

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

December 2, 2009

Attendees:

Committee Members Present: Myra Wilson, Pam Horak, Hattie Payne,
Karyn Trader-Leigh, Stanley Miles,
Carol Stair

Committee Members Absent: Ann Pascoe

CSB Staff: Cora Swett

LHRC Affiliates Present:

ARC/INSIGHT, Inc. – Jennifer Herbert
Estelle Place and Jireh Place - Deborah Roundtree, Mary Bell
CRI – Channell Sanchy, Ashley Schneider, Grace Obungu
Community Vision, LLC – Monique Davenport Kessler

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 December 2, 2009 at 3:10 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

APPROVAL OF MINUTES

RESOLUTION 12-02-01

MOTION: Wilson

SECOND: Payne

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of November 4, 2009;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the November 4, 2009 meeting.

Vote:

Ayes—Wilson, Trader-Leigh, Payne, Miles, Stair

Nays—None

Abstained--None

Absent During Vote—Horak

Absent From Meeting—Pascoe

PROGRAM PRESENTATIONS:

Estelle's Place

Deborah Roundtree presented the yearly report for Estelle's Place. Mary Bell was also present as owner of Jireh's Place. There are four homes under this license: Jireh's Place, Estelle's Place, Our Place I and II. They are opening a new Day Program which can serve up to 50 people. There were no allegations of abuse. There were four restraints that were used because of health and safety.

Will provide a copy of their house rules for review at the January 6 meeting.

Community Visions

Monique Davenport Kessler presented the annual report for Community Visions, Inc. They are an affiliate of Community Concepts, Inc. The reporting period is February 19 – November 30, 2009. There is currently only one group home.

Will provide a copy of their house rules for review at the January 6 meeting.

REVIEW OF RESTRICTIVE BEHAVIOR PLANS

AUTHORIZED CLOSED SESSION

RESOLUTION 12-02-02

MOTION: Payne

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, Trader-Leigh, Miles, Payne, Stair

Nays—None

Absent During Vote—Horak

Absent From Meeting—Pascoe

CERTIFICATION OF CLOSED SESSION

RESOLUTION 12-02-03

MOTION: Wilson

SECOND: Miles

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, Trader-Leigh, Payne, Miles, Stair

Nays—None

Absent During Vote—Horak

Absent From Meeting—Pascoe

Updates from 11/04/09 Meeting:

The LHRC reviewed the updates for Monique A. and Deannah S., as requested by the Committee.

APPROVED ANNUAL RESTRICTIVE BEHAVIOR PLAN FOR EDDIE N.

RESOLUTION 12-02-04

MOTION: Payne

SECOND: Stair

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

WHEREAS, the annual 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 use of the annual Restrictive Behavior Plan for Eddie N.

Vote:

Ayes—Wilson, Trader-Leigh, Payne, Miles, Stair

Nays—None

Abstained--None

Absent During Vote—Horak

Absent From Meeting --Pascoe

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR DEANA F.

RESOLUTION 12-02-05

MOTION: Stair

SECOND: Payne

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;

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 Deana F.

Vote:

Ayes— Wilson, Trader-Leigh, Payne, Miles, Stair

Nays—None

Abstained—None

Absent During Vote—Horak

Absent From Meeting --Pascoe

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR DAVID L.

RESOLUTION 12-02-06

MOTION: Payne

SECOND: Miles

WHEREAS, the quarterly report for the Restrictive Behavior Plan for David L. has been reviewed and approved for continued use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the quarterly report for 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, Horak, Trader-Leigh, Miles, Stair, Payne

Nays—None

Abstained: None

Absent During Vote—None

Absent From Meeting --Pascoe

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR ASHLEY C.

RESOLUTION 12-02-07

MOTION: Stair

SECOND: Miles

WHEREAS, the annual 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 annual 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 use of the Restrictive Behavior Plan for Ashley C.

Vote:

Ayes—Wilson, Trader-Leigh, Payne, Miles, Horak, Stair

Nays—None

Abstained—None

Absent During Vote—None

Absent From Meeting --Pascoe

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR LAMONT W.

RESOLUTION 12-02-08

MOTION: Wilson

SECOND: Payne

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 continued use of the Restrictive Behavior Plan for Lamont W.

Vote:

Ayes—Wilson, Pascoe, Trader-Leigh, Payne, Miles, Stair

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Pascoe

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR DWAYNE M.

RESOLUTION 12-02-09

MOTION: Stair

SECOND: Payne

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

Vote:

Ayes—Wilson, Horak, Trader-Leigh, Payne, Miles, Stair

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Pascoe

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR RICHARD H.

RESOLUTION 12-02-10

MOTION: Wilson

SECOND: Miles

WHEREAS, the annual 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 annual 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—Wilson, Horak, Trader-Leigh, Miles, Stair

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Pascoe

**APPROVED ANNUAL RESTRICTIVE BEHAVIOR PLAN FOR
JOYCE M.**

RESOLUTION 12-02-11

MOTION: Stair

SECOND: Payne

WHEREAS, the annual 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 annual 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, Horak, Trader-Leigh, Stair, Miles, Stair

Nays—None

Abstained--Payne

Absent During Vote—None

Absent From Meeting --Pascoe

APPROVED RESTRICTIVE BEHAVIOR PLAN FOR JACKIE C.

RESOLUTION 12-02-12

MOTION: Wilson

SECOND: Payne

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, Horak, Pascoe, Trader-Leigh, Miles, Stair

Nays--None

Abstained--Payne

Absent During Vote—None

Absent From Meeting --Pascoe

READY TO DISCHARGE REPORT

Review postponed until January 6 meeting.

HUMAN RIGHTS ADVOCATE REPORT

The Regional Advocate informed the Committee that Elite Healthcare, Inc. had been put on a yearly license status.

LHRC VISITS TO AFFILIATED AGENCIES

The Committee will resume their monthly visits in January 2010.

OTHER BUSINESS:

None.

ADJOURNMENT

RESOLUTION 12-02-13

MOTION: Payne

SECOND: Miles

There being no further business to discuss, the December 2, 2009 meeting of the Local Human Rights Committee was adjourned at 5:25 p.m.

Vote:

Ayes—Wilson, Horak, Trader-Leigh, Payne, Miles, Stair

Nays—None

Absent During Vote—None

Absent From Meeting – Pascoe
