

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

**March 7, 2012
3:00 P.M.**

Committee Members Present: Debbie Mahaffee, Ann Pascoe,
Pam Horak

Committee Members Absent: Linda Beard, Carol Stair, Robbie Kelly

CSB Staff: Cora Swett

Regional Human Rights Advocate – Deb Lochart,

LHRC Affiliates Present:

Community Concept – Kimberly Johnson

ARC/INSIGHT – Tomica Timmons

MVLE – Joel Pace

Estelle Place – Brenda Jenkins

Sunflower Residence, Inc. – Antonio Lavarello, Patricia Lavarello,
Patricia Tueros-Lavarello

Didlake, Inc. – John Craig

Angels of Hope – Emilio Rodriguez

Elite HealthCare Services – Lewis Wood, Bobson Bangura

Therapeutic Alliance, LLC – Michael Whelan

Behavior Consultants:

Alternative Path Training School – Canny Bodnar

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on March 7, 2012 at 3:10 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

NOTE: Because there was not a quorum of the full Committee, but a quorum of the Executive Committee, ratification of the business conducted will be requested of the full Committee at the April 4, 2012 meeting.

APPROVAL OF MINUTES

RESOLUTION 03-01-01

MOTION: Horak

SECOND: Mahaffee

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of February 1, 2012;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the February 1, 2012 meeting.

Vote:

Ayes—Mahaffee, Pascoe, Horak

Nays--None

Absent During Vote—None

Absent From Meeting—Stair, Beard, Kelly

AFFILIATION WITH MATTHEWS CENTER

The approval of Matthews Center for affiliation with the Prince William Local Human Rights Committee has been postponed.

APPROVED AFFILIATION WITH SUNFLOWER RESIDENCE, INC.

RESOLUTION 03-07-02

MOTION: Horak

SECOND: Mahaffee

WHEREAS, in order for agencies to become licensed by the Virginia Department of Behavioral Health and Disabilities Services they must affiliate with a Local Human Rights Committee; and

WHEREAS, Sunflower Residence, Inc. is requesting to affiliate with the Prince William Local Human Rights Committee as a part of their licensing process;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the affiliation of Sunflower Residence, Inc..

Vote:

Ayes—Pascoe, Mahaffee, Horak

Nays—None

Absent During Vote—None

Absent From Meeting—Stair, Beard, Kelly

APPROVED AFFILIATION WITH WOODSPRING AMERICAN HOME, INC.

The approval of Woodspring American Home, Inc. for affiliation with the Prince William Local Human Rights Committee has been postponed.

AUTHORIZED CLOSED SESSION

RESOLUTION 03-07-04

MOTION: Horak

SECOND: Mahaffee

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—Mahaffee, Pascoe, Horak

Nays—None

Absent During Vote—None

Absent From Meeting—Stair, Beard, Kelly

CERTIFICATION OF CLOSED SESSION

RESOLUTION 03-07-05

MOTION: Horak

SECOND: Mahaffee

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—Mahaffee, Pascoe, Kelly

Nays—None

Absent During Vote—None

Absent From Meeting—Beard, Stair, Kelly

RESTRICTIVE BEHAVIOR PLAN REVIEWS:

UPDATES ON RESTRICTIVE BEHAVIOR PLAN REVIEWS:

The Committee reviewed the updates for A.H., C.A. and C.M.

APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR EDDIE N.

RESOLUTION 03-07-06

MOTION: Mahaffee

SECOND: Horak

WHEREAS, the Restrictive Behavior Plan for Eddie N. 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 Eddie N. 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 Eddie N.

Vote:

Ayes—Mahaffee, Pascoe, Horak

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Stair, Beard, Kelly

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR WILFRED T.**

RESOLUTION 03-07-07

MOTION: Mahaffee

SECOND: Horak

WHEREAS, the Restrictive Behavior Plan for Wilfred T. 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 Wilfred T. 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 Wilfred T.

Vote:

Ayes—Mahaffee, Pascoe, Horak

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Beard, Stair, Kelly

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR DEVON C.

RESOLUTION 03-07-08

MOTION: Horak

SECOND: Mahaffee

WHEREAS, the Restrictive Behavior Plan for Devon 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 Devon 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 Restrictive Behavior Plan for Devon C.

Vote:

Ayes—Mahaffee, Pascoe, Horak

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Beard, Stair, Kelly

APPROVED THE ADDENDUM TO THE RESTRICTIVE BEHAVIOR PLAN FOR NATHAN J.

RESOLUTION 03-07-09

MOTION: Mahaffee

SECOND: Horak

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

WHEREAS, the Addendum to the Restrictive Behavior Plan for Nathan 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 Addendum to the Restrictive Behavior Plan for Nathan J.

