

MINUTES
SOUTHEAST ALLIANCE
LOCAL HUMAN RIGHTS COMMITTEE (LHRC)
SPECIAL MEETING

4:00 pm, Thursday, May 18, 2006
1st Floor Conference Room, CSB Central

Members Present: Martha Tennille - Presiding
Sandra Malloy
Richard Flournoy
Lisa Fragala
Nathaniel Parker

Members Absent: Timothy W. Dorsey
Maude Robinson

CALL TO ORDER Dr. Tennille called the meeting to order at 4:05 p.m.

CLOSED SESSION A motion was duly made and seconded at 6:35 p.m. to enter into Closed Session pursuant to Virginia Code 2.2-3711-A, for discussion or consideration of information excluded from the Freedom of Information Act, namely to receive medical information on clients of the Arc.

RECONVENED IN OPEN SESSION Upon reconvening in open session at 4:50 p.m., members of the LHRC unanimously and individually certified that to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Closed Session had been discussed in the Closed Session in accordance with Va. Code § 2.2-3711(A).

ACTION A motion was made as follows: "Motion to approve the support plans for ARC #11 through #19 as presented by the Arc." Without further discussion, the motion was approved unanimously.

Advocate Willie Barnes suggested that the Arc word their policy concerning restraining holds to first say staff will try to verbally defuse the client.

**NEXT REGULARLY
SCHEDULED
MEETING**

The next regularly scheduled meeting will be held at 5:30 p.m. on Tuesday, June 13, 2006, at the H-NNCSB 2nd Floor Conference Room, CSB Central.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:00 p.m.

Submitted by Sandra Malloy, Recording Secretary for this meeting