

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

June 2, 2010

Attendees:

Committee Members Present: Myra Wilson, Ann Pascoe, Pam Horak,
Carol Stair

Committee Members Absent: Stanley Miles, Hattie Payne,
Karyn Trader-Leigh

CSB Staff: Cora Swett

LHRC Affiliates Present:

ARC/INSIGHT, Inc. – Susan Rudolph, Jennifer Herbert

CRI – Channell Sanchey, Ashley Schneider

Community Concepts/Visions, LLC – Monique Kessler, Paula Welsh,
Lauren Young

Destiny Place – Chantay Anderson

Estelle Place, LLC – Deborah Roundtree

MVLE – Joel Pace

Therapeutic Alliance, LLC – Alkesh Patel

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 June 2, 2010 at 3:10 p.m. in the Conference Room,
Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

APPROVAL OF MINUTES

RESOLUTION 06-02-01

MOTION: Pasco
SECOND: Horak

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of May 5, 2010;

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 THERAPEUTIC ALLIANCE

RESOLUTION 06-02-02

MOTION: Horak

SECOND: Pascoe

WHEREAS, the Human Rights Policies and Procedures for Therapeutic Alliance has been reviewed and approved by the Office of Human Rights; and

WHEREAS, Therapeutic Alliance 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 Therapeutic Alliance.

Vote:

Ayes—Wilson, Pascoe, Stair, Horak

Nays—None

Absent During Vote—None

Absent From Meeting—Payne, Miles, Karyn Trader-Leigh

PROGRAM PRESENTATIONS:

Destiny’s Place – Chantay Anderson presented the revised house rules for the LHRC’s approval. There were suggested changes and they will be voted on at the July 7 meeting.

PWC CSB

Cora Swett, Liaison, presented the Prince William Community Services Board yearly report.

ARC/INSIGHT, Inc.

Susan Rudolph presented the Annual Report for ARC/INSIGHT, Inc. in closed session.

AUTHORIZED CLOSED SESSION

RESOLUTION 06-02-03

MOTION: Pascoe

SECOND: Horak

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, Stair, Horak

Nays—None

Absent During Vote—None

Absent From Meeting—Miles, Payne, Trader-Leigh

CERTIFICATION OF CLOSED SESSION

RESOLUTION 06-02-04

MOTION: Pascoe
SECOND: Horak

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, Stair, Horak

Nays—None

Absent During Vote—None

Absent From Meeting—Miles, Trader-Leigh, Payne

Angels of Hope MH Center, LLC

Their program has not begun services as of yet so there was nothing for them to report.

Community Concepts & Community Vision

Paula Welsh and Monique Kessler presented the annual report for Community Visions, LLC. Program rules were reviewed for Community Concepts, LLC and Community Visions, LLC, which are the same.

APPROVED RESIDENTIAL PROGRAM RULES FOR COMMUNITY VISION AND COMMUNITY CONCEPTS, LLC

RESOLUTION 06-02-05

MOTION: Horak

SECOND: Stair

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 Program Rules for Community Visions and Community Concepts, LLC 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 Program Rules for Community Visions and Community Concepts, LLC..

Vote:

Ayes— Wilson, Horak, Pascoe, Stair

Nays—None

Abstained--None

Absent During Vote--None

Absent From Meeting—Trader-Leigh, Payne, Miles

CRI Program Rules

Channell Sanchez, Behavior Specialist with Community Residents, presented the annual report for Community Residents, Inc. There are no program rules or house rules to review for this program.

ELITE Healthcare Services

ELITE Healthcare Services will not be asked to come back to present to the Committee at this time.

REVIEW OF RESTRICTIVE BEHAVIOR PLANS

AUTHORIZED CLOSED SESSION

RESOLUTION 06-02-06

MOTION: Pascoe

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 aforestated matters in Closed Session.

Vote:

Ayes—Wilson, Pascoe, Stair, Horak

Nays—None

Absent During Vote—None

Absent From Meeting—Miles, Payne, Trader-Leigh

CERTIFICATION OF CLOSED SESSION

RESOLUTION 06-02-07

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, Stair, Horak

Nays—None

Absent During Vote—None

Absent From Meeting—Miles, Trader-Leigh, Payne

REVIEWED RESPONSE FROM 5/5/10 MEETING.

