

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

**August 3, 2011
3:00 P.M.**

Committee Members Present: Pam Horak, Linda Beard, Debbie Mahaffee,
Carol Stair

Committee Members Absent: Daniel Strickland, Ann Pascoe

CSB Staff: Cora Swett

Regional Human Rights Advocate – Deb Lochart

LHRC Affiliates Present:

Community Concept/Community Visions – Jennifer Herbert, Peter Whang

Destiny Place, LLC – Chantay Anderson, LaBrenda Haynes

Calvary Counseling Center – Jan Chambers

FOCUS – Dorothy Gordon

VOA – Aderline Johnson

ARC/INSIGHT – Susan Rudolph, Donica T.

PWCCSB – Gail Carlson

MVLE – Cheryl Simpkins

Estelle Place – Sherri Roundtree, Anastasia Neveaux

Behavior Consultants:

Alternative Path Training School – Cinny Bodnar, Laura Carr

Regional Human Rights Advocate:

Deb Lochart

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on August 3, 2011 at 3:02 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

The Prince William Local Human Rights Committee welcomed its newest member, Debbie Mahaffee.

By consensus, the Prince William Local Human Rights Committee amended the agenda to add the following:

**REVIEW AND APPROVE NEXT FRIEND APPLICATION
REVIEW RESTRICTIVE BEHAVIOR PLAN FOR WILFRED T.**

APPROVAL OF MINUTES

RESOLUTION 08-03-01

MOTION: Beard
SECOND: Stair

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of July 6, 2011;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the July 6, 2011 meeting.

Vote:

Ayes—Beard, Horak

Nays—None

Abstained--None

Absent During Vote—Mahaffee, Stair

Absent From Meeting—Strickland, Pascoe

AUTHORIZED CLOSED SESSION

RESOLUTION 08-03-02

MOTION: Beard

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—Horak, Beard, Mahaffee, Stair

Nays—None

Absent During Vote—None

Absent From Meeting—Strickland, Pascoe

CERTIFICATION OF CLOSED SESSION

RESOLUTION 08-03-03

MOTION: Stair
SECOND: Beard

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—Horak, Beard, Mahaffee, Stair

Nays—None

Absent During Vote—None

Absent From Meeting—Strickland, Pascoe

.....

APPROVED APPOINTMENT OF ANGELA BLACK AS NEXT FRIEND FOR MICHAEL B.

RESOLUTION 08-03-04

MOTION: Stair
SECOND: Beard

WHEREAS, the Human Rights Regulations require that a Next Friend appointment for an individual who lacks the capacity to give informed consent be approved by a Local Human Rights Committee; and

WHEREAS, Destiny Place has presented Ms. Angela Black as a possible Next Friend for Michael B.; and

WHEREAS, the Prince William County Local Human Rights Committee has had an opportunity to ask questions of Ms. Black; and

WHEREAS, there is no objection from the individual to this appointment;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the appointment of Ms. Angela Black to serve as a Next Friend appointment to represent Michael B. in the services that are provided by Destiny Place.

Vote:
Ayes –Beard, Stair, Horak, Mchaffee
Nays—None
Absent During Vote—None
Absent From Meeting—Strickland, Pascoe

RESTRICTIVE BEHAVIOR PLAN REVIEWS:

UPDATES ON RESTRICTIVE BEHAVIOR PLAN REVIEWS:

The Committee reviewed the updates for Amir H. and Robbie A.

REVIEWED USE OF RESTRICTIVE BEHAVIOR PLAN FOR WILFRED T.

Deb Lochart, Regional Advocate, requested that the Committee review the restrictive plan for Wilfred T. because of the restrictive nature and some concerns expressed by members of the treatment team.

After reviewing the Plan, the Committee specifically asked that the following be considered:

- Shorter time for having electronics removed
- Consider token economy strategy
- Instead of taking electronics, consider turning off cable.

The Committee requested that the plan be brought back for follow up in one month (September).

NOTIFICATION OF RESTRICTIVE PLAN FOR ELTON B.

The Committee was notified that Elton B. is moving to a new home and his plan that has been previously approved by the Committee will be implemented at the new home.

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR MONIQUE A.**

RESOLUTION 08-03-05

MOTION: Beard

SECOND: Stair

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

WHEREAS, the Restrictive Behavior Plan for Monique A. has been presented to the Prince William Local Human Rights Committee for approval;

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 Monique A.

