

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

**April 7, 2010**

**Attendees:**

**Committee Members Present:** Myra Wilson, Pam Horak, Stanley Miles,  
Ann Pascoe, Hattie Payne

**Committee Members Absent:** Karyn Trader-Leigh, Carol Stair

**CSB Staff:** Cora Swett

**LHRC Affiliates Present:**

ARC/INSIGHT, Inc. – Jennifer Herbert

CRI – Julie Allen

Community Concepts, LLC – Tana Chong-Inhin, Donalda Harding,  
Monique Kessler

ELITE Healthcare Services – Bobson Bangara, Lewis Wood

Estelle Place/Destiny Place – Deborah Roundtree, Chantay Anderson

MVLE – Joel Pace, Michelle Lotrecchiano

VOA – Mae Bennett, Joan Thompson

**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 April 7, 2010 at 3:00 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

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**NOTE: By consensus, the Committee appointed Myra Wilson as Chairman for the meeting because the Chairman and Vice Chairman were absent during meeting.**

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**APPROVAL OF MINUTES**

**RESOLUTION 04-07-01**

**MOTION:** Payne

**SECOND:** Miles

**WHEREAS**, the Prince William Local Human Rights Committee has reviewed the minutes of March 3, 2010;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the minutes of the March 3, 2010 meeting.

**Vote:**

Ayes—Wilson, Miles, Horak, Payne

Nays—None

Abstained--None

Absent During Vote—Pascoe

Absent From Meeting—Stair, Trader-Leigh



**REVIEW RESIDENTIAL HOUSE RULES FOR ESTELLE PLACE:**

**APPROVED RESIDENTIAL HOUSE RULES FOR ESTELLE PLACE,  
LLC**

**RESOLUTION 04-07-02**

**MOTION:** Payne

**SECOND:** Miles

**WHEREAS,** the Human Rights Regulations require that rules of conduct or house rules that could effect the rights of one or more consumers may be reviewed and approved by the Local Human Rights Committee; and

**WHEREAS,** the House Rules for Estelle Place has been reviewed by the Prince William County Local Human Rights Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William County Local Human Rights Committee does hereby approved the House Rules for Estelle Place.

**Vote:**

Ayes— Wilson, Payne, Miles, Horak, Pascoe

Nays—None

Abstained--None

Absent During Vote--None

Absent From Meeting—Stair, Trader-Leigh

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**REVIEW OF RESTRICTIVE BEHAVIOR PLANS**

**AUTHORIZED CLOSED SESSION**

**RESOLUTION 04-07-03**

**MOTION:** Pascoe

**SECOND:** Miles

**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, Miles, Pascoe, Horak, Payne

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting**—Trader-Leigh, Stair

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**CERTIFICATION OF CLOSED SESSION**

**RESOLUTION 04-07-04**

**MOTION:** Pascoe

**SECOND:** Payne

**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, Miles, Pascoe, Horak, Payne

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting**—Trader-Leigh, Stair

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

**RESOLUTION 04-07-05**

**MOTION:** Payne

**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 continued use of the Restrictive Behavior Plan for Naomi H.

**Vote:**

**Ayes**— Wilson, Miles, Pascoe, Payne, Horak

**Nays**—None

**Abstained**—None

**Absent During Vote**—None

**Absent From Meeting** --Trader-Leigh, Stair

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

**RESOLUTION 04-07-06**

**MOTION:** Payne

**SECOND:** Miles

**WHEREAS**, the quarterly report for the Restrictive Behavior Plan for Gerald M. 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 Gerald 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 Gerald M.

**Vote:**

**Ayes**—Wilson, Miles, Pascoe, Horak, Payne

**Nays**—None

**Abstained:** None

**Absent During Vote**—None

**Absent From Meeting** --Trader-Leigh, Stair

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR FRANKIE A.**

**RESOLUTION 04-07-07**

**MOTION:** Pascoe

**SECOND:** Payne

**WHEREAS**, the Restrictive Behavior Plan for Frankie 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 Frankie A. 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 Frankie A.

