

Genesis LHRC Meeting
May 6, 2008 (Approved Minutes)

Present: Reginald Daye, Regional Advocate

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

Participants: Francis Bruce, Alpha Community Services
Carey Lomax, Community Direct Services
Walt Stone, Cornerstone Service Intervention Systems, LLC
Dave Wilber/ Pamela Frazier/ Barbara Riggs, Eggleston Services
Georgina Simmons, Hope, Unity, and Freedom, LLC
Julia Tolly, Individuals First, Inc
Gail Hardy-Boyd/ Jamielle Boyd, Just People, Inc
Sony Ott, Liberty Family Services
Lawrence Batiste, Pleasant Vue
Robert Edmonson/ Yvonne Edmonson, Reliable Community Care

Absent: Jeanette Ralph, Committee Member

The meeting was called to order at approximately 9:08am by Lisa Thatcher. Committee members and affiliates introduced themselves. The meeting opened as a functioning committee and the meeting minutes of February 5, 2008 were approved contingent on corrections suggested by the committee. **Ms. Hogg made a motion to accept minutes contingent on amendments Mr Shunkwiler seconded the motion. All members were in favor, the motion passed**

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 Rights policies and procedure were due March 1, 2008. Every organization is being held accountable for putting changes into practice as of September 1, 2007. A copy of your certified letter and policies must be submitted to Margaret Walsh. A copy of your policies should go to Mr. Daye's office. Any agency/program that has not submitted P&P by March 1, 2008 will be reported to the licensure department.

Discussions:

Mileage Reimbursement was offered to the committee members but all members declined.

Program Updates

Alpha Community Services reported no program updates. Alpha Community Services stated that there were no restraints, no deaths or suicides, but had one allegation. They had a licensure visit and were cited with a violation to be discussed in closed session. They are currently serving 5 clients Alpha Community Services is requesting continued temporary affiliation for their second site as it is now licensed. **Ms. Kidd 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 18 individuals and 7 in respite services. Community Direct reported no restraints, complaints or allegations. There have been no deaths or suicides. Received a visit from Licensing Specialist Dennis Riddick in reference to receiving Sponsored Placement License, modifications to the bathroom at the 6589 Stoney Point Rd. site were suggested and Specialist will revisit once modifications are made. CDS has requested temporary affiliation for their Sponsor placement program. **A motion was made by Ms. Kidd 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 Human Rights visit was conducted April 2, 2008. They are currently serving 15 clients.

Eggleston Services stated licensure visits during the quarter to Day Placement and Residential facilities. They had no program updates there were no deaths or suicides but 2 incidents of restraint use and had 5 complaints/ allegations which will be discussed in closed session. Eggleston Services is currently serving 223 consumers.

Hope, Unity and Freedom reported they had no program updates, on 3/5/08 received a visit from Office of Human Rights. Reported no restraints, no deaths or suicides, but had 6 incidents needed to be discussed in closed session. They are currently serving 34 clients

Individuals First reported they are currently waiting for a licensure visit to get 4th site (Quattro) approved. Individuals First reported 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 to continue temporary affiliation for 4th site (3896 Jousting Arch) in Virginia Beach. **Ms. Hogg made a motion to grant a 90-day temporary affiliation Ms. Kidd seconded the motion. All in favor, the motion passed**

Just People stated they had no program updates, and no incidents of restraints, no complaints and no deaths or suicides. JPI had 1 allegation of neglect which will be discussed in closed session; they currently are serving 11 clients. JPI requested temporary affiliation for 2nd Day Placement site (Corkwood 1). **Mr. Shunkwiler made a motion to grant a 90-day temporary affiliation Ms. Kidd seconded the motion. All in favor, the motion passed**

Liberty Family Services stated they had no program updates, no deaths or suicides no incidents of restraints and no complaints/allegations. They are currently serving 24 clients. Liberty Family Services requested permanent affiliation for their Intensive In-Home program. **Ms. Hogg made a motion to grant a 90-day temporary affiliation Ms. Kidd seconded the motion. All in favor, the motion passed**

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 Ms. Hogg to grant a 90-day temporary affiliation to Reliable Community Care; seconded by Ms. Kidd. 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 restraints, no allegations of abuse; and no deaths or suicides. Pleasant Vue reported one complaint and two critical incidents which will be discussed in closed session

Treasurer's Report:

\$2,897.68

A motion was made to move to a closed session at 9:48am. 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 at Pleasant Vue, Hope, Unity and Freedom, Eggleston Services and Alpha Community 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 Pleasant Vue, Hope, Unity and Freedom, Eggleston Services and Alpha Community Services .

Meeting adjourned at approximately 11:47 am...

Respectfully Submitted,

C.L. Lomax
May 8, 2008