

ALEXANDRIA LOCAL HUMAN RIGHTS COMMITTEE
Minutes of April 15, 2009 meeting

Committee members present: Gerylee Baron, Kelly Hauck, Marisa C. Brown, Deborah Sikes, Scott Singelton.

Committee members not present: Jim Ewalt (excused), Molly O'Shea (excused), Mary LoCicero (unexcused), Andrea Rakhmanov (unexcused)

Other attendees: Time Simmons (State Advocate); Phil Caldwell, Justin Wise, Nan Goodwin (CSB); Laura Carr, Sue Gross, Alan Ectagi (Behavioral Consultants); and Diana Sabados (CSB liaison).

Call to Order: The meeting was called to order and a quorum was declared.

- Scott moved to accept the meeting agenda, seconded by Marisa
- The approval of the May 28, 2008 and January 21, 2009 minutes was deferred.
- Scott moved and Debbie seconded a motion to approve the Oct 15 2008 minutes.
- Scott moved and Debbie seconded a motion to approve the Mar 18 2009 minutes.

Report from the State Human Rights Office

The Stanton unit and the Chesapeake programs that had been slated to close due to budgetary problems will remain open as a result of funds available from the federal economic stimulus plan.

A committee member inquired whether St. Coletta's school is still operating in Alexandria. The committee was told that the school has been re-located to the District of Columbia, but the day program remains in Alexandria although it is affiliated with the Arlington LHRC.

Report from the Alexandria CSB

Behavior plan updates: Mr. Gilmore received the LHRC letter and the committee was sent responses from Mr. Gilmore including revised behavioral support plans.

There were two (2) investigations between the end of March 2009 and the beginning of April 2009. A discussion took place on the specifics reported, but no further action is necessary.

Executive Session #1

Kelly moved and Scott seconded that the committee go into executive session pursuant to VA Code 2.2-3711(A)4 for the protection of the privacy of individuals in personal matters not related to public business. The motion was adopted by a unanimously.

Kelly moved and Scott seconded that the committee come out of executive session. The motion was adopted unanimously. Each member of the committee certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.

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Executive Session #2

Kelly moved and Scott seconded that the committee go into executive session pursuant to VA Code 2.2-3711(A)4 for the protection of the privacy of individuals in personal matters not related to public business. The motion was adopted by a unanimously.

Kelly moved and Scott seconded that the committee come out of executive session. The motion was adopted unanimously. Each member of the committee certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.

Executive Session #3

Kelly moved and Debbie seconded that the committee go into executive session pursuant to VA Code 2.2-3711(A)4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of discussing two restrictive behavior plans pursuant to the regulations. The motion was adopted by a unanimously.

Scott moved and Kelly seconded that the committee come out of executive session. The motion was adopted unanimously. Each member of the committee certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.

Behavioral support plans

- **The committee requests monthly updates regarding the progress in identifying a speech language pathologist.**
- A motion was made by Scot Singleton to accept JF's behavioral support plan. The motion was seconded by Debbie Sikes.
- A motion was made by Scot Singleton to accept JP's behavioral support plan. The motion was seconded by Debbie Sikes.

Adjournment:

Scott moved and Kelly seconded that the meeting be adjourned. The motion was adopted and the meeting was adjourned at 8:50 p.m.