

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

January 7, 2009

Attendees:

Committee Members Present: Myra Wilson, Ann Pascoe,
Karyn Trader-Leigh, Hattie Payne,
Pam Horak, Stanley Miles

Committee Members Absent: Carol Stair

CSB Staff: Cora Swett

LHRC Affiliates Present:

CRI – Julie Allen, Channell Sanchy, Nkem Emile
MVLE – Cheryl Simpkins
VOA – Jennifer Chellis
Tree of Life Counseling – Philicia Jefferson, Ph.D.
Estelle’s Place – Deborah Roundtree, Megeline Lindor
ELITE Healthcare – Bobson Bangura

Behavior Consultants:

Alternative Path Training School – Jim Copeland

Regional Human Rights Advocate:

Deb Lochart, Regional Human Rights Advocate

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on December 17, 2008 at 3:10 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

APPROVAL OF MINUTES

RESOLUTION 01-07-01

MOTION: Wilson

SECOND: Miles

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of December 17, 2008,

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the December 17, 2008 regular meeting.

Vote:

Ayes—Wilson, Trader-Leigh, Payne, Miles

Nays—None

Abstained--None

Absent During Vote—Pascoe, Horak

Absent From Meeting—Stair

PROGRAM PRESENTATIONS

Didlake, Inc. –due to an emergency, Didlake, Inc.’s presentation has been rescheduled for March 4, 2009.

Tree of Life Counseling – Dr. Philicia Jefferson presented Tree of Life Counseling services. There were no incidents to report and no major changes to their programming or policies and procedures. The program has three components to their services; Therapeutic Day services, Intensive In-Home services, and Outpatient services. There is a staff of 10 who can speak three languages beside English. The only service in Prince William County is the Intensive In-Home services and mentoring. There are currently five consumers in this program. The other programs are in the Fredericksburg area.

AUTHORIZED CLOSED SESSION

RESOLUTION 01-07-02

MOTION: Wilson
SECOND: Pascoe

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—Wilson, Pascoe, Trader-Leigh, Payne, Miles
Nays—None
Absent During Vote—Horak
Absent From Meeting—Stair

CERTIFICATION OF CLOSED SESSION

RESOLUTION 01-07-03

MOTION: Wilson

SECOND: Pascoe

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—Wilson, Pascoe, Trader-Leigh, Payne, Horak, Miles

Nays—None

Absent During Vote—None

Absent From Meeting—Stair

REVIEWED RESTRICTIVE BEHAVIOR PLANS:

REVIEWED UPDATE FOR ASHLEY C.

The Committee asked that the protocol for full body check be brought back at the February 4, 2009 Committee meeting.

REVIEWED UPDATE FOR JACKIE C.

The report is attached.

APPROVED NEW RESTRICTIVE BEHAVIOR PLAN FOR ANDREW C.

It was determined that this plan cannot be reviewed by the Prince William Local Human Rights Committee because Service Source is not affiliated with the Committee. Since they are affiliated with Fairfax County's Local Human Rights Committee, they will be asked to review the plan. The Prince William Behavior Review Committee will review the plan as the required independent committee review.

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR NAOMI H.

RESOLUTION 01-07-04

MOTION: Horak

SECOND: Miles

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

WHEREAS, the Restrictive Behavior Plan for Naomi H. has been reviewed by the Prince William Local Human Rights Committee;

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

Vote:

Ayes—Wilson, Pascoe, Trader-Leigh, Payne, Horak, Miles

Nays—None

Abstained: None

Absent During Vote—None

Absent From Meeting --Stair

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR CHRISTIANA S.

RESOLUTION 01-97-05

MOTION: Pascoe

SECOND: Payne

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

WHEREAS, the Restrictive Behavior Plan for Christiana S. has been reviewed by the Prince William Local Human Rights Committee;

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

Vote:

Ayes—Wilson, Pascoe, Trader-Leigh, Payne, Horak, Miles

Nays—None

Abstained--

Absent During Vote—None

Absent From Meeting --Stair

APPROVED NEW RESTRICTIVE BEHAVIOR PLAN FOR MICHAEL T.

RESOLUTION 01-07-06

MOTION: Pascoe

SECOND: Payne

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

WHEREAS, the Restrictive Behavior Plan for Michael T. has been reviewed by the Prince William Local Human Rights Committee; and

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

Vote:

Ayes—Wilson, Pascoe, Trader-Leigh, Payne, Horak, Miles

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Stair

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR PAULA F.

RESOLUTION 01-07-07

MOTION: Pascoe

SECOND: Payne

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

WHEREAS, the Restrictive Behavior Plan for Paula F. has been reviewed by the Prince William Local Human Rights Committee; and

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

Vote:

Ayes—Wilson, Pascoe, Trader-Leigh, Payne, Horak, Miles

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Stair

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR PATRICIA S.

