseling Service
5002 Monument Avenue, Suite 201
Richmond, VA 23230

Meeting adjourned at 11:08am.

Respectfully Submitted,

Allison Meyer, LCSW
Goochland Powhatan Community Services
Administrative Support to LHRC
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