

Prince William County
Local Human Rights Committee
Prince William County Community Services
Phoenix Building
8500 Phoenix Drive
Manassas, VA 20110

Agenda ☐

Draft Minutes ☐

Minutes- APPROVED ☒

Meeting Date/ Time:

Wednesday February 6, 2019 4:00pm

Meetings are schedule every other month on the first Wednesday of the month or as needed.

LHRC Members:

✓ *indicates members present at the above identified meeting.*
X *indicates member is absent.*

Rebecca Spain (Co-Chair)

✓

Juanita James

✓

Bill Greaver

X Resigned

Sally Starr

✓

James Pritchert

✓

Quorum Present:

✓

DBHDS OHR Advocate:

✓ Ann Pascoe, Regional Advocate

✓ Lana Hurt, Senior Advocate

Others in attendance/ invited to attend:

Name	Provider/ Agency Name	Title
Ebony Harris	Provident Way, LLC	Residential Provider
Ronald Taylor	Provident Way, LLC	Residential Provider
Valerie Curtis	VOAC	Residential Provider
Tiffany Walker	CCI/LV	Residential/ Day
Christina Nicol	VOSAC/ ARCGPW	Group day provider
Samantha Said	Dominion Waiver	Group day
Emilia Formoso	APTS	Behavior Analyst
Edna Brown	VOAC	Clinical Coordinator
Jerald Matters	CRI	Behavior specialist
Katherine Vitale	Community Visions	Day program
Belinda Laryea	CCI	Residential program
Tomica Timmons	Insight, Inc.	Residential provider

I Call to Order: The Chair called the meeting to order at 4:06pm

II Welcome and Introductions: LHRC members and community members presented performed introductions.

III Finalize Agenda: The need for Next Friend Review for NVMHI individual no longer exists and therefore was removed from the agenda. All agreed to agenda changes.

Motion to approve: James Pritchert;

Second by Sally Starr. All approved

IV Review Minutes: December 2018 minutes were reviewed by the LHRC. No changes were noted.

Motion by: James Pritchert

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Second by: Juanita James

V Public Comment: No one available for public comment

VI LHRC Business:

Mr. Pritchert informed the LHRC that he has a past professional relationship with one of the BCBAs. He will rescind his vote if need be. No conflict currently noted.

Bylaws Review: RThe LHRC continues to await updates from the SHRC Policy subcommittee regarding possible new “universal bylaws” for LHRC use. As the SHRC has not made a final decision, no update is available. The LHRC will continue to be informed.

LHRC membership: Mr. Greaver via his sister sent an email to the human rights advocate informing her of his decision to resign from the LHRC. He thanked the LHRC for the experience. Recruitment will continue.

Training: FOIA and Dignity, completed.

VII OHR Advocate Report:

Tim Simmons has retired. New Advocate for NVMHI has been hired.

BCBAs may no longer initiate attendance at the meeting. Providers, as responsible entities, need to do this by contacting the Regional Advocate for placement on an LHRC agenda

VIII New Business:

Provider Requested Business: CLOSED Session:

Motion by: Ms. James

Second by: Ms. Spain

Return to OPEN Session:

Motion by: Ms. James

Second by: Ms. Starr

IX Review/ Vote on Business Conducted in Closed Session: No formal recommendations at this time. All behavior plans that utilize restraint or time out and restrictions will continue as written.

X Old Business/ Committee Reports: none

XI Next Meeting: Wednesday April 3, 2019 4:00pm
8500 Phoenix Drive Manassas, VA 20110

XII Adjournment: The meeting was adjourned at 6:10pm

Motion by: Ms. James

Second by: Ms. Spain