RESOLUTION 01-07-08

MOTION: Pascoe

SECOND: Payne

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

WHEREAS, the Restrictive Behavior Plan for Patricia S. has been reviewed by the Prince William Local Human Rights Committee; and

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

Vote:

Ayes—Wilson, Pascoe, Trader-Leigh, Payne, Horak, Miles

Nays—None

Abstained—None

Absent During Vote-- None

Absent From Meeting --Stair

APPROVED RESTRICTIVEHAVIOR PLAN FOR JAMES H.

RESOLUTION 01-07-09

MOTION: Pascoe

SECOND: Payne

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

WHEREAS, the Restrictive Behavior Plan for James H. has been reviewed by the Prince William Local Human Rights Committee; and

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

Vote:

Ayes—Wilson, Pascoe, Trader-Leigh, Payne, Horak, Miles

Nays—None

Abstained—None

Absent During Vote—None

Absent From Meeting --Stair

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR JOE H.

RESOLUTION 01-07-10

MOTION: Pascoe

SECOND: Horak

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

WHEREAS, the Restrictive Behavior Plan for Joe H. has been reviewed by the Prince William Local Human Rights Committee; and

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

FURTHER, BE IT RESOLVED that the Committee requests clarification of what the baby aspirin is used for.

Vote:

Ayes—Wilson, Pascoe, Trader-Leigh, Payne, Horak, Miles

Nays—None

Abstained—None

Absent During Vote—None

Absent From Meeting --Stair

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR DEBORAH C.

RESOLUTION 01-07-11

MOTION: Pascoe

SECOND: Miles

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

WHEREAS, the Restrictive Behavior Plan for Deborah C. has been reviewed by the Prince William Local Human Rights Committee; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Deborah C. with the understanding that a new one will be developed and presented at the February 4, 2009 meeting.

Vote:

Ayes—Wilson, Pascoe, Trader-Leigh, Payne, Horak, Miles

Nays—None

Abstained—None

Absent During Vote—None

Absent From Meeting --Stair

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR MATTHEW P.

RESOLUTION 01-07-12

MOTION: Pascoe

SECOND: Wilson

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

WHEREAS, the Restrictive Behavior Plan for Matthew P. has been reviewed by the Prince William Local Human Rights Committee; and

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

FURTHER, BE IT RESOLVED that due to the fact no one from the Residential program was there to address questions, the Committee request that the following questions be clarified at their February 4, 2009 meeting:

How old is the diagnosis?

Verify all information on report is current (psychiatrist).

What is the clear expectation of phone usage?

Why was his money not available to him and why is he being held accountable?

Vote:

Ayes—Wilson, Pascoe, Trader-Leigh, Payne, Horak, Miles

Nays—None

Abstained—None

Absent During Vote—None

Absent From Meeting --Stair

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR ROBBIE A.

RESOLUTION 01-07-13

MOTION: Pascoe

SECOND: Miles

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

WHEREAS, the Restrictive Behavior Plan for Robbie A. has been reviewed by the Prince William Local Human Rights Committee;

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

FURTHER, BE IT RESOLVED that the Committee requests clarification on the October 30, 2008 and November 21, 2008 SIB for which he “consulted” be presented at the February 4, 2009 meeting.

Vote:

Ayes—Wilson, Pascoe, Trader-Leigh, Payne, Horak, Miles

Nays—None

Abstained—None

Absent During Vote—None

Absent From Meeting --Stair

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR MARTIN R.

RESOLUTION 01-07-14

MOTION: Pascoe

SECOND: Payne

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

WHEREAS, the Restrictive Behavior Plan for Martin R. has been reviewed by the Prince William Local Human Rights Committee; and

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

FURTHER, BE IT RESOLVED that the Committee requests clarification be presented at the February 4, 2009 meeting for the following:

What is “sort of baseline”?

Summary should have outcome of allegation of abuse.

What is the protocol for PRN medication for blood pressure?

Has motion censor been installed?

Vote:

Ayes—Wilson, Pascoe, Trader-Leigh, Payne, Horak, Miles

Nays—None

Abstained—None

Absent During Vote—None

Absent From Meeting --Stair

HUMAN RIGHTS ADVOCATE REPORT

Deb Lochart, Regional Human Rights Advocate, informed members that there will be a training for new members on January 15, 2009 at the Northern Virginia Training Center from 7:00 – 8:30 p.m.

LHRC VISITS TO AFFILIATED AGENCIES

Members are planning to do a site visit to Didlake on January 26, 2009 at 10:30 a.m.

OTHER BUSINESS:

None.

ADJOURNMENT

RESOLUTION 01-07-15

MOTION: Pascoe

SECOND: Payne

There being no further business to discuss, the January 7, 2009 meeting of the Local Human Rights Committee was adjourned at 6:55 p.m.

Vote:

Ayes—Wilson, Pascoe, Trader-Leigh, Payne, Horak, Miles

Nays—None

Absent During Vote—None

Absent From Meeting—Stair
