

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

**December 2, 2009**

**Attendees:**

**Committee Members Present:** Myra Wilson, Pam Horak, Hattie Payne,  
Karyn Trader-Leigh, Stanley Miles,  
Carol Stair

**Committee Members Absent:** Ann Pascoe

**CSB Staff:** Cora Swett

**LHRC Affiliates Present:**

ARC/INSIGHT, Inc. – Jennifer Herbert  
Estelle Place and Jireh Place - Deborah Roundtree, Mary Bell  
CRI – Channell Sanchy, Ashley Schneider, Grace Obungu  
Community Vision, LLC – Monique Davenport Kessler

**Behavior Consultants:**

Alternative Path Training School – Jim Copeland

**Regional Human Rights Advocate:**

Deb Lochart

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The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on December 2, 2009 at 3:10 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

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**APPROVAL OF MINUTES**

**RESOLUTION 12-02-01**

**MOTION:** Wilson

**SECOND:** Payne

**WHEREAS**, the Prince William Local Human Rights Committee has reviewed the minutes of November 4, 2009;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the minutes of the November 4, 2009 meeting.

**Vote:**

Ayes—Wilson, Trader-Leigh, Payne, Miles, Stair

Nays—None

Abstained--None

Absent During Vote—Horak

Absent From Meeting—Pascoe

## **PROGRAM PRESENTATIONS:**

### **Estelle's Place**

Deborah Roundtree presented the yearly report for Estelle's Place. Mary Bell was also present as owner of Jireh's Place. There are four homes under this license: Jireh's Place, Estelle's Place, Our Place I and II. They are opening a new Day Program which can serve up to 50 people. There were no allegations of abuse. There were four restraints that were used because of health and safety.

Will provide a copy of their house rules for review at the January 6 meeting.

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### **Community Visions**

Monique Davenport Kessler presented the annual report for Community Visions, Inc. They are an affiliate of Community Concepts, Inc. The reporting period is February 19 – November 30, 2009. There is currently only one group home.

Will provide a copy of their house rules for review at the January 6 meeting.

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**REVIEW OF RESTRICTIVE BEHAVIOR PLANS**

**AUTHORIZED CLOSED SESSION**

**RESOLUTION 12-02-02**

**MOTION:** Payne

**SECOND:** Wilson

**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**—Wilson, Trader-Leigh, Miles, Payne, Stair

**Nays**—None

**Absent During Vote**—Horak

**Absent From Meeting**—Pascoe

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**CERTIFICATION OF CLOSED SESSION**

**RESOLUTION 12-02-03**

**MOTION:** Wilson

**SECOND:** Miles

**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, Trader-Leigh, Payne, Miles, Stair

**Nays**—None

**Absent During Vote**—Horak

**Absent From Meeting**—Pascoe

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**Updates from 11/04/09 Meeting:**

The LHRC reviewed the updates for Monique A. and Deannah S., as requested by the Committee.

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**APPROVED ANNUAL RESTRICTIVE BEHAVIOR PLAN FOR EDDIE N.**

**RESOLUTION 12-02-04**

**MOTION:** Payne

**SECOND:** Stair

**WHEREAS**, the annual Restrictive Behavior Plan for Eddie N. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

**WHEREAS**, the annual Restrictive Behavior Plan for Eddie N. 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 annual Restrictive Behavior Plan for Eddie N.

**Vote:**

**Ayes**—Wilson, Trader-Leigh, Payne, Miles, Stair

**Nays**—None

**Abstained**--None

**Absent During Vote**—Horak

**Absent From Meeting** --Pascoe

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR DEANA F.**

**RESOLUTION 12-02-05**

**MOTION:** Stair

**SECOND:** Payne

**WHEREAS**, the Restrictive Behavior Plan for Deana 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 Deana F. 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 Deana F.