Vote:

Ayes—Horak, Beard, Mahaffee, Stair

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Strickland, Pascoe

**APPROVED CONTINUED USE OF THE RESTRICTIVE BEHAVIOR
PLAN FOR CHARLES A.**

RESOLUTION 08-03-06

MOTION: Stair

SECOND: Beard

WHEREAS, the Restrictive Behavior Plan for Charles 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 Charles 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 Restrictive Behavior Plan for Charles A.

Vote:

Ayes—Horak, Beard, Mahaffee, Stair

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Strickland, Pascoe

APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR DAVID H.

RESOLUTION 08-03-07

MOTION: Mahaffee

SECOND: Stair

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 continued use of the Restrictive Behavior Plan for David H.

FURTHER, BE IT RESOLVED that the Committee requests clarification as to what form of counseling is being offered at this time.

Vote:

Ayes—Horak, Beard, Mahaffee, Stair

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting –Strickland, Pascoe

**APPROVED THE CONTINUED USE OF THE RESTRICTIVE
BEHAVIOR PLAN FOR RENE D.**

RESOLUTION 08-03-08

MOTION: Beard

SECOND: Mahaffee

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 Restrictive Behavior Plan for Rene D.

Vote:

Ayes—Horak, Beard, Mahaffee, Stair

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Strickland, Pascoe

**APPROVED THE CONTINUED USE OF THE RESTRICTIVE
BEHAVIOR PLAN FOR CRISTOBOL G.**

RESOLUTION 08-03-09

MOTION: Stair
SECOND: Mahaffee

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 Restrictive Behavior Plan for Cristobol G.

Vote:
Ayes—Horak, Beard, Mahaffee, Stair
Nays--None
Abstained--None
Absent During Vote—None
Absent From Meeting --Strickland, Pascoe

**APPROVED THE CONTINUED USE OF THE RESTRICTIVE
BEHAVIOR PLAN FOR DANIEL L.**

RESOLUTION 08-03-10

MOTION: Mahaffee

SECOND: Beard

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 Restrictive Behavior Plan for Daniel L.

Vote:

Ayes—Horak, Beard, Mahaffee, Stair

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Strickland, Pascoe

**APPROVED THE CONTINUED USE OF THE RESTRICTIVE
BEHAVIOR PLAN FOR JUSTIN W.**

RESOLUTION 08-03-11

MOTION: Stair

SECOND: Beard

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 Restrictive Behavior Plan for Justin W.

Vote:

Ayes—Horak, Beard, Mahaffee, Stair

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Strickland, Pascoe

**APPROVED THE CONTINUED USE OF THE RESTRICTIVE
BEHAVIOR PLAN FOR KATHERINE H.**

RESOLUTION 08-03-12

MOTION: Mahaffee

SECOND: Stair

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 Restrictive Behavior Plan for Katherine H.

Vote:

Ayes—Horak, Beard, Mahaffee, Stair

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Strickland, Pascoe

APPROVE UPDATED PROGRAM RULES FOR:

ELITE HEALTHCARE SERVICES

The citation that was issued to the program was shared with the Committee.

CALVARY COUNSELING CENTER

There were a few recommended changes to the guiding principles that were forwarded to the Committee for their review. Dr. Chambers will make the recommended changes and forward electronically to the Liaison who will provide those changes to members of the Committee.

FAMILY OUTREACH COMMUNITY UNIFORM SERVICES GROUP SOLUTION (FOCUS)

The program rules were reviewed by the Committee. The Committee recommended a few changes. Ms. Gordon will forward the revised rules to the Liaison for review and approval.

HUMAN RIGHTS ADVOCATE REPORT

Deb Lochart, Regional Advocate, provided human rights training to the staff of Estelle Place.

She also reported to the Committee that ELITE Healthcare Services has been placed on a provisional license.

OTHER BUSINESS:

None.

ADJOURNMENT

RESOLUTION 08-03-13

MOTION: Stair

SECOND: Beard

There being no further business to discuss, the August 3, 2011 meeting of the Local Human Rights Committee was adjourned at 6:00 p.m.

Vote:

Ayes—Horak, Beard, Mahaffee, Stair

Nays—None

Absent During Vote—None

Absent From Meeting – Strickland, Pascoe
