

MIDDLE PENINSULA-NORTHERN NECK
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES OF CALLED MEETING SEPTEMBER 22, 2009

Chairman Bill Reisner called the special meeting of the Middle Peninsula-Northern Neck Local Human Rights Committee to order at 4:00 p.m. on September 22, 2009, at Rappahannock Westminster-Canterbury in Irvington, Virginia. Board members in attendance were: Alice Coates, Carl Gerster, and Bill Reisner. Agency representatives included: Chuck Walsh – MP-NN Community Services Board. Ms. Pam Golas of Wall Residences and Karen Stark - LHRC Administrative Support, were also in attendance.

New Business

Mr. Walsh requested permanent affiliation for additional locations of the Therapeutic Day Treatment Program in Richmond County Public Schools (Richmond County Elementary School, Richmond County Intermediate School and Rappahannock High School). The policies and procedures would be the same as those previously approved by the Middle Peninsula-Northern Neck LHRC at its meeting in October 2007. He reports that this is an urgent need identified by the school. Ms. Coates moved approval of granting permanent affiliation for the additional locations of the Therapeutic Day Treatment Program in Richmond County Public Schools. Mr. Gerster seconded the motion which passed unanimously.

Ms. Golas requested temporary affiliation for Wall Residences Sponsored Residential Services in Mathews County. She reports this is an urgent need as the consumer was discharged to homelessness. She reports that Wall Residences is new to this area, but have been in business for almost 15 yrs. serving adults with intellectual disabilities. They now serve 300 consumers statewide in private homes. She presented supporting documentation from the state. Ms. Coates moved approval of granting temporary affiliation for Wall Residences Sponsored Residential Services at the Miller home in Mathews. Mr. Gerster seconded the motion which passed unanimously.

There being no further business, Ms. Coates motioned that the meeting be adjourned. Mr. Gerster seconded the motion which was approved and the meeting adjourned at 4:17 p.m.

Respectfully Submitted,

Karen Stark ☺
LHRC Administrative Support Liaison