

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

**December 2, 2015  
3:30 P.M.  
Draft**

**Committee Members Present:** Deb Ward, Becky Spain, Juanita James,  
Reber Chergosky

**Committee Members Absent:** Myra Wilson, Bill Greaver

**CSB Staff:** Kelly Rinehimer, Janet Hall

**Regional Advocate, Region II –** Artea Ambrose

**LHRC Affiliates Present:**

**Community Concepts, Inc.** – Theo Nkem, Tiffany Walker

**Destiny Health Services** – Rose Mekoukam

**Divine Homes and Supports, Inc.** - Rodrigue Ekougolo

**Estelle’s Place/Destiny’s Place** – Vonzella Simmons, Tanya Shaw

**Insight** – Tomica Timmons, Susan Rudolph, Emile Nkem

**Washington Behavioral Health** – Tyler Gilbert

**Guests:** Christina Martin, Bridging the Gap

**Behavior Consultants:**

**Alternative Path Training School** – Kimberly McLean

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The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on December 2, 2015 at 3:40 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

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**APPROVAL OF MINUTES**

November 4, 2015

**RESOLUTION 12-02-01**

**MOTION:** Deb Ward

**SECOND:** Juanita James

**WHEREAS**, the Prince William Local Human Rights Committee has reviewed the minutes of November 4, 2015; and

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the minutes of the November 4, 2015 meeting.

**Vote:**

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

**Nays**—None

**Abstained From Vote** – Reber Chergosky

**Absent During Vote**—None

**Absent From Meeting**—Myra Wilson, Bill Greaver

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**AUTHORIZED CLOSED SESSION**

**RESOLUTION 12-02-02**

**MOTION:** Deb Ward

**SECOND:** Juanita James

**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, Becky Spain, Juanita James, Reber Chergosky

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—Myra Wilson, Bill Greaver

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**CERTIFICATION OF CLOSED SESSION**

**RESOLUTION 12-02-03**

**MOTION:** Deb Ward  
**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, Becky Spain, Juanita James, Reber Chergosky

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—Myra Wilson, Bill Greaver

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**APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR E.N.**

**RESOLUTION 12-02-04**

**MOTION:** Deb Ward

**SECOND:** Juanita James

**WHEREAS**, the Restrictive Behavior Plan for E.N. 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 E.N. 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 E.N.

**Vote:**

**Ayes**— Deb Ward, Becky Spain, Juanita James, Reber Chergosky

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—Myra Wilson, Bill Greaver

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**APPROVED THE NEW RESTRICTIVE BEHAVIOR PLAN FOR S.M.**

**RESOLUTION 12-02-05**

**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, Becky Spain, Juanita James, Reber Chergosky

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—Myra Wilson, Bill Greaver

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**APPROVED THE CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN FOR E.B.**

**RESOLUTION 12-02-06**

**MOTION:** Deb Ward

**SECOND:** Juanita James

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

**Vote:**

**Ayes**— Deb Ward, Becky Spain, Juanita James, Reber Chergosky

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—Myra Wilson, Bill Greaver

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

**RESOLUTION 12-02-07**

**MOTION:** Deb Ward

**SECOND:** Juanita James

**WHEREAS**, the Restrictive Behavior Plan for R.D.B. 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.D.B 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.D.B.

**Vote:**

**Ayes**— Deb Ward, Becky Spain, Juanita James, Reber Chergosky

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—Myra Wilson, Bill Greaver

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**PUBLIC COMMENTS**

None

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**ANNUAL PROGRAM REVIEWS – CHRIS Report**

Elite Healthcare Service sent their annual report for review. It was not necessary that a representative be present.

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**THIRD QUARTER REPORTS**

None

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**OLD BUSINESS**

None

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## **NEW BUSINESS**

### New Affiliate

Destiny Health Services – Rose Mekoukam  
Divine Homes and Supports, Inc. – Rodrigue Ekougolo

### Transfer Affiliate

Washington Behavioral Health – Tyler Gilbert

**New affiliates and the transfer affiliate presented to the committee and answered questions. The committee APPROVED all three requests for affiliation with the PWC LHRC.**

**MOTION:** Deb Ward  
**SECOND:** Juanita James

### Add location/Service

Therapeutic Alliance – 22375 Brodrick Drive, Suite 125, Sterling, VA

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## **HUMAN RIGHTS ADVOCATE REPORT**

- CHRIS Reporting
  - Providers should notify Advocate if they are experiencing problems with the system. Helpful tips are available for completing reports on the CHRIS site.
  - Seeing great improvement in reporting. Still having some difficulties with the investigative tab. The Advocate is willing to assist if you contact her.
  - We have received reports from providers that there is incorrect data in CHRIS. Please run a CHRIS report for the last quarter to check the accuracy of your data and let your advocate know if you see any inconsistencies.
- Compliance Visits
  - As a reminder: Compliance visits are occurring regularly and will look and feel more like licensing visits. I will be making both announced and unannounced visits. I look forward to making it out to your programs soon!

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**ADJOURNMENT**

**RESOLUTION 12-02-08**

**MOTION:** Becky Spain  
**SECOND:** Juanita James

There being no further business to discuss, the December 2, 2015 meeting of the Local Human Rights Committee was adjourned at 5:00 p.m.

**Vote:**

**Ayes**— Deb Ward, Becky Spain, Juanita James, Reber Chergosky

**Nays**—None

**Abstained From Vote** – None

**Absent During Vote**—None

**Absent From Meeting**—Myra Wilson, Bill Greaver

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