

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

**July 1, 2015
3:30 P.M.
Draft**

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

Committee Members Absent: None

CSB Staff: Kelly Rinehimer, Janet Hall

Human Rights Advocate – Sarah Burlar

LHRC Affiliates Present:

Community Concepts, Inc. – Talifa Bailey, Theo Nikem

Community Visions – Katherine Vitale

Crossroads Counseling Center – Auhana Dogra

GoodHope Health Services – Jennet Mofor, Rose Mukoro Kwenle, RN

Phoenix-N-Peace – Avis Burney-Pearson

Softz Touch Home Healthcare – David Nsimbo

Guests: None

Behavior Consultants:

Alternative Path Training School – Kimberly McLean

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on July 1, 2015 at 3:45 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

June 3, 2015

RESOLUTION 07-01-01

MOTION: Bill Greaver

SECOND: Becky Spain

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of June 3, 2015; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the June 3, 2015 meeting.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain, Juanita James

Nays—None

Abstained From Vote – Reber Chergosky, Myra Wilson

Absent During Vote—None

Absent From Meeting—None

OLD BUSINESS

None

NEW BUSINESS

Notification of Added Location/Service

Good Neighbor Homes – expansion 35 Rogue Court, Fredericksburg

Compass Counseling Center – 9274 Corporate Circle, Manassas

Crossroads Counseling Center – expansion, Bull Run Middle School, Stonewall Jackson High School

Request for Affiliation – review HR P&P, Beh. Management, House Rules

GoodHope Health Services

The committee reviewed the policies and procedures for GoodHope Health Services and had questions as they relate to the State’s Human Rights policies and procedures.

Affiliation was not approved at this time pending further review, clarification and possible changes to GoodHope’s documents. Tentative date for GoodHope to attend for presentation and approval is the September 2, 2015 PWC LHRC meeting.

Change to the New Affiliation Request Process

Committee requested that when providers requesting affiliation send their proposed Human Rights Policies and Procedures to Kelly Rinehimer, Kelly would take them to the *next* PWC LHRC meeting and distribute to the committee so that the committee can have a full month for review. Concerns, changes, questions would then be discussed by the committee at the *next* meeting after that so recommendations can be conveyed to the provider. The provider would then attend a future meeting, to be determined by the processing time, for presentation and approval. There would be no more than three new affiliate presentations per meeting.

Change Restrictive Behavior Plan Reviews to the Beginning of the Meeting

Committee unanimously agreed to move the plan reviews to earlier in the meeting to reduce wait time and late presentations for the providers.

ANNUAL PROGRAM REVIEWS

Victoria Transcultural Services

A representative from Victoria Transcultural Services was not present.

Phoenix-N-Peace

Avis Burney-Pearson presented the annual report for Phoenix-N-Peace. A report was not distributed and the committee requested that a copy be obtained.

COMPASS Counseling Services of NOVA, LLC.

A representative from COMPASS Counseling Services of NOVA, LLC. was not present.

Lifting As We Climb

A representative from Lifting As We Climb was not present.

AUTHORIZED CLOSED SESSION

RESOLUTION 07-01-02

MOTION: Deb Ward
SECOND: Bill Greaver

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, Bill Greaver, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—None

CERTIFICATION OF CLOSED SESSION

RESOLUTION 07-01-03

MOTION: Deb Ward
SECOND: Bill Greaver

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, Bill Greaver, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—None

**APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR A.A. (Quarterly)**

RESOLUTION 07-01-04

MOTION: Deb Ward

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, Bill Greaver, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—None

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

RESOLUTION 07-01-05

MOTION: Deb Ward

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, Bill Greaver, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—None

**APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR R.A. (Annual)**

RESOLUTION 07-01-06

MOTION: Deb Ward

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, Bill Greaver, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—None

**APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR S.M. (Quarterly)**

RESOLUTION 07-01-07

MOTION: Deb Ward

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, Bill Greaver, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—None

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

RESOLUTION 07-01-08

MOTION: Deb Ward

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; 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 T.M.

Vote:

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

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—None

**APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR R.A. (Quarterly)**

RESOLUTION 07-01-09

MOTION: Deb Ward

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, Bill Greaver, Becky Spain, Juanita James, Reber Chergosky,
Myra Wilson

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—None

HUMAN RIGHTS ADVOCATE REPORT

Sarah Burlar reported the following:

- Sarah reported that the State Local Human Rights Committee meets on July 10 in Fredericksburg.

ADJOURNMENT

RESOLUTION 07-01-10

MOTION: Becky Spain

SECOND: Juanita James

There being no further business to discuss, the July 1, 2015 meeting of the Local Human Rights Committee was adjourned at 6:50 p.m.

Vote:

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

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—None
