

**Loudoun Human Rights committee**  
**Meeting Minutes**  
**Final**  
**August 20, 2008**

1. The meeting was called to order at 9:00 am.
2. Those present:
  - LHRC Members
  - Absent
  - a. Chuck Perso, Chair
  - a. Bennet Downey
  - b. Al Ware, Vice Chair
  - c. Linda Boykin
  - d. Allison Gentile
  - e. Nikki Francis, Secretary
  - Others
  - Absent
  - f. Stacey Hoffman, Hoffman and Lebeda
  - a. Rosemary Kufour, Calvary Health Care
  - g. Steve Garcia
  - h. Deb Lochart, Regional HR Advocate
  - i. Lorri Murray, Echo
  - j. James Timbers, MR
  - k. Lisa Porter Burt, Graydon Manor
  - l. Suzy Kahn, Green Meadows
  - m. Lisa Snider, For Children's Sake
3. The minutes of the May meeting were approved
4. New Business
  - a. The committee approved obtaining administrative support from the CSB and additional member training at an estimated cost of \$2,200.
  - b. The committee approved an affiliation fee of \$275 per agency to cover the projected costs.
  - c. North Spring gave a brief introduction to their agency as they transfer affiliation to the Loudoun LHRC.
  - d. Two new committee applicants were approved for submission to the state LHRC.
  - e. A new quarterly reporting form was discussed and referred to a subcommittee (Allison Gentile and Nikki Francis) for further review.
  - f. A September 13, 2008 regional training was discussed. Four members are scheduled to participate.
  - g. By-laws revisions were deferred to the October meeting and will be presented by Linda Boykin.
  - h. The October meeting was rescheduled for October 29<sup>th</sup>.
5. The committee entered closed session at 10:40 am.
6. Second quarter reports were received from
  - a. ECHO
  - b. Graydon Manor

- c. Hoffman and Lebeda
  - d. For Children's Sake
  - e. Mental Retardation Service
  - f. Substance Abuse Services
  - g. Mental Health Services
7. Third and Fourth Quarter 2007 and First and Second Quarter reports were received from
- a. Green Meadows Homes, Inc.
8. A behavioral progress report was received from George Rathbone.
9. The committee came out of closed session at 12:22 pm.
10. The committee accepted all reports.
11. The meeting was adjourned at 12:28pm.