

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

**February 4, 2015  
3:00 P.M.  
Draft**

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

**Committee Members Absent:** None

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

**Human Rights Advocate –** Sarah Burlar

**LHRC Affiliates Present:**

**Arch Angel Heart Care –** Thomas Amibaug, John Nitchew

**Angels of Hope, LLC –** JoAnn Shoemaker

**Community Concepts –** Belinda Laryea, Talifa Bailey

**Destiny Place -** Inga Green, Vonzella Simmons

**Didlake, Inc. –** John Craig

**Exceptional Matters –** Jim Copeland

**Insight, Inc. –** Tammy Comer, Madelene Chepnker

**REM Virginia –** Gerry DeRosier, Sarah Swain

**Scarlett Haven Residential Services –** Fatima Kabba, Bintha Kabba, Zainab Kamara,  
Nenneh Brown

**VOA Chesapeake –** Montanette Miller

**VOSAC –** Christina Nicol

**Guests:** None

**Behavior Consultants:**

**Alternative Path Training School –** Emilia Formoso

**Community Residences –** Courtney Tyler

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The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on February 4, 2015 at 3:05 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

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**PUBLIC COMMENTS**

None

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**APPROVAL OF MINUTES**

December 3, 2014

January 7, 2015 – no quorum

**RESOLUTION 02-04-01**

**MOTION:** Bill Greaver

**SECOND:** Becky Spain

**WHEREAS**, the Prince William Local Human Rights Committee has reviewed the minutes of December 3, 2014; and

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the minutes of the December 3, 2014 meeting.

**Vote:**

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

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

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**RESOLUTION 02-04-02**

**MOTION:** Becky Spain

**SECOND:** Bill Greaver

**RATIFY THE ACTIONS FOR THE LOCAL HUMAN RIGHTS COMMITTEE MEETING ON JANUARY 7, 2015**

**WHEREAS, due to lack of a quorum of the full Committee, presentations were heard at the meeting on January 7, 2015; and**

**WHEREAS, ratification of the actions on January 7, 2015 is required by a quorum of the full membership of the Prince William Local Human Rights Committee; and**

**WHEREAS, the following actions were taken by the full membership of the Prince William Local Human Rights Committee on February 4, 2015:**

**APPROVED MINUTES OF DECEMBER 3, 2014 MEETING  
APPROVED THE ACTIONS OF THE MEETING ON JANUARY 7, 2015  
FOR WHICH WAS THERE WAS NO QUORUM  
ACCEPTED AFFILIATIONS OF QUALITY HEALTH SERVICES,  
DEVINE HEALTH, AND GOOD NEIGHBOR HOMES  
APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN**

**FOR J.W.**

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN**

**FOR T.M.**

**APPROVED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR**

**FOR R.A.**

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN**

**FOR R.A.**

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN**

**FOR N.J.**

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN**

**FOR M.A.**

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN**

**FOR A.A.**

**NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby ratify the actions of the January 7, 2015 meeting, as listed above.**

**Vote:**

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

**Nays—**None

**Abstained From Vote –** None

**Absent During Vote—**None

**Absent From Meeting—**None

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**OLD BUSINESS**

None

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**NEW BUSINESS**

Requests for LHRC Affiliation

**ACCEPTED THE AFFILIATION OF SCARLET HAVEN RESIDENTIAL SERVICES WITH THE PRINCE WILLIAM LOCAL HUMAN RIGHTS COMMITTEE**

**RESOLUTION 02-04-03**

**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 Right Committee; and

**WHEREAS**, Scarlet Haven Residential Services desires to be licensed by the Department and is requests 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 Scarlett Haven Residential Services as an affiliate with the Prince William Local Human Rights Committee.

**Vote:**

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

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

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**ACCEPTED THE AFFILIATION OF ARCH ANGEL HEART CARE WITH THE PRINCE WILLIAM LOCAL HUMAN RIGHTS COMMITTEE**

**RESOLUTION 02-04-04**

**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 Right Committee; and

**WHEREAS**, Arch Angel Heart Care desires to be licensed by the Department and is requests 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 Arch Angel Heart Care as an affiliate with the Prince William Local Human Rights Committee.

