

Genesis LHRC Meeting
August 7, 2007 (draft minutes)

Present: Reginald Daye, Regional Advocate

Committee: Brenda Hogg, Committee Member
Carol Kidd, Committee Member
Patrick Shunkwiler, Committee Member
Jeanette Ralph, 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.
Gayle Hardy-Boyd, Just People, Inc
Jeff Barney, Just People, Inc.
Sony Ott, Liberty Family Services
Lawrence Batiste, Pleasant Vue
Robert Edmonson, Reliable Community Care

Absent: Lisa Thatcher, Chairperson
Arva Davidson, Committee Member

The meeting was called to order at approximately 9:05am by Brenda Hogg. 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 May 1, 2007 were not reviewed at this time as a quorum was not present to approve them.

Advocate Remarks

Mr. Daye announced that the 2007 Human Rights Seminar will be held on Friday, September 14 at the Holiday Inn Select Koger South Conference Center at 1021 Koger Center Blvd, Richmond.

The State LHRC has reviewed the changes in the Human Rights regulations and the regulations have been approved by the Governor. The new regulation will be sent out in the form of a CD-Rom in October.

There continues to be one vacancy on the committee for a consumer representative (someone who has received MHMRSA services within the past 5 years). Mr. Daye stated that the vacancy has been open for over a year and stressed the importance in filling the vacancy to have a full committee. Mr. Daye also announced that Arva Davidson may resign

Committee Member and participant agreed to make Eggleston the new site for LHRC meetings.

Old Business

Hope, Unity and Freedom submitted copies of Behavior Management Plan to the committee. **A motion was made by Ms. Hogg to accept the Rules of Conduct seconded by Mr. Shunkwiler. All members in favor, the motion passed.**

Reliable Community Care –Individual Behavioral Management Plan not implemented due to individuals LAR non-cooperation. Will make an attempt to meet with Case Management and LAR.

At this time, an additional committee member arrived, a quorum was established.

Program Updates

Alpha Community Services reported one licensure visit. Alpha stated that they currently providing in home services to 6 individuals with capacity of serving 9. They reported no program updates. Alpha Community Services stated that there were no restraints, no deaths or suicides, and no complaints or allegations. Alpha Community Services is requesting permanent affiliation for their second site as it is now licensed.

Community Direct Services stated that they currently providing in home services to 17 individuals. They reported a licensure visit regarding Sponsored Placement. Visit took place in early June. License is pending for the Sponsored Placement Program until affiliation is approved with the LHRC and approval of the Human Rights Plan. Community Direct reported one serious injury that needed to be discussed in closed session.

Cornerstone Service Intervention Systems stated they had no program updates, no licensure visits, and no incidents of restraints, no complaints/allegations of abuse; and no deaths or suicides. They are currently serving 10 clients. Committee received the updated Behavioral Management Plan. **A motion was made by Ms. Hogg to grant permanent affiliation; seconded by Ms. Kidd. All in favor, the motion passed.**

Eggleston Services stated no licensure visits. They reported no suicides or deaths. They had no program updates. There were 4 incidents that need to be discussed in closed session. Eggleston Services is currently serving 211 consumers they are requesting temporary affiliation new 5 bed home on the Sarah Bonwell Hudgins campus. **A motion was made by Ms. Kidd to grant 90 affiliation; seconded by Ms. Ralph. All in favor, the motion passed**

Hope, Unity and Freedom have reported receiving 3year Licensure as of June 13, 2007. Request permanent affiliation. **A motion was made by Ms. Kidd to grant permanent affiliation to Hope, Unity and Freedom; seconded by Ms. Ralph. All in favor, the motion passed.**

Individuals First stated they will open a new site on September 1, 2007 at 3896 Jousting Arch, Va Beach 23456, no licensure visits, 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 90 day temporary affiliation **A motion was made by Ms. Kidd to grant 90 affiliation; seconded by Ms. Ralph. All in favor, the motion passed.**

Just People stated that they had a licensure visit on July 10, 2007. Licensure was granted for 1225 Conkwood. They have had no incidents of restraints, no complaints/allegations of abuse; and no deaths or suicides. JPI is requesting permanent affiliation for Corkwood II **Ms. Ralph made a motion to grant permanent affiliation for Just People's Corkwood II group home; Ms. Kidd seconded the motion. All in favor, the motion passed.**

Liberty Family Services stated that they had a licensure visit (no date provided). **A motion was made by Ms Ralph to drop Liberty Family Services and Pleasant Vue to 90-day temporary affiliation; seconded by Mr. Shunkwiler. 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. Kidd to grant a 90-day temporary affiliation to Reliable Community Care; seconded by Ms. Ralph. All in favor, the motion passed.**

Spectrum Services has turned in their license and is longer in business.

Pleasant Vue stated that they currently providing services to 6 individuals. They also reported a licensure visit. They have had 1 incident of restraints, no complaints/allegations of abuse; and any deaths or suicides.

A treasurer's report shows a balance of \$2,297.68

The minutes from the May 1, 2007 meeting were reviewed as a quorum was present. They were reviewed and accepted. **A motion was made to accept the minutes as written. All in favor, the motion passed.**

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 Eggleston Services and Community Direct Services, Inc.. 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 Eggleston Services and Community Direct Services, Inc.

Meeting adjourned at approximately 10:00 am...

Respectfully Submitted,

Dezarai Santiago
August 14, 2007