

SOUTHEAST ALLIANCE

LOCAL HUMAN RIGHTS COMMITTEE MEETING

5:30 p.m., Tuesday, August 16, 2011

Board Room, H-NNCSB Bldg. 300

Members Present: Nathaniel Parker
Bryan Sanderson
Linda Lane

Affiliates Present: Michelle Iwaniw

Additional Attendees: Stewart Prost , Office of Human Rights (via conference call)
Chuck Hall, H-NN CSB Executive Director
Roberta Plessinger, Creative Options supervisor
Legal Guardians of Consumer #1

CALL TO ORDER: Mr. Nathaniel Parker called the meeting to order at 5:30 p.m.

NEW BUSINESS: To protect the confidentiality of Consumer #1, Mr. Nathaniel Parker, in consultation with Mr. Stewart Prost, requested that the committee enter into executive session to discuss the use of a posey belt/torso support device for Consumer #1 at Creative Options.

CLOSED SESSION: A motion was duly made and seconded at 5:39 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 and the H-NNCSB.

RECONVENED IN OPEN SESSION: Upon reconvening in open session at 5:55 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 a protective plan for Consumer #1 at Creative Options, which involves the use of a posey belt/torso support device."

The motion was seconded and approved unanimously without further discussion.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:57 p.m.