

**Loudoun Human Rights Committee (LHRC)
Meeting Minutes**

APPROVED

May 14, 2008

1. Meeting was called to order at 5:43 pm.

Location: Loudon County Department of Mental Health, Mental Retardation
and Substance Abuse Services

309 Trailview Blvd, Leesburg, VA 20175

2. Those present:

LHRC Members

Linda Boykin, Chair
Allison Gentile
Heidi Gardner
Chuck Perso, Vice-Chair
Nikki Francis, Secretary
Al Ware

Absent with Regrets:

Bennett Downey

Others:

Peter Etube

Stacey Hoffmann, Hoffmann & Lebeda
Steve Garcia, MH & SAS
Yorkmit Mendieta, For Children's Sake
Deb Lockhart – Regional HR Advocate
Beth Mack - CSB
Lorri Murray, ECHO
George Rathbone
Christine Shea - CSB
James Timbers - MR
Lisa Porter-Burt, Graydon Manor
Rita Williams

Absent with Regrets:

Rosemary Kufuor - Calvary Health Care
Kathy Lebeda, Hoffmann & Lebeda
Suzy Khan - Green Meadows

3. Committee observed 10 minute public comment period
4. Committee recognized Heidi Gardner for six year of committed service to the Local Human Rights Committee
5. March 2008 meeting minutes approved.
6. Committee entertained old/new business

7. Committee entered closed session at 6:19 pm.
8. Committee received Developmental Support Associates LLC: Behavioral Progress Summary (Etube, Rathbone, Williams)
9. First Quarter 2008 Reports Presented by –
 - ECHO
 - Graydon Manor
 - Mental Health & Substance Abuse Services
 - For Children's Sake
 - Mental Retardation
10. Committee out of closed session at 7:50 pm.
11. Committee accepted all presented Quarterly Reports
12. Developmental Support Associates LLC: Behavioral Progress Summary – interim approval extended to next meeting after review of subsequent Progress Summary
13. Committee Elections held.
 - Chuck Perso - Chair
 - Al Ware - Vice Chair
 - Nikki Francis - Secretary
14. Committee resolved that meetings would be held on a quarterly schedule as follows:
 - July 23, 2008 (2nd Quarter Reports due)
 - October 22, 2008 (3rd Quarter Reports due)
 - January 28, 2009 (4th Quarter Reports due)
 - April 23, 2009 (1st Quarter Reports due)
 - July 22, 2009 (2nd Quarter Reports due)
 - October 28, 2009 (3rd Quarter Reports due)
15. Meeting adjourned at 8:05 pm.