

Genesis LHRC Meeting (Draft)

February 7, 2006

Present: Reginald Daye, Regional Advocate

Committee: Daniel Jungkuntz, Chairman
Lisa Thatcher, Committee Member
Mary Kay Hall, Committee Member
Brenda Hogg, Committee Member

Participants: Jennifer MacCracken, Individual First, Inc.
Julia Sandwich, Individual First, Inc.
Cheryl Wright, Liberty Family Services
Sonya Ott, Liberty Family Services
Brenda Lomax, Community Direct Services (Representative)
Brenda Lomax, Eggleston Services
Dave Wilber, Eggleston Services
Charlie Anderson, Eggleston Services
Julia Jones, Eggleston Services, *LHRC Liaison*
Yvonne Bright, Eggleston Services
Antoinette Tucker, Eggleston Services
Gail Hardy-Boyd, Just People, Inc.
Francis Bruce, Alpha Community Services
Lawrence Batiste, Pleasant Vue
Felicia Smith, Pleasant Vue

Absent: Patrick Shunkwiler, Committee Member
Jeanette Ralph, Committee Member

Chairman, Daniel Jungkuntz at approximately 9:03 am, called the meeting to order and participants introduced themselves. Chairman Jungkuntz, suggested to everyone to review the minutes for necessary modification. Lisa Thatcher made the motion to approve the minutes from November 8, 2005 meeting and Ms. Mary K. Hall seconded the motion.

Regional Advocate Reginald Daye, Mr. Daye, stated that the Human Rights Conference will be held on September 7th and 8th. Mr. Daye, also stated that more information regarding the location of the conference will be forth coming at the next meeting. He informed the Genesis Local Humans Rights Committee members that as a public body, it was a statutory requirement that the committee members receive training. Therefore, he requested the committee members to remain after the meeting to participate in the following training entitled "*Virginia Freedom of Information Act*". He also informed the programs that the Community Seclusion and Restraint Reporting Form 2005 Report was due on January 15, 2006 to Department of Mental Health, Mental Retardation and Substance Abuse Services. This form must be forward to the Richmond office stating whether you had any seclusions and/or restraints in 2005. The committee has one vacancy for consumer (receiving services within the last five years) and two committee

members rotating off. Mr. Daye, elaborated once again the importance of maintaining enough members on the committee so it could function effectively. The next topic was the minutes and meeting calendar. He addressed that all programs must post the meeting dates internal and on website. Mr. Daye, stated once again that the draft minutes of each meeting must be posted within ten working days of meeting and the approved minutes within three working days of the meeting in which they were approved. The minutes then submitted to the State Human Rights website. For calendar year 2006, the Genesis Local Human Rights Committee meetings will be at 9 a.m. Fox Hill Central United Methodist Church 501 Beach Road Hampton, Virginia 23669 on the following dates May 16, August 8 and November 7.

Program Update

Alpha Community Services, stated no changes in program, no licensure visits, program can serve 4, currently serving 2, no restraints, no complaints, no allegations, 1 deaths, no suicides.

Community Direct Services, stated central operations moved from 1445 Deerpond Lane, Virginia Beach to 4129 Ware Neck Road, Virginia Beach, no licensure visits, clients currently being served 7, no restraints, no complaints/allegations, no deaths or suicides.

Eggleston Services, stated Moved Tanner's Creek Day Support operations from 249 LaVallette to 110 LaVallette Ave Norfolk, Virginia, licensure visit, program can serve 250, clients currently being served 213, no restraints, 1 medication error and 1 associate to associate complaints, no allegations, no deaths or suicides.

Individual First, stated no changes in program, licensure visit December 2005, program can serve 8, clients currently being served 8, 2 group homes 4 client per home, no restraints, no complaints/allegations, no death or suicides.

Just People, stated no changes in program, licensure visit, 3 group homes, 1 Day program, serving 11 clients, 2 restraints, 12 informal complaints, 2 client to client, no death or suicides.

Liberty Family, stated no changes in program, licensure visit, clients currently being served 7, no restraints, no complaints/allegations, no death or suicides.

Pleasant Vue, stated no changes in program, no licensure visits, LHRC approval Rules of Conduct. The Behavior Management Policy was not approved; clients can serve 4, clients currently being served 3, no restraints, 1 informal complaint, no death or suicides.

Discussion/Question: No discussion or questions given.

Executive Session: A motion was made and passed to go into close session pursuant to *Virginia code 2.2-3711A*, for hearing about patient related information concerning

incidents from Alpha Community Services one death, Just People twelve informal complaints, Eggleston Services for two incidents and Pleasant Vue auto accident.. 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 the patients related information issues and incidents that occurred at Alpha Community Services, Just People, Eggleston Services and Pleasant Vue. The LHRC Committee asked Eggleston Services, Just People, Alpha Community Services and Pleasant Vue a panel of questions in reviewing the incident that occurred at their facility. The committee had one recommendation for Eggleston Services to bring the staff to associate critical incident to the next meeting.

Adjournment: The committee adjourned the meeting at approximately 10:22 am. The next meeting will be on May 16, 2006; at 9 am Fox Hill Central United Methodist Church Hampton, Virginia 23669.

Respectfully Submitted

Julia Jones

Julia Jones, Secretary

February 22, 2006