

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

**September 17, 2014
3:00 P.M.**

Committee Members Present: Deb Ward, Bill Greaver, Becky Spain

Committee Members Absent: None

CSB Staff: Laurie Olivieri

Regional Human Rights Advocate – Kevin Paluszak

LHRC Affiliates Present:

Destiny Place – Vonzella Simmons

Estelle Place/Jirah Place – Tanya Shaw

Community Concepts – Peter Whang, JaKuta Williams, Stephanie Mote

Insight – Tammy Comer

Angels of Hope – Jo Ann Shoemaker

Virginia Based Counseling/Virginia Support Services – Joseline Harris

Guests:

None

Behavior Consultants:

Alternative Path Training School – Kimberly McLean, Emilia Formoso

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on September 17, 2014 at 3:00 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

RESOLUTION 09-17-01

MOTION: Becky Spain

SECOND: Bill Greaver

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of August 20, 2014; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the August 20, 2014 meeting.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—None

OLD BUSINESS

Volunteers of America Chesapeake submitted a hard copy of its updated Policies and Procedures.

Prince William LHRC continues to recruit for a new member. Five is the ideal size for a local human rights committee.

Two affiliation agreements were presented to Deb Ward, Vice Chair, for signature.

AUTHORIZED CLOSED SESSION

RESOLUTION 9-17-02

MOTION: Bill Greaver

SECOND: Becky Spain

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 aforestated matters in Closed Session.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Nays—None

Absent During Vote—None

Absent From Meeting— None

CERTIFICATION OF CLOSED SESSION

RESOLUTION 09-17-03

MOTION: Bill Greaver

SECOND: Becky Spain

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

Nays—None

Absent During Vote—None

Absent From Meeting— None

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

RESOLUTION 09-17-04

MOTION: Becky Spain

SECOND: Bill Greaver

WHEREAS, the Restrictive Behavior Plan for J.W. 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 J.W. 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 deny the Restrictive Behavior Plan for J.W. Additional information was requested.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting -- None

APPROVED THE CONTINUED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR E.B.

RESOLUTION 09-17-05

MOTION: Becky Spain

SECOND: Bill Greaver

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; and

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

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Absent From Meeting --None

Nays—None

Abstained--None

Absent During Vote— None

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR E.N.

RESOLUTION 09-17-06

MOTION: Becky Spain

SECOND: Bill Greaver

WHEREAS, the Restrictive Behavior Plan for E.N. 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.N. 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.N.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting -- None

APPROVED THE CONTINUED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR T.M.

RESOLUTION 09-17-07

MOTION: Becky Spain

SECOND: Bill Greaver

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; and

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

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Absent From Meeting --None

Nays—None

Abstained--None

Absent During Vote— None

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

RESOLUTION 09-17-08

MOTION: Becky Spain

SECOND: Bill Greaver

WHEREAS, the Restrictive Behavior Plan for D.P. 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 D.P. 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 D.P.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting -- None

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

RESOLUTION 09-17-09

MOTION: Becky Spain

SECOND: Bill Greaver

WHEREAS, the Restrictive Behavior Plan for R.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 R.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 R.B.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting -- None

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

RESOLUTION 09-17-10

MOTION: Becky Spain

SECOND: Bill Greaver

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

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

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Absent From Meeting --None

Nays—None

Abstained--None

Absent During Vote— None

ANNUAL PROGRAM REVIEW

VA Home Based/VA Support Services

Joseline Harris presented the reports for VA Home Based/VA Support Services.

HUMAN RIGHTS ADVOCATE REPORT

- 1) Kevin Paluszak announced that he has resigned his position as Regional Human Rights Advocate with the Office of Human Rights effective September 28, 2014. Deb Lochart, Acting Human Rights Director, will likely attend the October 1, 2014 LHRC meeting. The recruitment process will begin soon.
- 2) Second interviews are being conducted for the vacant State Human Rights Director position.

OTHER BUSINESS:

- 1) Volunteers of America Chesapeake is planning to open three new apartments in Manassas, VA in mid-October. The locations are as follows:

8070 Ashland Avenue, Units 2, 7, and 9
Manassas, VA 20109

When those units open, the Lashmere house will close.
- 2) COMPASS Counseling Services of NOVA is now providing outpatient services.
- 3) Angels of Hope has a new owner – Health Connect America.

ADJOURNMENT

RESOLUTION 09-17-11

MOTION: Bill Greaver

SECOND: Becky Spain

There being no further business to discuss, the September 17, 2014 meeting of the Local Human Rights Committee was adjourned at 5:45 p.m.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Nays—None

Absent During Vote—None

Absent From Meeting – None
