

**PRINCE WILLIAM COUNTY
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES**

**November 4, 2015
3:30 P.M.**

Committee Members Present: Deb Ward, Becky Spain, Bill Greaver, Juanita James, Myra Wilson

Committee Members Absent: Reber Chergosky

CSB Staff: Kelly Rinehimer, Janet Hall

Regional Advocate, Region II – Artea Ambrose

LHRC Affiliates Present:

Advoserv – Peter Whang, Robert Ricci

Community Concepts, Inc. – Belinda Laryea, Tiffany Walker

Community Visions – Katherine Vitale

Destiny’s Place – Vonzella Simmons, Tanya Shaw

Estelle’s Place – Deborah Roundtree, Regena Walker

Flora Healthcare, Inc. – Marie Florence DeYoumto, Louis Ndjock

Insight, Inc. – Tammy Comer, Tomica Timmons

Joshua’s House of Hope, LLC. – Comfort Addo, Baobe Sam, Emma Boateng, Lisa Hunter

Provident Arc – Tamekia Dover

The Arc of GPW – Christina Nicol

Volunteers of America – Carrie Cortez, DeAnna Mason, Rodney Garrott,

Guests: None

Behavior Consultants:

Alternative Path Training School – Kimberly McLean

Community Residences, Inc. – Courtney Tyler

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on November 4, 2015 at 3:45 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

October 7, 2015

RESOLUTION 11-04-01

MOTION: Juanita James

SECOND: Myra Wilson

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of October 7, 2015; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the October 7, 2015 meeting.

Vote:

Ayes— Deb Ward, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – Bill Greaver

Absent During Vote—None

Absent From Meeting— Reber Chergosky

AUTHORIZED CLOSED SESSION

RESOLUTION 11-04-02

MOTION: Bill Greaver

SECOND: Juanita James

WHEREAS, the Prince William County Local Human Rights Committee desires to discuss in Closed Session client related matters; and

WHEREAS, pursuant to VA Code 2.1-344(A) paragraph 15 for the protection of the privacy of individuals and their records in personal matters not related to public business such discussions may occur in Closed Session;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby authorize discussion of the aforesated matters in Closed Session.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting— Reber Chergosky

CERTIFICATION OF CLOSED SESSION

RESOLUTION 11-04-03

MOTION: Deb Ward
SECOND: Juanita James

WHEREAS, the Prince William County Local Human Rights Committee has this day adjourned into Closed Session in accordance with a formal vote of the Committee, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information act requires certification that such Closed Session was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed or considered.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting— Reber Chergosky

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR D.R.

RESOLUTION 11-04-04

MOTION: Deb Ward

SECOND: Myra Wilson

WHEREAS, the Restrictive Behavior Plan for M.A. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for M.A. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for M.A.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting— Reber Chergosky

APPROVED THE USE OF RESTRICTIVE BEHAVIOR PLAN FOR F.T.

RESOLUTION 11-04-05

MOTION: Deb Ward
SECOND: Myra Wilson

WHEREAS, the Restrictive Behavior Plan for M.H. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for M.H. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for M.H.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting— Reber Chergosky

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR D.H.

RESOLUTION 11-04-06

MOTION: Deb Ward

SECOND: Myra Wilson

WHEREAS, the Restrictive Behavior Plan for M.A. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for M.A. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for M.A.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting— Reber Chergosky

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR A.H.

RESOLUTION 11-04-07

MOTION: Deb Ward

SECOND: Myra Wilson

WHEREAS, the Restrictive Behavior Plan for A.A. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for A.A. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for A.A.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting— Reber Chergosky

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR J.W.

RESOLUTION 11-04-08

MOTION: Deb Ward

SECOND: Juanita James

WHEREAS, the Restrictive Behavior Plan for R.A. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for R.A. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for R.A.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James,

Nays—None

Abstained From Vote – Myra Wilson

Absent During Vote—None

Absent From Meeting— Reber Chergosky

APPROVED USE OF RESTRICTIVE BEHAVIOR PLAN FOR J.G.

RESOLUTION 11-04-09

MOTION: Deb Ward
SECOND: Myra Wilson

WHEREAS, the Restrictive Behavior Plan for E.B. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for E.B. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for E.B.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting— Reber Chergosky

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR A.C.

RESOLUTION 11-04-10

MOTION: Deb Ward

SECOND: Myra Wilson

WHEREAS, the Restrictive Behavior Plan for S.M. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for S.M. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for S.M.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting— Reber Chergosky

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR K.R.

RESOLUTION 11-04-11

MOTION: Deb Ward

SECOND: Myra Wilson

WHEREAS, the Restrictive Behavior Plan for T.M. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for T.M. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for T.M.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting— Reber Chergosky

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR C.A.

