

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

March 3, 2010

Attendees:

Committee Members Present: Myra Wilson, Karyn Trader-Leigh,
Stanley Miles, Ann Pascoe, Carol Stair

Committee Members Absent: Pam Horak, Hattie Payne

CSB Staff: Cora Swett

LHRC Affiliates Present:

ARC/INSIGHT, Inc. – Susan Rudolph, Lucy Mears

CRI – Julie Allen, Ashley Schneider

Community Concepts, LLC – Jennifer Chellis

Community Visions – Monique Kessler, Donalda Harding

ELITE Healthcare Services – Bobson Bangara

Estelle Place/Destiny Place – Deborah Roundtree, Chantay Anderson

MVLE – Joel Pace

VOA – Mae Bennett, Jennifer Gamble, Vanesse Hill, Malkia Stewart

Behavior Consultants:

Alternative Path Training School – Jim Copeland

Regional Human Rights Advocate:

Deb Lochart

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on March 3, 2010 at 3:05 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

APPROVAL OF MINUTES

RESOLUTION 03-03-01

MOTION: Wilson

SECOND: Miles

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of January 6, 2010;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the January 6, 2010 meeting.

Vote:

Ayes—Wilson, Trader-Leigh, Miles, Pascoe, Carol Stair

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting—Payne, Horak

Service Source request to affiliate is postponed until the April 7, 2010 meeting.

REVIEW INDIVIDUAL HANDBOOK FOR ESTELLE PLACE:

The Committee reviewed and discussed some changes to the rules of conduct for Estelle Place. The Committee asked that the recommended changes be made and emailed to Cora Swett for approval by the Committee at the April 7, 2010, meeting.

REVIEW OF RESTRICTIVE BEHAVIOR PLANS

AUTHORIZED CLOSED SESSION

RESOLUTION 03-03-02

MOTION: Pascoe

SECOND: Stair

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, Trader-Leigh, Miles, Pascoe, Stair

Nays—None

Absent During Vote—None

Absent From Meeting—Horak, Payne

CERTIFICATION OF CLOSED SESSION

RESOLUTION 03-03-03

MOTION: Pascoe

SECOND: Stair

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, Miles, Pascoe, Stair

Nays—None

Absent During Vote—None

Absent From Meeting—Horak, Payne

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR BRYAN L.

RESOLUTION 01-06-04

MOTION: Stair

SECOND: Miles

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

WHEREAS, the Restrictive Behavior Plan for Bryan 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 Bryan L.

Vote:

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

Nays—None

Abstained—None

Absent During Vote—None

Absent From Meeting --Payne, Horak

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR JERRY J.

RESOLUTION 02-03-05

MOTION: Stair

SECOND: Miles

WHEREAS, the quarterly report for the Restrictive Behavior Plan for Jerry J. 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 Jerry J. has been reviewed by the Prince William Local Human Rights Committee; and

WHEREAS, the Committee recommends that elopement be redefined to include parameters with time frames;

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 Jerry J.

Vote:

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

Nays—None

Abstained: None

Absent During Vote—None

Absent From Meeting --Horak, Payne

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR JUSTIN W.

RESOLUTION 02-03-06

MOTION: Stair

SECOND: Miles

WHEREAS, the annual Restrictive Behavior Plan for Justin W. 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 Justin W. 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 Justin W.

Vote:

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

Nays—None

Abstained—None

Absent During Vote—None

Absent From Meeting --Horak, Payne

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR KATHERINE H.

RESOLUTION 02-03-07

MOTION: Stair

SECOND: Miles

WHEREAS, the Restrictive Behavior Plan for Katherine 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 Katherine 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 continued use of the Restrictive Behavior Plan for Katherine H.

Vote:

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

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Payne, Horak

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR ASHLEY C.

RESOLUTION 02-03-08

MOTION: Stair

SECOND: Miles

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

Vote:

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

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Horak, Payne

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR LAMONT W.

RESOLUTION 02-03-09

MOTION: Stair

SECOND: Miles

WHEREAS, the annual 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 annual 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 use of the Restrictive Behavior Plan for Lamont W.

Vote:

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

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Payne, Horak

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR EDDIE N.

RESOLUTION 02-03-10

MOTION: Stair

SECOND: Miles

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

Vote:

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

Nays--None

Abstained--Payne

Absent During Vote—None

Absent From Meeting --Horak, Payne

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR DEANA F.

RESOLUTION 02-03-11

MOTION: Stair

SECOND: Miles

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 use of the Restrictive Behavior Plan for Deana F.

Vote:

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

Nays--None

Abstained--Payne

Absent During Vote—None

Absent From Meeting --Horak, Payne

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR DAVID L.

RESOLUTION 02-03-12

MOTION: Stair

SECOND: Miles

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

WHEREAS, 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 use of the Restrictive Behavior Plan for David L.

Vote:

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

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Payne, Horak

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR MARK Q.

RESOLUTION 02-03-13

MOTION: Stair
SECOND: Wilson

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

WHEREAS, the Restrictive Behavior Plan for Mark Q. 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 Mark Q.

Vote:

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

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Horak, Payne

**APPROVED ANNUAL RESTRICTIVE BEHAVIOR PLAN FOR
LORENZO P.**

RESOLUTION 02-03-14

MOTION: Stair
SECOND: Wilson

WHEREAS, the annual Restrictive Behavior Plan for Lorenzo P. 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 Lorenzo P. 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 Lorenzo P.

