

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

**August 20, 2014  
2:30 P.M.**

**Committee Members Present:** Deb Ward, Bill Greaver, Becky Spain

**Committee Members Absent:** None

**CSB Staff:** Laurie Olivieri, Janet Hall

**Regional Human Rights Advocate** – Kevin Paluszak

**LHRC Affiliates Present:**

Volunteers of America Chesapeake – Carrie Cortez, Montanette Miller

Community Residences – Courtney Tyler, Julie Allen

Insight, Inc. – Tammy Comer, Tomica Timmons

The Arc of Greater Prince William – Christina Nicol

Community Concepts, Inc. – Stephanie Mote, Jakuta Williams

Resolution Group, Inc. – Orlando Small, Shannon Collins

**Guests:** Juanita James, Rodney Garrot

**Behavior Consultants:**

Alternative Path Training School – Kimberly McLean

Community Concepts, Inc. Behavior Department – Tauja Bailey

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The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on August 20, 2014 at 2:30 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

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**AUTHORIZED CLOSED SESSION**

**RESOLUTION 8-20-01**

**MOTION:** Bill Greaver

**SECOND:** Deb Ward

**WHEREAS**, the Prince William County Local Human Rights Committee desires to discuss in Closed Session interviews for vacant committee member positions; 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**— Deb Ward, Bill Greaver, Becky Spain

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting**— None

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**CERTIFICATION OF CLOSED SESSION**

**RESOLUTION 8-20-02**

**MOTION:** Bill Greaver

**SECOND:** Becky Spain

**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

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting**— None

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**PUBLIC COMMENTS**

None.

**APPROVAL OF MINUTES**

**RESOLUTION 8-20-03**

**MOTION:** Deb Ward  
**SECOND:** Bill Greaver

**WHEREAS**, the Prince William Local Human Rights Committee has reviewed the minutes of July 9, 2014; and

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the minutes of the July 9, 2014 meeting.

**Vote:**

**Ayes**— Deb Ward, Bill Greaver

**Nays**—None

**Abstained From Vote** – Becky Spain

**Absent During Vote**—None

**Absent From Meeting**—None

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**OLD BUSINESS**

The letter dated June 23, 2014 from Community Concepts notifying the LHRC of a new site location was accepted at the last meeting but clarification was requested by the committee. The updated letter was received with the clarification and accepted by the committee.

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**HUMAN RIGHTS ADVOCATE MOTION TO AMEND THE AGENDA FOR ANNUAL PROGRAM REVIEW**

**VOLUNTEERS OF AMERICA**

Carrie Cortez presented the annual report for Volunteers of America.

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**TREE OF LIFE COUNSELING**

Tree of Life Counseling has closed, is no longer licensed and no longer has affiliation with the LHRC.

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**HUMAN RIGHTS ADVOCATE MOTION TO AMEND THE AGENDA FOR  
HUMAN RIGHTS ADVOCATE REPORT**

- 1) Kevin Paluszak provided an update of the client incident initially reported at last month's meeting
- 2) Medicaid is out and about and doing audits and reviews.
- 3) Training continues in N. Virginia on Human Rights Regulations.

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**AUTHORIZED CLOSED SESSION**

**RESOLUTION 8-20-04**

**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 aforesated matters in Closed Session.

**Vote:**

**Ayes**— Deb Ward, Bill Greaver, Becky Spain

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting**— None

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**APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR DEANA F.**

**RESOLUTION 8-20-05**

**MOTION:** Deb Ward  
**SECOND:** Bill Greaver

**WHEREAS**, the Restrictive Behavior Plan for Deana F. 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 Deana F. 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 Deana F.

**Vote:**

**Ayes**— Deb Ward, Bill Greaver, Becky Spain

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** -- None

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**APPROVED THE CONTINUED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR KIMBERLY S.**

**RESOLUTION 8-20-06**

**MOTION:** Deb Ward  
**SECOND:** Bill Greaver

**WHEREAS**, the Restrictive Behavior Plan for Kimberly S. 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 Kimberly S. 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 Kimberly S.