**Vote:**

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

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

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## **ANNUAL PROGRAM REVIEWS**

### **REM VIRGINIA**

Gerry DeRosier and Sarah Swain presented an overview of what REM is doing for the next few months for program development in Northern Virginia. .

### **DIDLAKE, INC.**

John Craig presented the annual report for Didlake, Inc.

### **ANGELS OF HOPE MH CENTER, LLC**

JoAnn Shoemaker presented the annual report for Angels of Hope MH Center, LLC and will send the report via email to Laurie Olivieri along with the 3<sup>rd</sup> and 4<sup>th</sup> quarter reports. There was a change in personnel at Angels of Hope and Ms. Shoemaker is catching things up.

### **EXCEPTIONAL MATTERS**

Jim Copeland presented the annual report for Exceptional Matters.

### **CALVARY COUNSELING**

Calvary Counseling was not in attendance.

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**AUTHORIZED CLOSED SESSION**

**RESOLUTION 02-04-05**

**MOTION:** Bill Greaver

**SECOND:** Deb Ward

**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

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

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**CERTIFICATION OF CLOSED SESSION**

**RESOLUTION 02-04-06**

**MOTION:** Bill Greaver  
**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, Bill Greaver, Becky Spain, Juanita James

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

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

**RESOLUTION 02-04-07**

**MOTION:** Bill Greaver

**SECOND:** Juanita James

**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;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for K.S.

**Vote:**

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

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

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

**RESOLUTION 02-04-08**

**MOTION:** Bill Greaver

**SECOND:** Juanita James

**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; 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 D.F.

**Vote:**

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

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

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

**RESOLUTION 02-04-09**

**MOTION:** Bill Greaver

**SECOND:** Juanita James

**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;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for A.H.

**Vote:**

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

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

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

**RESOLUTION 02-04-10**

**MOTION:** Bill Greaver

**SECOND:** Juanita James

**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, Juanita James

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

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

**RESOLUTION 02-04-11**

**MOTION:** Bill Greaver

**SECOND:** Juanita James

**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.

**Vote:**

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

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

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

**RESOLUTION 02-04-12**

**MOTION:** Bill Greaver

**SECOND:** Juanita James

**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, Juanita James

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

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**APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR J.G.**

**RESOLUTION 02-04-13**

**MOTION:** Bill Greaver

**SECOND:** Juanita James

**WHEREAS**, the Restrictive Behavior Plan for J.G. 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.G. 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.G.

**Vote:**

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

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

**APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR K.R.**

**RESOLUTION 02-04-14**

**MOTION:** Bill Greaver

**SECOND:** Juanita James

**WHEREAS**, the Restrictive Behavior Plan for K.R. 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.R. 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 K.R.

**Vote:**

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

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

**APPROVED THE USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR B.H.**

**RESOLUTION 02-04-15**

**MOTION:** Bill Greaver

**SECOND:** Juanita James

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

**Vote:**

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

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

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

**RESOLUTION 02-04-16**

**MOTION:** Bill Greaver

**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, Bill Greaver, Becky Spain, Juanita James

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

## **HUMAN RIGHTS ADVOCATE REPORT**

Sarah Burlar reported the following:

- DBHDS is continuing to see growth in providers with a shift in affiliation.
- Chuck Collins, Regional Advocate is retiring.
- She visited Good Neighbors – very nice facility.
- They are following the General Assembly and the Bills

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## **VISITS TO AFFILIATE PROGRAMS**

Committee members visited Destiny Place and said the visit went very well and that it is a busy house.

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## **ADJOURNMENT**

### **RESOLUTION 02-04-17**

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

There being no further business to discuss, the February 4, 2015 meeting of the Local Human Rights Committee was adjourned at 7:15 p.m.

### **Vote:**

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

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—None

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