

**SOUTHEAST ALLIANCE**  
**LOCAL HUMAN RIGHTS COMMITTEE (LHRC)**

**SPECIAL CALLED MEETING**

4:30 pm, Tuesday, October 3, 2006  
ARC of the Virginia Peninsula

Members Present: Martha Tennille - Presiding  
Timothy W. Dorsey  
Richard Flournoy  
Nathaniel Parker  
Maude Robinson

Members Absent: None.

Affiliates Present: Linda Williams  
Daphne Cunningham  
Carol Tartini  
Willie Barnes - Advocate

**CALL TO ORDER** Dr. Tennille called the meeting to order at 4:30 p.m.

**Discussion** Dr. Tennille announced that in addition to Sandra Malloy who had recently resigned due to her leaving the area, the LHRC recently received a written resignation from Lisa Fragala.

**CLOSED SESSION** A motion was duly made and seconded at 4:45 p.m. to enter into Closed Session pursuant to Va. Code § 2.2-3711(A), for discussion or consideration of information excluded from the Freedom of Information Act, namely to discuss personnel matters involving LHRC members.

**RECONVENED IN OPEN SESSION** Upon reconvening in open session at 5:30 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 and duly seconded as follows: “Motion that the LHRC recommend the appointment of SHIRLEY A. ATKINS as a member of the Southeast Alliance LHRC.” Without further discussion, the motion was approved unanimously.

**DISCUSSION** The Arc of the Virginia Peninsula discussed generally its separate federal requirements surrounding its ICF MR facilities/programs.

**CLOSED SESSION** A motion was duly made and seconded at 6:00 p.m. to enter into Closed Session pursuant to Va. Code § 2.2-3711(A), for discussion or consideration of information excluded from the Freedom of Information Act, namely to receive medical and/or mental records on clients of the Arc of the Virginia Peninsula.

**RECONVENED IN OPEN SESSION** Upon reconvening in open session at 6:22 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 physical hold plan of ARC Consumer # 1 as presented by the ARC of the Virginia Peninsula. The plan shall be presented by the ARC to the LHRC for further review at its regularly scheduled meeting in September 2007 or at any time the Consumer’s condition earlier dictates.” Without further discussion, the motion was passed unanimously.

**ACTION** A motion was made as follows: “Motion to approve the physical hold plan of ARC Consumer # 2 as presented by the ARC of the Virginia Peninsula. The plan shall be presented by the ARC to the LHRC for further review at its regularly scheduled meeting in September 2007 or at any time the Consumer’s condition earlier dictates.” Without further discussion, the motion was passed unanimously.

**ACTION** A motion was made as follows: “Motion to approve the physical hold plan and behavioral treatment plan of ARC Consumer # 3 as presented by the ARC of the Virginia Peninsula. The plan shall be presented by the ARC to the LHRC for further review at its regularly scheduled meeting in September 2007 or at any time the Consumer’s condition earlier dictates.” Without further discussion, the motion was passed unanimously.

**ACTION**

A motion was made as follows: “Motion to approve the physical hold plan and protective plan of ARC Consumer # 4 as presented by the ARC of the Virginia Peninsula. The plan shall be presented by the ARC to the LHRC for further review at its regularly scheduled meeting in September 2007 or at any time the Consumer’s condition earlier dictates.” Without further discussion, the motion was passed unanimously.

**ACTION**

A motion was made as follows: “Motion to approve the physical hold plan and protective plan of ARC Consumer # 5 as presented by the ARC of the Virginia Peninsula. The plan shall be presented by the ARC to the LHRC for further review at its regularly scheduled meeting in September 2007 or at any time the Consumer’s condition earlier dictates.” Without further discussion, the motion was passed unanimously.

**ACTION**

A motion was made as follows: “Motion to approve the ARC of the Virginia Peninsula’s Policy and Procedure on the Management of Inappropriate Consumer Behavior for the Hilton House.” Without further discussion, the motion was passed unanimously.

**ACTION**

A motion was made as follows: “Motion to approve the ARC of the Virginia Peninsula’s use of Crisis Prevention Institute’s Non-Violent Crisis Intervention Techniques in all of the ARC of the Virginia Peninsula’s programs and facilities, including its ICF MR programs and facilities, so long as staff personnel are properly trained and such use is in accordance with the ARC’s Policy and Procedure on the Management of Inappropriate Consumer Behavior.” Without further discussion, the motion was passed unanimously.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:32 p.m.

Submitted by Timothy W. Dorsey, Secretary