FURTHER, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby recommend that time limit for the team response restraint be added to the Addendum.

Vote:

Ayes—Mahaffee, Pascoe, Horak

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Beard, Stair, Kelly

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR ELTON B.

RESOLUTION 03-07-10

MOTION: Horak

SECOND: Mahaffee

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

WHEREAS, the Restrictive Behavior Plan for Elton B. 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 Elton B.

BE IT FURTHER RESOLVED that the Prince William Local Human Rights Committee does hereby request that the data be corrected to reflect the narrative in the report.

Vote:

Ayes—Mahaffee, Pascoe, Horak

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Stair, Beard, Kelly

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR ASHLEY C.

RESOLUTION 03-07-11

MOTION: Horak

SECOND: Mahaffee

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;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Ashley C.

Vote:

Ayes—Mahaffee, Pascoe, Horak

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Beard, Stair, Kelly

REVIEW OF CS VOCATIONAL SERVICES HANDBOOKS

APPROVED NEW MEMBER HANDBOOK FOR THE PRINCE WILLIAM COUNTY COMMUNITY SERVICES VOCATIONAL SERVICES PROGRAM WHICH INCLUDES; PRINCE WILLIAM CLUB, SUPPORTED EMPLOYMENT PROGRAM, AND THE HORTICULTURAL THERAPY PROGRAM

RESOLUTION 03-07-12

MOTION: Mahaffee

SECOND: Horak

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

WHEREAS, the New Member Handbook for the Prince William County Community Services Vocational Services Program's Prince William Club, Supported Employment Program, and the Horticultural Therapy Program 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 approve the New Members Handbooks for the Prince William County Community Services Vocational Services Program's Prince William Club, Supported Employment Program and the Horticultural Therapy Program.

Vote:

Ayes—Horak, Pascoe, Mahaffee

Nays—None

Abstained--None

Absent During Vote--None

Absent From Meeting—Stair, Beard, Kelly

ANNUAL PROGRAM REVIEW:

Mr. Lewis Wood and Mr. Bobson Bangura presented the annual report for Elite Healthcare Services. The Committee requested that the Annual Report be corrected and returned to the Liaison.

Didlake, Inc.

John Craig presented the Annual Report for Didlake, Inc. He gave an overview of the new programs they are working on; Autism Spectrum for Adults, supported employment and behavioral consultation.

Angels of Hope MH Center, LLC.

Emilio Rodriguez presented the Annual Report for Angels of Hope MH Center, LLC. They provide In-Home, MH Support Services and Outpatient Services to children and adults.

**APPROVED AFFILIATION WITH THE NEW MENTAL HEALTH
OUTPATIENT SERVICES FOR ANGELS OF HOPE MENTAL HEALTH
CENTER, LLC.**

RESOLUTION 03-07-12

MOTION: Mahaffee

SECOND: Horak

WHEREAS, in order for agencies to become licensed by the Virginia Department of Behavioral Health and Disabilities Services they must affiliate with a Local Human Rights Committee; and

WHEREAS, the Prince William County Local Human Rights Committee approved Angels of Hope MH Center, LLC affiliation at their meeting of November 9, 2009; and

WHEREAS, Angels of Hope MH Center, LLC. has added a new Mental Health Outpatient Services to their program; and

WHEREAS, Angels of Hope MH Center, LLC requests that the Prince William Local Human Rights Committee approve the affiliation of the Mental Health Outpatient Services component of their program;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the affiliation of the Mental Health Outpatient Services for Angels of Hope MH Center, LLC.

Vote:

Ayes—Pascoe, Mahaffee, Horak

Nays—None

Absent During Vote—None

Absent From Meeting—Stair, Beard, Kelly

Therapeutic Alliance, LLC.

Michael Whelan presented the Annual Report for Therapeutic Alliance, LLC. They have moved their office from Woodbridge to Manassas. All their information about their services has now been translated into Spanish.

HUMAN RIGHTS ADVOCATE REPORT

Deb Lochart provided a report to the Committee regarding things happening in Prince William County. Also, the DOJ recommendations were discussed.

OTHER BUSINESS:

None.

ADJOURNMENT

RESOLUTION 03-07-13

MOTION: Mahaffee
SECOND: Horak

There being no further business to discuss, the March 7, 2012 meeting of the Local Human Rights Committee was adjourned at 6:30 p.m.

Vote:

Ayes—Mahaffee, Pascoe, Horak

Nays—None

Absent During Vote—None

Absent From Meeting —Beard, Stair, Kelly
