

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

**May 5, 2010**

**Attendees:**

**Committee Members Present:** Myra Wilson, Ann Pascoe, Hattie Payne,  
Karyn Trader-Leigh

**Committee Members Absent:** Stanley Miles, Pam Horak, Carol Stair

**CSB Staff:** Cora Swett

**LHRC Affiliates Present:**

ARC/INSIGHT, Inc. – Jennifer Herbert

CRI – Channell Sanchey

Community Concepts, LLC – Donalda Harding, Monique Kessler,  
Jennifer Chellis

Community Visions – Kimberly Johnson

Estelle Place/Destiny Place – Deborah Roundtree, Chantay Anderson

VOA – Mae Bennett, V. Malkia Stewart

HaynesView – LaBrenda Haynes

COMPASS Counseling Services of NOVA, LLC – Carolyn Ruhler

Lifting As We Climb – Hardin Boone, Timothy James, Anansq Prince

**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 May 5, 2010 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 05-05-01**

**MOTION:** Payne  
**SECOND:** Wilson

**WHEREAS**, the Prince William Local Human Rights Committee has reviewed the minutes of April 7, 2010; and

**WHEREAS**, the minutes will be corrected to reflect a presentation by ELITE Healthcare, Inc.;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the minutes of the April 7, 2010 meeting, as amended.

**Vote:**

Ayes—Wilson, Payne, Trader-Leigh, Pascoe

Nays—None

Abstained--None

Absent During Vote—

Absent From Meeting—Horak, Miles, Stair

**REQUEST TO AFFILIATE**

**APPROVED AFFILIATION WITH LIFTING AS WE CLIMB**

**RESOLUTION 05-05-02**

**MOTION:** Pascoe

**SECOND:** Payne

**WHEREAS**, the Human Rights Policies and Procedures for Lifting As We Climb has been reviewed and approved by the Office of Human Rights; and

**WHEREAS**, Lifting As We Climb has requested to affiliate with the Prince William Local Human Rights Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the affiliation of Lifting As We Climb.

**Vote:**

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

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting**—Horak, Miles, Stair

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**PROGRAM PRESENTATIONS:**

**CRI, Inc.**

Channell Sanchez presented the annual report for CRI. The LHRC Liaison will email the new form for the data to be included and the form will be returned by email. The program rules for consumers will be presented at the June meeting.

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**COMPASS Counseling Services of NOVA, LLC**

Ms. Carolyn Ruhler presented the annual report. She will email the program expectations and consequences for the LHRC to review.

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**HaynesView, LLC**

La Brenda Haynes presented the annual report for HaynesView. They have just opened a second home. The program rules were approved at an earlier meeting by the LHRC.

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**Destiny Place, LLC**

The program rules for Destiny Place was reviewed by the LHRC and there were suggested changes. Ms. Roundtree will email the changes to the LHRC Liaison and return for review at the June 2 meeting.

**REVIEW OF RESTRICTIVE BEHAVIOR PLANS**

**AUTHORIZED CLOSED SESSION**

**RESOLUTION 05-05-03**

**MOTION:** Pascoe

**SECOND:** Payne

**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, Payne, Trader-Leigh

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting**—Miles, Horak, Stair

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**CERTIFICATION OF CLOSED SESSION**

**RESOLUTION 05-05-04**

**MOTION:** Pascoe  
**SECOND:** Wilson

**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, Payne, Trader-Leigh

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting**—Miles, Horak, Stair

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**Reviewed memo from CRI that addressed concerns of the Committee at the April 7, 2010 meeting.**

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR RENE D.**

**RESOLUTION 05-05-05**

**MOTION:** Pascoe

**SECOND:** Wilson

**WHEREAS**, the 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 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 continued use of the Restrictive Behavior Plan for Rene D.

**Vote:**

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

**Nays**—None

**Abstained**—None

**Absent During Vote**—None

**Absent From Meeting** --Miles, Horak, Stair

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

**RESOLUTION 05-05-06**

**MOTION:** Pascoe

**SECOND:** Payne

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

**WHEREAS**, the Local Human Rights Committee recommends that the reference to the “open time out area” be restated to reflect what is meant by the term;

**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 Deannah S.

**Vote:**

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

**Nays**—None

**Abstained:** None

**Absent During Vote**—None

**Absent From Meeting** --Miles, Horak. Stair

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

**RESOLUTION 05-05-07**

**MOTION:** Pascoe

**SECOND:** Payne

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

**Vote:**

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

**Nays**—None

**Abstained**—None

**Absent During Vote**—None

**Absent From Meeting** --Miles, Horak, Stair

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

**RESOLUTION 05-05-08**

**MOTION:** Pascoe  
**SECOND:** Trader-Leigh

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

**Vote:**

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

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Horak, Miles, Stair

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

**RESOLUTION 05-05-09**

**MOTION:** Pascoe

**SECOND:** Payne

**WHEREAS**, the Restrictive Behavior Plan for Brian 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 Brian L. 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 Brian L.

