

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

July 7, 2010

Attendees:

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

Committee Members Absent: Stanley Miles, Carol Stair, Pam Horak,
Hattie Payne

CSB Staff: Cora Swett

LHRC Affiliates Present:

ARC/INSIGHT, Inc. – Terri Collins

ARC/VOSAC – Pat Henshaw

CRI – Channell Sanchey, Susan Zimbardo

Community Concepts/Visions, LLC – Monique Kessler, Donalda Harding

Destiny Place – Chantay Anderson, LaBrenda Haynes

MVLE – Cheryl Simpkins

VOA – Mae Bennett, Joann Thompson

ELITE – Bobson Bangora, Lewis Woods

Behavior Consultants:

Alternative Path Training School – Jim Copeland

Regional Human Rights Advocate:

Deb Lochart

RECEPTION FOR ALL AFFILIATES

ATTENDANCE: Sherri Roundtree, Mary Bell, Terri Collins, Timothy James, Elizabeth Nagii, Sandra Jackson, Aikesh Patel, Carolyn Ruhler, Chantay Anderson, Paula Welsh, Robin Snell, Wendy Hasychork, Susan Zimbro, Channell Sanchez, Chanel Pittman, Denese Harris, LaBrenda Haynes, Monique Kessler, Mary Ann Gray, Sebastian Symeonides

A reception for all Affiliates of the Local Human Rights Committee was held from 3:00 – 4:00 p.m. at which time they heard from the Chairman of the Committee, the Liaison of the Committee, the Regional Advocate and Elizabeth Nagii from the Virginia Office of Protection and Advocacy in Richmond.

A copy of the reporting form for the Affiliates to use when appearing before the Committee to present their statistical report was provided along with instructions for completing the form and also a calendar indicating the month each Affiliate is slated to come and present.

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on July 7, 2010 at 4:35 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

NOTE: DUE TO LACK OF QUORUM, A COMMITTEE OF THE PRINCE WILLIAM LOCAL HUMAN RIGHTS COMMITTEE CONVENED AND REVIEWED THE BEHAVIOR PLANS AND WILL RECOMMEND THAT THE PLANS BE APPROVED FOR CONTINUED USE AT THE NEXT LHRC MEETING AND RECOMMEND RATIFICATION BY THE FULL COMMITTEE.

APPROVAL OF MINUTES FOR 06/2/10 –will be approved at the August meeting.

**APPROVED RESIDENTIAL GUIDELINES FOR DESTINY PLACE, LLC
– this item will be on the August 2010 agenda.**

**APPROVED SLATE OF OFFICERS FOR FY-11 – this will be on the
August 2010 agenda.**

REVIEW OF RESTRICTIVE BEHAVIOR PLANS

AUTHORIZED CLOSED SESSION

RESOLUTION 07-07-01

MOTION: Wilson
SECOND: Trader-Leigh

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

Nays—None

Absent During Vote—None

Absent From Meeting—Miles, Stair, Payne, Horak, Pascoe

CERTIFICATION OF CLOSED SESSION

RESOLUTION 07-07-02

MOTION: Wilson

SECOND: Trader-Leigh

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—

Nays—None

Absent During Vote—None

Absent From Meeting—Miles, Stair

REVIEWED RESPONSE FROM 6/2/10 MEETING.

NOTE: The Committee reviewed and approved the continued use of each of the Plans listed below. Approval of these Plans will be ratified by the Full Committee at the August 4, 2010 meeting.

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR NAOMI H.

RESOLUTION 07-07-03

MOTION: Wilson

SECOND: Trader-Leigh

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, Trader-Leigh

Nays—None

Abstained—None

Absent During Vote—None

Absent From Meeting --Miles, Stair, Payne, Horak, Pascoe

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR GERALD M.

RESOLUTION 07-07-04

MOTION: Wilson

SECOND: Trader-Leigh

WHEREAS, 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 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, Trader-Leigh

Nays—None

Abstained: None

Absent During Vote—None

Absent From Meeting --Miles, Stair, Pascoe, Payne, Horak

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR FRANKIE A.

