

DRAFT

ARLINGTON COUNTY, VIRGINIA
Arlington Local Human Rights Committee
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MEETING SUMMARY

April 30, 2007

7:00 p.m.

ALHRC MEMBERS PRESENT: Doug Bradley, Chair; Darcy Litzenberger, Margaret Hansen, Nick Lucas

ALHRC MEMBERS ABSENT: Angella Griffin, Christina Kozyn, Mike Callahan

STAFF PRESENT: None

STAFF ABSENT: Deborah M. Lochart, Regional Advocate

AFFILIATES PRESENT: Arlington CSB; L'Arche; Fellowship, CRI

AFFILIATES ABSENT:

GUESTS: None

MEETING LOCATION: 1810 N. Edison Street, Arlington, VA 22207

Meeting called to order at 7:00 p.m. by Doug Bradley, Chair.

Introductions: Those present were familiar with each other.

LHRC Funds Report: The current balance is \$2375. The fee from the CSB has been paid.

Executive Session: At 7:10pm, Margaret Hansen motioned, and Darcy Litzenberger seconded, that the committee move to executive session with "I move that the Arlington Local Human Rights Committee go into executive session pursuant to Virginia Code, 2.2-3711.A., paragraph 15, for the protection of the privacy of individuals and their records in personal matters not related to Public Business."

Quarterly Provider Incident Report: The members reviewed quarterly incident reports presented by Helene Wolff for the Arlington CSB, and Julie Allen for Community Residences, Inc.

Restrictive Program Plan:

At 7:19pm, the committee reviewed 5 quarterly reports from Community Residences (N Jackson St). At 8:07pm, the committee reviewed one quarterly report presented by Laura Carr and Kerry Phelps from Fellowship.

At 8:14pm, Doug Bradley motioned that the committee go out of executive session. The motion passed unanimously.

Confidentiality Statement: The Committee came out of Executive Session to vote on the plans at 8:14pm. Doug Bradley stated: "Each member shall certify that to the best of their knowledge that only matters for the protection of the privacy of individuals and their records in personal business were heard, discussed, or considered." Each member replied, "I so certify."

All plans quarterly plans were approved as discussed. Motion passed unanimously. Margaret Hansen and Darcy Litzenberger agreed to be primary readers for the next meeting (6/4/07).

At 8:17pm, Margaret Hansen moved to adjourn the meeting until 6/4/07, and Darcy Litzenberger seconded the motion. Motion passed unanimously. Meeting was adjourned at 8:17pm.

Next meeting: June 4, 2007 at 7:00 p.m.