**Vote:**

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

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Miles, Horak, Stair

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR JERRY J.**

**RESOLUTION 05-05-10**

**MOTION:** Pascoe

**SECOND:** Payne

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

**WHEREAS**, the Restrictive Behavior Plan for Jerry J. 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 Jerry J.

**Vote:**

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

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Miles, Horak, Stair

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

**RESOLUTION 05-05-11**

**MOTION:** Pascoe

**SECOND:** Payne

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

**Vote:**

**Ayes**--Pascoe, Payne, Trader-Leigh

**Nays**--None

**Abstained**--Wilson

**Absent During Vote**—None

**Absent From Meeting** --Miles, Horak, Stair

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

**RESOLUTION 05-05-12**

**MOTION:** Pascoe

**SECOND:** Payne

**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 use of the Restrictive Behavior Plan for Katherine H.

**Vote:**

**Ayes**--Wilson, Pascoe, Payne, Trader-Leigh

**Nays**--None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Miles, Horak, Stair

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**APPROVED RESTRICTIVE BEHAVIOR PLAN FOR MARK Q.**

**RESOLUTION 05-05-13**

**MOTION:** Pascoe

**SECOND:** Payne

**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, Pascoe, Payne, Trader-Leigh

**Nays**--None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Miles, Horak, Stair

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

**RESOLUTION 05-05-14**

**MOTION:** Pascoe

**SECOND:** Wilson

**WHEREAS**, the Restrictive Behavior Plan for Randy 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 Randy 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 Randy P.

**Vote:**

**Ayes**--Wilson, Pascoe, Trader-Leigh

**Nays**--None

**Abstained**--Payne

**Absent During Vote**—None

**Absent From Meeting** --Miles, Horak, Stair

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

**RESOLUTION 05-05-15**

**MOTION:** Pascoe

**SECOND:** Wilson

**WHEREAS**, the 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 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, Pascoe, Trader-Leigh

**Nays**—None

**Abstained**--Payne

**Absent During Vote**—None

**Absent From Meeting** --Miles, Horak, Stair

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**APPROVED ANNUAL RESTRICTIVE BEHAVIOR PLAN FOR CRISTOBAL G.**

**RESOLUTION 05-05-16**

**MOTION:** Pascoe

**SECOND:** Wilson

**WHEREAS**, the annual Restrictive Behavior Plan for Cristobal G. 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 Cristobal 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 Cristobal G.

**Vote:**

**Ayes**—Wilson, Pascoe, Trader-Leigh

**Nays**—None

**Abstained**--Payne

**Absent During Vote**—None

**Absent From Meeting** --Horak, Miles, Stair

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

**RESOLUTION 05-05-17**

**MOTION:** Pascoe

**SECOND:** Wilson

**WHEREAS**, the annual 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 annual 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, Stair

**Nays**—None

**Abstained**--Payne

**Absent During Vote**—None

**Absent From Meeting** --Miles, Horak, Stair

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## **HUMAN RIGHTS ADVOCATE REPORT**

Deb Lochart, Regional Human Rights Advocate, gave a report regarding ELITE Healthcare, Inc. licensing citations.

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## **LHRC VISITS TO AFFILIATED AGENCIES**

The Committee visited the Oscar group home for Community Concepts, Inc. on April 22, 2010 at 4:30 p.m.

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## **OTHER BUSINESS:**

Annual Affiliation Meeting: Plans for the annual affiliation meeting will be discussed at the June meeting.

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## **ADJOURNMENT**

### **RESOLUTION 05-05-18**

**MOTION:** Payne

**SECOND:** Wilson

There being no further business to discuss, the May 5, 2010 meeting of the Local Human Rights Committee was adjourned at 7:15 p.m.

### **Vote:**

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

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting** – Miles, Horak, Stair

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