Vote:

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

Nays—None

Abstained--Payne

Absent During Vote—None

Absent From Meeting --Payne, Horak

20 Minute Break

**APPROVED ANNUAL RESTRICTIVE BEHAVIOR PLAN FOR
DEANNAH S.**

RESOLUTION 02-03-15

MOTION: Stair

SECOND: Miles

WHEREAS, the annual Restrictive Behavior Plan for Deannah S. 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 Deannah 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 Deannah S.

Vote:

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

Nays—None

Abstained--Payne

Absent During Vote—None

Absent From Meeting --Payne, Horak

**APPROVED ANNUAL RESTRICTIVE BEHAVIOR PLAN FOR
MONIQUE A.**

RESOLUTION 02-03-16

MOTION: Stair

SECOND: Miles

WHEREAS, the annual Restrictive Behavior Plan for Monique A. 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 Monique 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 use of the Restrictive Behavior Plan for Monique A.

Vote:

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

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Payne, Horak

APPROVED ANNUAL RESTRICTIVE BEHAVIOR PLAN FOR RENE D.

RESOLUTION 02-03-17

MOTION: Stair

SECOND: Miles

WHEREAS, the annual Restrictive Behavior Plan for Rene D. 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 Rene D. 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 the Restrictive Behavior Plan for Rene D.

Vote:

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

Nays—None

Abstained--Payne

Absent During Vote—None

Absent From Meeting --Payne, Horak

APPROVED ANNUAL RESTRICTIVE BEHAVIOR PLAN FOR DANIEL L.

RESOLUTION 02-03-18

MOTION: Stair

SECOND: Miles

WHEREAS, the annual Restrictive Behavior Plan for Daniel L. 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 Daniel 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 use of the Restrictive Behavior Plan for Daniel L.

Vote:

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

Nays—None

Abstained--Payne

Absent During Vote—None

Absent From Meeting --Payne, Horak

Deborah C. will no longer be tracked by the Behavioral Management Committee or the Prince William Local Human Rights Committee as the individual has moved to another area in the State.

**APPROVED ANNUAL RESTRICTIVE BEHAVIOR PLAN FOR
DAVID H.**

RESOLUTION 02-03-19

MOTION: Stair

SECOND: Miles

WHEREAS, the annual Restrictive Behavior Plan for David 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 David 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 David H.

Vote:

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

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Payne, Horak

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR CRISTOBOL G.

RESOLUTION 02-03-20

MOTION: Stair
SECOND: Wilson

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

WHEREAS, the Restrictive Behavior Plan for Cristobol G. 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 Cristobol G.

Vote:

Ayes--Wilson, Pascoe, Trader-Leigh, Miles, Pascoe

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Payne, Horak

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR HATTIE P.

RESOLUTION 02-03-21

MOTION: Stair

SECOND: Miles

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

Vote:

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

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Payne, Horak

APPROVED EMERGENCY RESTRICTIVE BEHAVIOR PLAN FOR SHERMAN T.

RESOLUTION 02-03-22

MOTION: Stair

SECOND: Miles

WHEREAS, the Emergency Restrictive Behavior Plan for Sherman 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 Sherman T. 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 emergency Restrictive Behavior Plan for Sherman T.

Vote:

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

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Payne, Horak

The restrictive plan for Dwayne M. will be reviewed by Fairfax since he has moved.

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

RESOLUTION 02-03-23

MOTION: Stairs

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, Trader-Leigh, Miles, Pascoe, Stair

Nays—None

Abstained--Payne

Absent During Vote—None

Absent From Meeting --Horak, Payne

APPROVED ANNUAL RESTRICTIVE BEHAVIOR PLAN FOR JOYCE M.

RESOLUTION 02-03-24

MOTION: Stair
SECOND: Wilson

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, Trader-Leigh, Miles, Pascoe, Stair

Nays—None

Abstained--Payne

Absent During Vote—None

Absent From Meeting --Horak, Payne

APPROVED ANNUAL RESTRICTIVE BEHAVIOR PLAN FOR JACKIE C.

RESOLUTION 02-03-25

MOTION: Stair
SECOND: Wilson

WHEREAS, the annual 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 annual 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, Trader-Leigh, Miles, Pascoe, Stair
Nays—None
Abstained--Payne
Absent During Vote—None
Absent From Meeting --Payne, Horak

HUMAN RIGHTS ADVOCATE REPORT

The Regional Advocate's report was provided to the Committee in Closed Session in accordance with 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.

LHRC VISITS TO AFFILIATED AGENCIES

The Committee visited the Lashmere Group Home operated by Volunteers of America on January 20, 2010 at 4:30 p.m. Visit to another facility will be scheduled at the April 7, 2010 meeting.

OTHER BUSINESS:

None.

ADJOURNMENT

RESOLUTION 02-03-26

MOTION: Miles
SECOND: Wilson

There being no further business to discuss, the March 3, 2010 meeting of the Local Human Rights Committee was adjourned at 8:10 p.m.

Vote:

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

Nays—None

Absent During Vote—None

Absent From Meeting – Payne, Horak
