

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

Agenda □

Draft Minutes

Approved Minutes ✓

Meeting Date/ Time:

Wednesday April 3, 2019 4:00pm

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

LHRC Members:

Rebecca Spain (Co-Chair)

Juanita James

Sally Starr

James Pritchert

✓ *indicates members present at the above identified meeting*

✓

Absent

✓

✓

Quorum Present:

✓

DBHDS OHR Advocate:

✓ **Ann Pascoe, Regional Advocate**

✓ **Lana Hurt, Senior Advocate**

✓ **Jen Anglin, Facility and Community Advocate**

Others in attendance/ invited to attend:

Name

Provider/ Agency Name

Title

Jerald Matters

CRI

Behavior Analyst

Ashia Craig

Community Visions

Program Manager

Mojgan Pourmand

REACH

Program Manager

Julie Branch

REACH

Clinical Supervisor

Sara Barner

Dominion Waiver

Service Coordinator

Tiffany Walker

Community Concepts Inc

Team Lead

Emilia Mormoso

APTS

Behavior Analyst

I

Call to Order: The Chair Ms. Spain called the meeting to order at 4:03pm

II

Welcome and Introductions: were completed.

III

Finalize Agenda: No changes were made to the agenda but the LHRC aware of possible amendments/ additions during “provider requested business”.

Motion by: Ms. Starr

Second by: Mr. Pritchert

IV

Review Minutes: February 2019meeting minutes were reviewed. Only two misspellings were noted and corrected.

Motion by: Ms. Spain

Second by: Mr. Pritchert

V

Public Comment: No one present wished to make a public comment.

VI

LHRC Business:

Bylaws Review: Expected update from SHRC at June meeting. An update will be provided. The likely process is that the SHRC puts forth a bylaws template for each individual LHRC to review and approval. The respective LHRC submits the approved bylaws to the SHRC for final approval.

LHRC membership: Continue to recruit for members to this LHRC. Flyers

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

will be handed out to providers during the meeting

Training: (1) Participation in Decision Making and Consent training was completed

(2) LHRC Complaint and Fair Hearing Process was completed in preparation for a likely appeal request to come before the PWC LHRC

(3) Mock Hearing review was completed.

VII

OHR Advocate Report: (1) Introduction of new advocate Ms. Jen Anglin who is a facility and community advocate. She is likely to be in attendance at future LHRC meetings

(2) Would LHRC members be interested in a listserv that provides relevant DBHDS information to LHRC members? In lieu of this, would LHRC members want to receive DBHDS New Clips? All members present agreed to be a part of a listserv if created and all stated that they would like to receive more information about DBHDS and OHR. Ms. Pascoe will forward relevant emails to LHRC members. Participation in this process will be reviewed at the next meeting to review continued interest.

(3) New LHRC review forms are here! See blank copies provided to LHRC members for their reference.

VIII

Next

LHRC

Review

6/5/19

6/5/19

6/5/19

6/2/19

8/7/16

6/5/19

New Business:

Provider Requested Business: CLOSED Session:

Motion by: Mr. Pritchert

Second by: Ms. Starr

SH: Dominion Waiver, VOA, APTS.

KH: REACH

AC: CCI

TM: CCI

HH: CCI

CS: VOSAC, CRI

Return to OPEN Session:

Motion by: Mr. Pritchert

Second by: Ms. Starr

IX

6:10pm

Old Business/ Committee Reports: No older business was reviewed or discussed. There are no current committee assignments

X

6:10pm

Next Meeting: Wednesday June 6, 2019 4:00pm
8500 Phoenix Drive Manassas, VA 20110

XII

6:10pm

Adjournment: The meeting was adjourned at 6:14pm

Motion by: Ms. Starr

Second by: Mr. Pritcher