RESOLUTION 07-07-05

MOTION: Wilson

SECOND: Trader-Leigh

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, Trader-Leigh

Nays—None

Abstained—None

Absent During Vote—None

Absent From Meeting --Miles, Stair, Pascoe, Horak, Payne

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR MATTHEW P.

RESOLUTION 07-07-06

MOTION: Wilson

SECOND: Trader-Leigh

WHEREAS, the Restrictive Behavior Plan yearly data for Matthew P. has been reviewed by the Behavior Management Committee of the Prince William County Community Services and found to be such that a restrictive plan is no longer needed; and

WHEREAS, the Restrictive Behavior Plan yearly data for Matthew P. has been reviewed by the Prince William Local Human Rights Committee and they have found that a restrictive plan is not longer needed;

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

Vote:

Ayes—Wilson, Trader-Leigh

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Miles, Stair, Payne, Horak, Pascoe

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR MARTIN R.

RESOLUTION 07-07-07

MOTION: Wilson

SECOND: Trader-Leigh

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; 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 Martin R.

Vote:

Ayes—Wilson, Trader-Leigh

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Pascoe, Payne, Miles, Stair, Horak

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR JOSH M.

RESOLUTION 07-07-08

MOTION: Wilson

SECOND: Trader-Leigh

WHEREAS, the Restrictive Behavior Plan for Josh 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 Josh 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 Josh M.

Vote:

Ayes—Wilson, Trader-Leigh

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Miles, Stair, Pascoe, Payne, Horak

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR MICHAEL T.

RESOLUTION 07-07-09

MOTION: Wilson

SECOND: Trader-Leigh

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, Trader-Leigh

Nays--None

Abstained--

Absent During Vote—None

Absent From Meeting --Miles, Stair, Payne, Pascoe, Horak

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR PAULA F.

RESOLUTION 06-02-10

MOTION: Wilson

SECOND: Trader-Leigh

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, Trader-Leigh

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Miles, Stair, Pascoe, Payne, Horak

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR PATRICIA S.

RESOLUTION 07-07-11

MOTION: Wilson

SECOND: Trader-Leigh

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, Trader-Leigh

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Miles, Stair, Payne, Pascoe, Horak

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR JAMES H.

RESOLUTION 07-07-12

MOTION: Wilson

SECOND: Trader-Leigh

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, Trader-Leigh

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Miles, Stair, Pascoe, Payne, Horak

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR JOE H.

RESOLUTION 07-07-13

MOTION: Wilson

SECOND: Trader-Leigh

WHEREAS, the 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 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, Trader-Leigh

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Miles, Stair, Payne, Pascoe, Horak

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR CHRISTIANA S.

RESOLUTION 07-07-14

MOTION: Wilson

SECOND: Trader-Leigh

WHEREAS, the 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 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.

Vote:

Ayes—Wilson, Trader-Leigh

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Miles, Stair, Pascoe, Horak, Payne

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR SHERMAN T.

RESOLUTION 07-07-15

MOTION: Wilson

SECOND: Trader-Leigh

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 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 Restrictive Behavior Plan for Sherman T.

Vote:

Ayes—Wilson, Trader-Leigh

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Miles, Stair, Pascoe, Payne, Horak

HUMAN RIGHTS ADVOCATE REPORT

The Regional Advocate distributed a memorandum from the State Human Rights Committee to inform all LHRCs that they are taking a look at the whole Human Rights System with the intent of identifying areas for improvement to better reflect and respond to the current Department of Behavioral Health and Development Services system.. Further information and clarification will be forthcoming.

LHRC VISITS TO AFFILIATED AGENCIES

This item is postponed until the August meeting.

OTHER BUSINESS:

None

ADJOURNMENT

RESOLUTION 07-07-16

MOTION: Wilson

SECOND: Trader-Leigh

There being no further business to discuss, the July 7, 2010 meeting of the Local Human Rights Committee was adjourned at 6:30 p.m.

Vote:

Ayes—Wilson, Trader-Leigh

Nays—None

Absent During Vote—None

Absent From Meeting – Miles, Stair, Payne, Pascoe, Horak