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR ROBBIE K.

RESOLUTION 06-02-08

MOTION: Pascoe

SECOND: Horak

WHEREAS, the Restrictive Behavior Plan for Robbie K. 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 K. 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 K.

FURTHER, BE IT RESOLVED that the Prince William Local Human Rights Committee recommends that a maximum number of times the restriction can be applied in a day be added for the cigarette restriction.

Vote:

Ayes— Wilson, Pascoe, Stair, Horak

Nays—None

Abstained—None

Absent During Vote—None

Absent From Meeting --Miles, Payne, Trader-Leigh

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR EDDIE N.

RESOLUTION 06-02-09

MOTION: Pascoe

SECOND: Wilson

WHEREAS, the Restrictive Behavior Plan for Eddie N. has been reviewed and approved for continued use 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; 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 Eddie N.

Vote:

Ayes—Wilson, Pascoe, Payne, Trader-Leigh

Nays—None

Abstained: None

Absent During Vote—None

Absent From Meeting --Miles, Horak. Stair

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR DEANA F.

RESOLUTION 06-02-10

MOTION: Wilson

SECOND: Pascoe

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; 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 Deana F.

Vote:

Ayes—Wilson, Pascoe, Payne, Trader-Leigh

Nays—None

Abstained—None

Absent During Vote—None

Absent From Meeting --Miles, Horak, Stair

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR DAVID L.

RESOLUTION 06-02-11

MOTION: Pascoe

SECOND: Wilson

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 continued use of the Restrictive Behavior Plan for David L.

Vote:

Ayes—Wilson, Pascoe, Stair, Horak

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Miles, Payne, Trader-Leigh

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR ASHLEY C.

RESOLUTION 06-02-12

MOTION: Pascoe

SECOND: Wilson

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, Pascoe, Horak, Stair

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Miles, Trader-Leigh, Payne

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR LAMONT W.

RESOLUTION 06-02-13

MOTION: Pascoe

SECOND: Wilson

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 use of the Restrictive Behavior Plan for Lamont W.

Vote:

Ayes—Wilson, Pascoe, Horak, Stair

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Miles, Payne, Trader-Leight

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR RICHARD H.

RESOLUTION 06-02-14

MOTION: Pascoe

SECOND: Stair

WHEREAS, the 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 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--Pascoe, Horak, Stair, Wilson

Nays--None

Abstained--Wilson

Absent During Vote—None

Absent From Meeting --Miles, Payne, Trader-Leight

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR JOYCE M.

RESOLUTION 06-02-15

MOTION: Pascoe

SECOND: Wilson

WHEREAS, the 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 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, Pascoe, Stair, Horak

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Miles, Payne, Trader-Leigh

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR JACKIE C.

RESOLUTION 06-02-16

MOTION: Pascoe
SECOND: Wilson

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, Pascoe, Horak, Stair

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Miles, Trader-Leigh, Payne

HUMAN RIGHTS ADVOCATE REPORT

The Regional Advocate, Deb Lochart, reported that citations had been given to VOA and ELITE Healthcare Services for Human Rights violations during investigations.

LHRC VISITS TO AFFILIATED AGENCIES

By consensus, the Committee agreed not to visit any group homes during the month of June.

OTHER BUSINESS:

The Annual Affiliation Meeting will be held from 3 – 4 p.m. on July 7, 2010. Each affiliate should attend the meeting and turn in their signed affiliation agreement along with their \$400 annual affiliation fee.

Cora will email affiliates asking for brochures for the meeting which can be displayed on a table for sharing.

Cora will also provide the Committee with a couple of choices for food for the meeting.

ADJOURNMENT

RESOLUTION 06-02-17

MOTION: Pascoe

SECOND: Horak

There being no further business to discuss, the June 2, 2010 meeting of the Local Human Rights Committee was adjourned at 7:30 p.m.

Vote:

Ayes—Wilson, Pascoe, Horak, Stair

Nays—None

Absent During Vote—None

Absent From Meeting – Miles, Trader-Leigh, Payne