**Vote:**

**Ayes**—Wilson, Miles, Pascoe, Horak, Payne

**Nays**—None

**Abstained**—None

**Absent During Vote**—None

**Absent From Meeting** --Trader-Leigh, Stair

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR ROBBIE K.**

**RESOLUTION 04-07-08**

**MOTION:** Pascoe

**SECOND:** Horak

**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.

**Vote:**

**Ayes**—Wilson, Pascoe, Payne, Miles, Horak

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Trader-Leigh, Stair

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR MATTHEW P.**

**RESOLUTION 04-07-09**

**MOTION:** Pascoe

**SECOND:** Payne

**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.

**Vote:**

**Ayes**—Wilson, Payne, Miles, Pascoe, Horak

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Trader-Leigh, Stair

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR ROBBIE A.**

**RESOLUTION 04-07-10**

**MOTION:** Pascoe

**SECOND:** Payne

**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 use of the Restrictive Behavior Plan for Robbie A.

**Vote:**

**Ayes**—Wilson, Payne, Miles, Pascoe, Horak

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Trader-Leigh, Stair

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR MARTIN R.**

**RESOLUTION 04-07-11**

**MOTION:** Miles  
**SECOND:** Pascoe

**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;

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

**Vote:**

**Ayes**--Wilson, Pascoe, Payne, Miles, Horak

**Nays**--None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Trader-Leigh, Stair

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR MICHAEL T.**

**RESOLUTION 04-07-12**

**MOTION:** Pascoe

**SECOND:** Payne

**WHEREAS**, the 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;

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

**Vote:**

**Ayes**--Wilson, Pascoe, Payne, Miles, Horak

**Nays**--None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Trader-Leigh, Stair

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

**RESOLUTION 04-07-13**

**MOTION:** Payne

**SECOND:** Miles

**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;

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

**Vote:**

**Ayes**--Wilson, Pascoe, Payne, Miles, Horak

**Nays**--None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Trader-Leigh, Stair

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR PATRICIA S.**

**RESOLUTION 04-07-14**

**MOTION:** Payne

**SECOND:** Pascoe

**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;

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

**Vote:**

**Ayes**--Wilson, Payne, Miles, Pascoe, Horak

**Nays**--None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Trader-Leigh, Stair

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

**RESOLUTION 04-07-15**

**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;

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

**Vote:**

**Ayes**—Wilson, Payne, Miles, Pascoe, Horak

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Trader-Leigh, Stair

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

**RESOLUTION 04-07-16**

**MOTION:** Pascoe

**SECOND:** Payne

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

**Vote:**

**Ayes**—Wilson, Payne, Miles, Pascoe, Horak

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Trader-Leigh, Stair

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

**RESOLUTION 04-07-17**

**MOTION:** Payne

**SECOND:** Pascoe

**WHEREAS**, the annual 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 annual 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.

**FURTHER BE IT RESOLVED** that the Prince William Local Human Rights Committee request that clarification be given as to what the diagnosis is, are the medications correct, and are the parents the Authorized Representative.

**Vote:**

**Ayes**—Wilson, Payne, Miles, Pascoe, Horak

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Trader-Leigh, Stair

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR SHERMAN T.**

**RESOLUTION 04-07-18**

**MOTION:** Payne

**SECOND:** Pascoe

**WHEREAS**, the 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 annual 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 the Restrictive Behavior Plan for Sherman T.

**Vote:**

**Ayes**—Wilson, Payne, Miles, Pascoe, Horak

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Trader-Leigh, Stair

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## **HUMAN RIGHTS ADVOCATE REPORT**

There was nothing to report from the Regional Advocate.

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## **LHRC VISITS TO AFFILIATED AGENCIES**

The Committee will visit one of the group homes for Community Concepts, Inc. on April 22, 2010 at 4:30 p.m.

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## **OTHER BUSINESS:**

None.

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## **ADJOURNMENT**

### **RESOLUTION 04-07-19**

**MOTION:** Payne

**SECOND:** Pascoe

There being no further business to discuss, the April 7, 2010 meeting of the Local Human Rights Committee was adjourned at 7:40 p.m.

### **Vote:**

**Ayes**—Wilson, Payne, Miles, Pascoe, Horak

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting** – Trader-Leigh, Stair

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