RESOLUTION 11-04-12

MOTION: Deb Ward

SECOND: Myra Wilson

WHEREAS, the Restrictive Behavior Plan for H.H. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for H.H. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for H.H.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting— Reber Chergosky

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR D.F.

RESOLUTION 11-04-13

MOTION: Deb Ward

SECOND: Myra Wilson

WHEREAS, the Restrictive Behavior Plan for H.H. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for H.H. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for H.H.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting— Reber Chergosky

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR K.S.

RESOLUTION 11-04-14

MOTION: Deb Ward

SECOND: Myra Wilson

WHEREAS, the Restrictive Behavior Plan for H.H. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for H.H. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for H.H.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting— Reber Chergosky

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR C.A.O.

RESOLUTION 11-04-15

MOTION: Deb Ward

SECOND: Myra Wilson

WHEREAS, the Restrictive Behavior Plan for H.H. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for H.H. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for H.H.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting— Reber Chergosky

HUMAN RIGHTS ADVOCATE REPORT

- New Advocate for Your Region
 - o Artea Ambrose, MA, Human Services
 - o Most recently Director of Community Based Services for a private provider in Winchester, Virginia.
 - o Expertise in Therapeutic Day Treatment, EPSDT ABA/Behavioral Therapy Services, Intensive In-Home Services
 - o Experienced in group home settings serving adults and children with ID/DD
 - o Has been liaison for LHRC for several years in her former position

- CHRIS reporting
 - o Providers should notify Advocate if they are experiencing problems with the system. Helpful tips are available for completing reports. If you desire one, please inform.
 - o Seeing great improvement in reporting. Still having some difficulties with the investigative tab. Again, Advocate is willing to assist if you contact her.
 - o Explanation of CHRIS reports – what OHR sees, OL does not, what OL sees, OHR does not – don't assume we know what you are reporting to each regulatory body

- Commissioner notes:
 - o Commissioner Ferguson recently announced her resignation, effective October 20, 2015. Dr. Ferguson has accepted a position as a senior policy advisor in the Governor's Office. She has been taking leave time and transitioning to her new position in the Governor's Office.
 - o Health and Human Resources Secretary Hazel has asked that Dr. Jack Barber serves as the interim DBHDS commissioner until further notice, and he assumed operational day-to-day responsibilities for the Department on September 22.
 - o Most recently, Dr. Barber served as the DBHDS Medical Director and previously as the Director of Western State Hospital in Staunton.
 - o Dr. Barber believes very much in strong partnerships, and he feels that the efforts at DBHDS have deeply benefitted from drawing on the knowledge and on the ground perspectives of community partners.

- Compliance Visits – Compliance visits are occurring regularly and will look and feel more like a licensing visit – OHR and OL are working very closely in the region, including investigations, license renewals, etc. If you send an email to one of us, please send it to both of us so that communication is improved. It is also our understanding that several new licensing specialists have been hired for the vacancies, so we are hopeful to begin our collaboration with these new DBHDS employees soon!

ANNUAL PROGRAM REVIEWS – CHRIS Report

Estelle’s Place/Destiny’s Place

Deborah Roundtree presented 2014 annual report data but determined there was a discrepancy of what was pulled from CHRIS. Ms. Roundtree and Artea Ambrose are working on the issue and an updated report will be presented to the LHRC when available.

Therapeutic Interventions, LLC

A representative was not present at the meeting.

Provident Arc, LLC

Tamekia Dover presented the annual report for Provident Arc, LLC.

Arch Angel Heart Care Services, Inc.

A representative was not present at the meeting.

THIRD QUARTER REPORTS

(Committee Discussion)

Community Concepts

Community Visions

Didlake

VOA

OLD BUSINESS

None

NEW BUSINESS

New Affiliate

Divine Support and Homes, Inc. – Mavis Tah – Not Present
Flora Healthcare, Inc. – Marie Florence DeYoumto
Joshua’s House of Hope, LLC – Comfort Addo

Add location/Service

Exceptional Matters – new address Intensive In-Home Services, 14071 Big Crest Lane #208, Woodbridge, VA 22191

Advoserv – Peter Wang, Robert Ricci
Attended to discuss and request approval on restrictions and program rules being in place prior to serving individuals. The Committee requested quarterly updates once they are up and running and “approved” the request.

ADJOURNMENT

RESOLUTION 11-04-16

MOTION: Bill Greaver

SECOND: Deb Ward

There being no further business to discuss, the November 4, 2015 meeting of the Local Human Rights Committee was adjourned at 6:55 p.m.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James, Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting— Reber Chergosky
