

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

**November 5, 2014
3:00 P.M.**

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

Committee Members Absent: None

CSB Staff: Laurie Olivieri

Regional Human Rights Advocate – Deb Lockhart

LHRC Affiliates Present:

Community Residences, Inc. – Courtney Tyler
Insight – Tammy Comer, Tomica Timmons
VOSAC – The ARC of Greater Prince William - Christina Nicol
Volunteers of America Chesapeake – Montanette Miller
Destiny Place – Vonzella Simmons
Community Concepts – Talifa Bailey, Belinda Lanjea
Therapeutic Interventions – James Jenkins
Provident Arc – Tamedia Dover
Youth for Tomorrow – Raheem Turane

Guests: Stephanie Terrell, Office of Licensing
Myra Wilson, parent

Behavior Consultants:

Alternative Path Training School – Kimberly McLean

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on November 5, 2014 at 3:05 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

September 17, 2014

October 1, 2014

RESOLUTION 11-05-01

MOTION: Becky Spain

SECOND: Bill Greaver

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of September 17, 2014 and October 1, 2014; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the September 17, 2014 and October 1, 2014 meetings.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Nays—None

Abstained From Vote – None

Absent During Vote—None

Absent From Meeting—None

OLD BUSINESS

None

AUTHORIZED CLOSED SESSION

RESOLUTION 11-05-02

MOTION: Becky Spain

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

CERTIFICATION OF CLOSED SESSION

RESOLUTION 11-05-03

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

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR D.F.

RESOLUTION 11-05-04

MOTION: Becky Spain

SECOND: Bill Greaver

WHEREAS, the Restrictive Behavior Plan for D.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 D.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 D.F.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting -- None

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

RESOLUTION 11-05-05

MOTION: Becky Spain

SECOND: Bill Greaver

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

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Absent From Meeting --None

Nays—None

Abstained--None

Absent During Vote— None

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

RESOLUTION 11-05-06

MOTION: Becky Spain

SECOND: Bill Greaver

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

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Absent From Meeting --None

Nays—None

Abstained--None

Absent During Vote— None

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

RESOLUTION 11-05-07

MOTION: Becky Spain

SECOND: Bill Greaver

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

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting -- None

APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR J.W.

RESOLUTION 11-05-08

MOTION: Becky Spain

SECOND: Bill Greaver

WHEREAS, the Restrictive Behavior Plan for J.W. 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 J.W. 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 J.W. with a request for additional data to be presented at the December 3, 2014 meeting.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting -- None

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

RESOLUTION 11-05-09

MOTION: Becky Spain

SECOND: Bill Greaver

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

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting -- None

ANNUAL PROGRAM REVIEWS

THERAPEUTIC INTERVENTIONS

James Jenkins presented the annual report for Therapeutic Interventions Inc.

PROVIDENT ARC

Tamekia Dover presented the annual report for Provident ARC.

YOUTH FOR TOMORROW

Raheem Turane presented the annual report for Youth for Tomorrow.

HUMAN RIGHTS ADVOCATE REPORT

Deb Lochart, the Virginia Department of Behavioral Health and Developmental Services, Office of Human Rights Director, reported that Sarah Burlar has been hired to fill the vacant Human Rights Advocate position. Ms. Burlar will attend the December 3, 2014 LHRC meeting. Regional Human Rights Advocate, Chuck Collins, will supervise Ms. Burlar.

The Office of Human Rights is in the process of updating the Human Rights Regulations. We can anticipate changes in the Local Human Rights Committees as the regulations are operationalized in 2015.

OTHER BUSINESS:

REM OF VIRGINIA

In a letter dated September 26, 2014, REM Virginia notified the Prince William LHRC that it is adding a host home affiliate in Fredericksburg, VA.

In a letter dated October 14, 2014, REM Virginia notified the Prince William LHRC that it is adding two host home affiliates. One will be in Woodbridge, VA and the other in Herndon, VA.

COMMUNITY CONCEPTS

In a letter dated October 16, 2014, Community Concepts notified the Prince William LHRC that it has decided to separate Residential and Vocational services into two separate companies. The purpose is to enhance oversight through providing a more supportive and streamlined infrastructure. There are no changes in services provided, just organizational structure. Community Concepts will provide the residential services and Community Visions will provide the vocational services.

ADJOURNMENT

RESOLUTION 11-05-10

MOTION: Becky Spain

SECOND: Bill Greaver

There being no further business to discuss, the November 5, 2014 meeting of the Local Human Rights Committee was adjourned at 6:10 p.m.

Vote:

Ayes— Deb Ward, Bill Greaver, Becky Spain

Nays—None

Absent During Vote—None

Absent From Meeting – None
