

Genesis LHRC Meeting
February 5, 2008 (draft minutes)

Present: Reginald Daye, Regional Advocate

Committee: Lisa Thatcher, Chairperson
Brenda Hogg, Committee Member
Patrick Shunkwiler, Committee Member

Participants: Francis Bruce, Alpha Community Services
Cary Lomax, Community Direct Services
Walt Stone, Cornerstone Service Intervention Systems, LLC
Charlie Anderson, Eggleston Services
Georgina Simmons, Hope, Unity, and Freedom, LLC
Jennifer MacCracken, Individuals First, Inc.
Julia Tolly, Individuals First, Inc
Jamielle Boyd, Just People, Inc
Sony Ott, Liberty Family Services
Cheryl Wright, Liberty Family Services
Lawrence Batiste, Pleasant Vue
Sandra Batiste, Pleasant Vue
Jerome Edmonson, Reliable Community Care

Absent: Jeanette Ralph, Committee Member
Carol Kidd, Committee Member

The meeting was called to order at approximately 9:10am Lisa Thatcher. Committee members and affiliates introduced themselves. The meeting opened as a sub-committee as several committee members had not yet arrived. The meeting minutes of November 7, 2007 were deferred to the next meeting at this time as a quorum was not present to approve them.

Advocate Remarks

Mr. Daye announced that there continues to be a vacancy on the committee for a consumer representative (someone who has received MHMRSA services within the past 5 years) and a Committee member (any professional not affiliate with your program). Mr. Daye stressed the importance in filling the vacancy to have a full committee and strongly suggested putting an ad in the paper.

The revised Human right policies and procedure are due March 1, 2008. Every organization is being held accountable for putting changes into practice as of December 1, 2007. A certified letter must be submitted to Margaret Walsh. A copy of your policies and certified letter should go to Mr. Daye's office. Any agency/program that has not submitted P&P by March 1, 2008 will be in violation of the human rights regulations and reported to licensure.

Annual report will be presented at next meeting.

Program Updates

Alpha Community Services reported no program updates. Alpha Community Services stated that there were no restraints, no deaths or suicides, and no complaints or allegations. They had a licensure visit where they were cited with a couple of violations to be discussed in closed session. They are currently serving 7 clients Alpha Community Services is requesting temporary affiliation for their second site as it is now licensed. **Mr. Shunkwiler made a motion to grant Alpha temporary affiliation or their new site; Ms Hogg seconded the motion. All members were in favor, the motion passed**

Community Direct Services stated that they currently providing in home services to 19 individuals and 7 in respite services. Community Direct reported no restraints, complaints or allegations. There have been no deaths or suicides. CDS has requested temporary affiliation for their Sponsor placement program. **A motion was made by Mr. Shunkwiler to grant 90 affiliation; seconded by Ms. Hogg All in favor, the motion passed**

Cornerstone Service Intervention Systems stated they had no program updates, and no incidents of restraints, no complaints/allegations of abuse; and no deaths or suicides. A licensure visits, was done November 2, 2008 and license was granted. They are currently serving 15 clients.

Eggleston Services stated licensure visits on November 6, 2008 for new site Howland house. They had no program updates there were no restraints, no deaths or suicides. They had 5 complaints or allegations which will be discussed in closed session. Eggleston Services is currently serving 213 consumers. They are requesting temporary affiliation Howland house located 13 Battle Rd, Hampton Va 23266 **A motion was made by Mr. Shunkwiler to grant 90 affiliation; seconded by Ms. Hogg All in favor, the motion passed**

Hope, Unity and Freedom reported they had no program updates, no licensure visits and no incidents there were no restraints, no deaths or suicides, and no complaints or allegations. They are currently serving 32 clients

Individuals First stated they had a licensure visits on November 13, 2007 and their license was renewed, and no incidents of restraints, no complaints/allegations of abuse; and no deaths or suicides. They are currently serving 12 clients, 4 in each group home. Individuals First is requesting temporary affiliation for 3896 Jousting Arch in Virginia Beach. **. Mr. Shunkwiler made a motion to grant a 90-day temporary affiliation Ms. Hogg seconded the motion. All in favor, the motion passed**

Just People stated they had no program updates, and no incidents of restraints, no complaints/allegations of abuse; and no deaths or suicides .they currently are serving 11 clients.

Liberty Family Services stated they had no program updates, no deaths or suicides and no incidents of restraints. 1 complaints/allegations to be discussed in closed session. .They are currently serving 24 clients

Reliable Community Care reported that their license is pending at this time. They are waiting in a review from DMHMRSAS in Richmond. They are requesting another 90-day temporary affiliation. **A motion was made by Mr. Shunkwiler to grant a 90-day temporary affiliation to Reliable Community Care; seconded by Ms. Hogg. All in favor, the motion passed.**

Pleasant Vue stated that they currently providing services to 4 individuals. stated they had no program updates, and no incidents of restraints, no complaints/allegations of abuse; and no deaths or suicides .They are currently working on a behavioral management plan for 1 client by request of case manager. It is collaborated effort between Day placement. Transportation company and Pleasant Vue

A motion was made to move to a closed session. No further discussion, all were in favor. The committee moved into closed session to discuss issues/matters exempt from public disclosure as stated in Section 2.2-3711.A4 of the Code of Virginia, to review client restraints, incident reports, and abuse and/or complaint investigations of Alpha Community Services, Eggleston Services, and Liberty Family Services . A motion was made and passed to come out of closed session, each member certified that the only things discussed while in closed session were patient-related issues and incidents that occurred at Alpha Community Services, Eggleston Services, and Liberty Family Services

Meeting adjourned at approximately 10:00 am...

Respectfully Submitted,

Dezarai Santiago
February 6, 2008