

Genesis LHRC Meeting
November 6, 2007 (draft minutes)

Present: Reginald Daye, Regional Advocate

Committee: Carol Kidd, Committee Member
Jeanette Ralph, Committee Member
Lisa Thatcher, Committee Member

Participants: Francis Bruce, Alpha Community Services
Cary Lomax, Community Direct Services
Dezarai Santiago, Community Direct Services
Charlie Anderson, Eggleston Services
Julia Tolly, Individuals First, Inc.
Jennifer MacCracken, Individuals First, Inc.
Walt Stone, Cornerstone Service Intervention Systems, LLC
Jeff Barney, Just People, Inc.
Georgina Simmons, Hope, Unity, and Freedom, LLC
Gail Hardy-Boyd, Just People
Jeff Barney, Just People
Cheryl Wright, Liberty Family Services
Robert Edmonson, Reliable Community Care

Absent: Brenda Hogg, Committee Member

The meeting was called to order at approximately 9:20 am by 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 August 7th 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 held on September 14 was a success and thanked the committee for providing a wonderful fruit basket sent to the LHRC members. He advised of the procedures for submitting your revised human rights policies and procedure that should comply with the new human rights regulations. He stated that all service providers, in attendance, should have received the disk and instructions by now. **All services providers should be operating under the new regulation by December 1, 2007. And on March 01, 2008 your revised human rights policies and procedures along with your certification letter is due.**

The new 2007 meeting schedule has been announced and the dates are as follows:

- February 5,
- May 6
- August 5
- November 4

The meeting site will remain the same, 9 am at Eggleston Services, 51 Battle Rd in Hampton
There are currently 2 vacancies on the board. 1 for a consumer the other is open to anyone.

Mr. Daye announced the official resignation of Arva Davidson. **Please submit applications for individuals to fill these vacancies!**

Old Business

Alpha reported 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 Glennrock 2 as it is now licensed. **Ms. Kidd made a motion to grant Alpha permanent affiliation for their new site; Ms. Ralph 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. **Ms. Ralph made a motion to grant a 90-day temporary affiliation for Community Direct Services Sponsor Placement Program; Ms. Kidd seconded the motion. All in favor, the motion passed**

Cornerstone Service Intervention Systems reported a licensure visit the end of October which was approved. They are currently serving 13 clients at this time. Cornerstone reported that there were no restraints, no deaths or suicides, and no complaints or allegations.

Eggleston Services are currently servicing 208 consumers. They have had 1 death, no suicides and 7 incidents that need to be discussed in closed session along with the submission of a Behavior Management Plan. Eggleston is preparing for a licensure visit b the end of November for the new home Howland House.

Hope, Unity and Freedom 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 30 clients.

Individuals First 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 12 clients, 4 in each group home. Individuals First has sent their request for licensure for their 4th site. Individuals First is requesting temporary affiliation for 3896 Jousting Arch in Virginia Beach. **Ms. Ralph made a motion to grant a 90-day temporary affiliation for Individuals First; Ms. Kidd seconded the motion. All in favor, the motion passed**

Just People stated that there were no program updates; no licensure visits 1 use of restraints, no deaths or suicides, and 1 complaint and no allegations. They are currently serving 11 clients.

Reliable Community Care reported that their license is pending at this time. They are waiting in a review from DMHMRSAS in Richmond. They currently are not servicing any clients.

A representative from Pleasant Vue arrived and addressed the committee members and the affiliation was restored to permanent affiliation. They reported 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 4 clients.

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.A of the Code of Virginia, to review client restraints, incident reports, and abuse and/or complaint investigations of Eggleston Services and Just People 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 Just People, Inc.

Meeting adjourned at approximately 10:45 a.m.

Respectfully Submitted,

Dezarai Santiago
November 15, 2007