**Vote:**

**Ayes**— Deb Ward, Bill Greaver, Becky Spain

**Absent From Meeting** --None

**Nays**—None

**Abstained**--None

**Absent During Vote**— None

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**CERTIFICATION OF CLOSED SESSION**

**RESOLUTION 8-20-07**

**MOTION:** Becky Spain  
**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

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting**— None

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**OTHER BUSINESS:**

- 1) New Location Notification:  
Compass Counseling Services of Northern Virginia added three additional locations their license for their Therapeutic Day Treatment Program in Spotsylvania County Schools:
  - 1) Riverbend High School
  - 2) Chancellor High School
  - 3) Courtland High School
- 2) We received notice of Service Modification for Exceptional Matters, LLC

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**AUTHORIZED CLOSED SESSION**

**RESOLUTION 8-20-08**

**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 aforesated matters in Closed Session.

**Vote:**

**Ayes**— Deb Ward, Bill Greaver, Becky Spain

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting**— None

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

**RESOLUTION 8-20-09**

**MOTION:** Deb Ward

**SECOND:** Bill Greaver

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

**Vote:**

**Ayes**— Deb Ward, Bill Greaver, Becky Spain

**Absent From Meeting** --None

**Nays**—None

**Abstained**--None

**Absent During Vote**— None

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

**RESOLUTION 8-20-10**

**MOTION:** Deb Ward  
**SECOND:** Bill Greaver

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

**WHEREAS**, the Restrictive Behavior Plan for David 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 use of the Restrictive Behavior Plan for David H.

**Vote:**

**Ayes**— Deb Ward, Bill Greaver, Becky Spain

**Absent From Meeting** --None

**Nays**—None

**Abstained**--None

**Absent During Vote**- None

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

**RESOLUTION 8-20-11**

**MOTION:** Deb Ward  
**SECOND:** Bill Greaver

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

**WHEREAS**, the Restrictive Behavior Plan for Andrew 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 use of the Restrictive Behavior Plan for Andrew A.

**Vote:**

**Ayes**— Deb Ward, Bill Greaver, Becky Spain

**Absent From Meeting** --None

**Nays**—None

**Abstained**--None

**Absent During Vote**- None

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**Because there was no one to present or ask questions for the Restrictive Behavior Plan for Justin W., the plan will be placed on the September 17, 2014 agenda for further review.**

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**APPROVED THE CONTINUED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR ASHLEY C.**

**RESOLUTION 8-20-12**

**MOTION:** Deb Ward  
**SECOND:** Bill Greaver

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

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

**Vote:**

**Ayes**— Deb Ward, Bill Greaver, Becky Spain

**Absent From Meeting** --None

**Nays**—None

**Abstained**--None

**Absent During Vote**- None

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**CERTIFICATION OF CLOSED SESSION**

**RESOLUTION 8-20-13**

**MOTION:** Becky Spain

**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

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting**— None

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**OTHER BUSINESS:**

Orlando Small and Shannon Collins of Resolution Group, Inc., presented for affiliation.

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**ACCEPTED THE AFFILIATION OF RESOLUTION GROUP, INC. WITH THE PRINCE WILLIAM LOCAL HUMAN RIGHTS COMMITTEE**

**RESOLUTION 8-20-14**

**MOTION:** Deb Ward  
**SECOND:** Bill Greaver

**WHEREAS,** in order to be licensed by the Department of Behavioral Health; and Developmental Services all affiliates must be accepted into a Local Human Rights Committee; and

**WHEREAS,** Resolution Group, Inc. desires to be licensed by the Department and is requesting affiliation with the Prince William Local Human Rights Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby agree to accept Resolution Group, Inc. as an affiliate with the Prince William Local Human Right Committee.

**Vote:**

**Ayes**— Deb Ward, Bill Greaver, Becky Spain

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting**— None

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**ADJOURNMENT**

**RESOLUTION 8-20-15**

**MOTION:** Deb Ward

**SECOND:** Bill Greaver

There being no further business to discuss, the August 20, 2014 meeting of the Local Human Rights Committee was adjourned at 5:30 p.m.

**Vote:**

**Ayes**— Deb Ward, Bill Greaver, Becky Spain

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting** – None

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