**Vote:**

**Ayes**— Wilson, Trader-Leigh, Payne, Miles, Stair

**Nays**—None

**Abstained**—None

**Absent During Vote**—Horak

**Absent From Meeting** --Pascoe

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR DAVID L.**

**RESOLUTION 12-02-06**

**MOTION:** Payne

**SECOND:** Miles

**WHEREAS**, the quarterly report for the Restrictive Behavior Plan for David L. has been reviewed and approved for continued use by the Behavior Management Committee of the Prince William County Community Services; and

**WHEREAS**, the quarterly report for the Restrictive Behavior Plan for David L. 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 David L.

**Vote:**

**Ayes**—Wilson, Horak, Trader-Leigh, Miles, Stair, Payne

**Nays**—None

**Abstained:** None

**Absent During Vote**—None

**Absent From Meeting** --Pascoe

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR ASHLEY C.**

**RESOLUTION 12-02-07**

**MOTION:** Stair

**SECOND:** Miles

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

**WHEREAS**, the annual Restrictive Behavior Plan for Ashley 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 use of the Restrictive Behavior Plan for Ashley C.

**Vote:**

**Ayes**—Wilson, Trader-Leigh, Payne, Miles, Horak, Stair

**Nays**—None

**Abstained**—None

**Absent During Vote**—None

**Absent From Meeting** --Pascoe

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR LAMONT W.**

**RESOLUTION 12-02-08**

**MOTION:** Wilson

**SECOND:** Payne

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

**WHEREAS**, the Restrictive Behavior Plan for Lamont W. 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 Lamont W.

**Vote:**

**Ayes**—Wilson, Pascoe, Trader-Leigh, Payne, Miles, Stair

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Pascoe

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR DWAYNE M.**

**RESOLUTION 12-02-09**

**MOTION:** Stair

**SECOND:** Payne

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

**WHEREAS**, the Restrictive Behavior Plan for Dwayne M. 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 Dwayne M.

**Vote:**

**Ayes**—Wilson, Horak, Trader-Leigh, Payne, Miles, Stair

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Pascoe

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR RICHARD H.**

**RESOLUTION 12-02-10**

**MOTION:** Wilson

**SECOND:** Miles

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

**WHEREAS**, the annual Restrictive Behavior Plan for Richard 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 Richard H.

**Vote:**

**Ayes**—Wilson, Horak, Trader-Leigh, Miles, Stair

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Pascoe

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**APPROVED ANNUAL RESTRICTIVE BEHAVIOR PLAN FOR  
JOYCE M.**

**RESOLUTION 12-02-11**

**MOTION:** Stair

**SECOND:** Payne

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

**WHEREAS**, the annual Restrictive Behavior Plan for Joyce M. 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 Joyce M.

**Vote:**

**Ayes**—Wilson, Horak, Trader-Leigh, Stair, Miles, Stair

**Nays**—None

**Abstained**--Payne

**Absent During Vote**—None

**Absent From Meeting** --Pascoe

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR JACKIE C.**

**RESOLUTION 12-02-12**

**MOTION:** Wilson

**SECOND:** Payne

**WHEREAS**, the Restrictive Behavior Plan for Jackie 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 Jackie C. 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 Jackie C.

**Vote:**

**Ayes--**Wilson, Horak, Pascoe, Trader-Leigh, Miles, Stair

**Nays--**None

**Abstained--**Payne

**Absent During Vote—**None

**Absent From Meeting --**Pascoe

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**READY TO DISCHARGE REPORT**

Review postponed until January 6 meeting.

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**HUMAN RIGHTS ADVOCATE REPORT**

The Regional Advocate informed the Committee that Elite Healthcare, Inc. had been put on a yearly license status.

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**LHRC VISITS TO AFFILIATED AGENCIES**

The Committee will resume their monthly visits in January 2010.

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**OTHER BUSINESS:**

None.

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**ADJOURNMENT**

**RESOLUTION 12-02-13**

**MOTION:** Payne

**SECOND:** Miles

There being no further business to discuss, the December 2, 2009 meeting of the Local Human Rights Committee was adjourned at 5:25 p.m.

**Vote:**

**Ayes**—Wilson, Horak, Trader-Leigh, Payne, Miles, Stair

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting** – Pascoe

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