

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

**October 7, 2015
3:30 P.M.
Draft**

Committee Members Present: Deb Ward, Becky Spain, Juanita James,
Reber Chergosky, Myra Wilson

Committee Members Absent: Bill Greaver

CSB Staff: Kelly Rinehimer, Janet Hall

Human Rights Advocate – None Present

LHRC Affiliates Present:

Community Concepts, Inc. – Regina Goldston, Tiffany Walker

Destiny's Place – Deborah Roundtree

Estelle's Place – Deborah Roundtree, Regena Walker

Provident Arc – Tamekia Dover

Ripefruit Care, Inc. – Nkechi Onazi

Youth for Tomorrow – Terry Tinsley, Daniel Solares, Melodie Hogan

Volunteers of America – Carrie Cortez

Guests: None

Behavior Consultants:

Alternative Path Training School – Kimberly McLean

Community Residences, Inc. – Courtney Tyler

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on October 7, 2015 at 3:35p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

September 2, 2015

RESOLUTION 10-07-01

MOTION: Becky Spain
SECOND: Juanita James

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of September 2, 2015; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the September 2, 2015 meeting.

Vote:

Ayes— Deb Ward, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—Bill Greaver

AUTHORIZED CLOSED SESSION

RESOLUTION 10-07-02

MOTION: Deb Ward
SECOND: Juanita James

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 aforesaid matters in Closed Session.

Vote:

Ayes— Deb Ward, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—Bill Greaver

CERTIFICATION OF CLOSED SESSION

RESOLUTION 10-07-03

MOTION: Deb Ward
SECOND: Juanita James

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— Deb Ward, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—Bill Greaver

APPROVED THE USE OF RESTRICTIVE BEHAVIOR PLAN FOR M.H.

RESOLUTION 10-07-04

MOTION: Becky Spain
SECOND: Juanita James

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

Vote:

Ayes— Deb Ward, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—Bill Greaver

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR M.A.

RESOLUTION 10-07-05

MOTION: Becky Spain
SECOND: Juanita James

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

Vote:

Ayes— Deb Ward, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—Bill Greaver

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

RESOLUTION 10-07-06

MOTION: Becky Spain
SECOND: Juanita James

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

Vote:

Ayes— Deb Ward, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—Bill Greaver

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR R.A.

RESOLUTION 10-07-07

MOTION: Becky Spain
SECOND: Juanita James

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

Vote:

Ayes— Deb Ward, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—Bill Greaver

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR E.B.

RESOLUTION 10-07-08

MOTION: Becky Spain
SECOND: Juanita James

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

Vote:

Ayes— Deb Ward, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—Bill Greaver

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR S.M.

RESOLUTION 10-07-09

MOTION: Becky Spain
SECOND: Juanita James

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

Vote:

Ayes— Deb Ward, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—Bill Greaver

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR T.M.

RESOLUTION 10-07-10

MOTION: Becky Spain
SECOND: Juanita James

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

Vote:

Ayes— Deb Ward, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—Bill Greaver

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

RESOLUTION 10-07-11

MOTION: Becky Spain
SECOND: Juanita James

WHEREAS, the Restrictive Behavior Plan for H.H. 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 H.H. 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 Restrictive Behavior Plan for H.H.

Vote:

Ayes— Deb Ward, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—Bill Greaver

HUMAN RIGHTS ADVOCATE REPORT

- N/A – Advocate not present

ANNUAL PROGRAM REVIEWS – CHRIS Report

Youth for Tomorrow

Terry Tinsley, Daniel Solares, and Melodie Hogan present the annual report for Youth for Tomorrow.

Estelle’s Place/Destiny’s Place

Deborah Roundtree requested that the annual report presentation be moved to November.

OLD BUSINESS

None

NEW BUSINESS

New Affiliate

Ripefruit Care Inc.

Nkechi Onazi presented information and answered questions from the Committee regarding Ripefruit Care, Inc.

Add location/Service

Crossroads Counseling Center, Inc. – Lake Ridge Elementary School,
11970 Hedges Run Drive, Woodbridge, VA 22192

Insight, Inc. – 6865 Sigfield Court, Manassas, VA 20112(group home)

Volunteers of America – adding Supportive In-Home services
Carrie Cortez was present to provide information and answer questions.

Compass Counseling Services of NOVA – 10707 Spotsylvania Avenue,
Suite 102, Fredericksburg VA 22408 and 9274 Corporate Circle
Manassas, VA 20110(Crisis Intervention)

ADJOURNMENT

RESOLUTION 10-07-12

MOTION: Deb Ward

SECOND: Juanita James

There being no further business to discuss, the October 7, 2015 meeting of the Local Human Rights Committee was adjourned at 5:30 p.m.

Vote:

Ayes— Deb Ward, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—Bill Greaver
