

MINUTES
SOUTHEAST ALLIANCE
LOCAL HUMAN RIGHTS COMMITTEE (LHRC)

EMERGENCY CALLED MEETING
5:00 p.m., Monday, November 8, 2004
2nd Floor H-NNCSB Conference Room, CSB Central
2501 Washington Ave, Newport News, VA

Members Present: Martha Tennille – Presiding
Jo Horvath
Nathaniel Parker
Timothy Dorsey
Sandra Malloy

Others Present: Stuart Prost – Advocate
Willie Barnes - Advocate
Patty Ozella – H-NNCSB
Linda Williamson – H-NNCSB
Rick Waddell – H-NNCSB
Beverly Smith – H-NNCSB

CALL TO ORDER Dr. Tennille called the meeting to order at 5:02 p.m.

Introductions Dr. Tennille welcomed everybody to the meeting. All present introduced themselves.

CLOSED SESSION A motion was duly made and seconded to enter into Closed Session at 5:08 p.m. 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 information on a client of the Hampton-Newport News Community Services Board (H-NNCSB) and to consider a proposed Behavioral Support Plan for that client.

RECONVENED IN OPEN SESSION Upon reconvening in open session at 5:51 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 to approve the Behavioral Support Plan for PW proposed by H-NNCSB, subject to guardian consent, through the next regular meeting of the LHRC, currently scheduled for December 14, 2004. The LHRC recommends the H-NNCSB discuss a coordinated care plan with PW's school and foster parents, and, without further discussion, the motion was approved unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:55 p.m.

Submitted by Timothy W. Dorsey, Secretary