

**Genesis LHRC Meeting
November 8, 2005**

Present: Reginald Daye, Regional Advocate
 Daniel Jungkuntz, Chairman
 Lisa Thatcher, Committee Member
 Mary Kay Hall, Committee Member
 Jeanette Ralph, Committee Member
 Jennifer MacCracken, Individual First, Inc.
 Julia Sandwich, Individual First, Inc.
 Carey Lomax, Community Direct Services
 Cheryl Wright, Liberty Family Services
 Sonya Ott, Liberty Family Services
 Brenda Lomax, Eggleston Services
 Demetria Harris, Eggleston Services
 Julia Jones, Eggleston Services
 Cynthia Powell, Eggleston Services
 Jeffrey Barney, Just People, Inc.
 Gail Hardy-Boyd, Just People, Inc.
 Francis Bruce, Alpha Community Services
 Lawrence Batiste, Pleasant View

Chairman, Daniel Jungkuntz at approximately 9:00 am, called the meeting to order and participants introduced themselves. As there were only three committee members in attendance at the beginning of the meeting, the agenda moved to Program Updates until the fourth member arrived and could proceed as a subcommittee. Daniel reviewed we needed to approve minutes from August meeting. Ms. Lisa Thatcher made the first motion and Ms. Jeanette Ralph seconded motion to approve the minutes. All in favor, motion passed.

Regional Advocate Reginald Daye, Mr. Daye, stated the State Human Rights Committee approved bylaws with modification on September 9. Notices of Genesis Local Human Rights Committee meeting have to be post within programs and on website of the company. Draft minutes posted within ten working days and approved minutes three working days of meeting. Mr. Daye, stated that more information regarding the minutes will be forth coming at the next meeting. The committee has two vacancies; the LHR committee must have one consumer (receiving services within the last five years) to fill one of the vacancies.

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, no deaths or suicides.

Community Direct Services, stated received opening license in October, licensure visit, currently serving 5 clients, no restraints, no complaints or allegations and no death or suicides, extension 90-day temporary Affiliation. Ms. Lisa Thatcher made the motion to grant 90-day extension and Ms. Mary Hall seconded the motion. All in favor, motion passed.

Eggleston Services stated no program changed, no licensure visit; program can serve 200, and clients currently served 150, no restraints, complaints/ allegations 2 associates to staff allegation; 1 staff to associate allegation; 2 medication errors, no deaths or suicides.

Individual First, stated no change in program, no licensure visits, 2 group home and serving 4 clients each, no restraints, no complaints, no allegations, no death or suicides.

Just People stated, site visit for Milestone Day Program, have 3 group homes, serving 11 clients, requested a 90-day extension for Milestone Day Program's Affiliation, no restraints, no complaints or allegation and no death or suicides. Ms. Lisa Thatcher made the motion to grant 90-day extension and Ms. Mary K. Hall seconded the motion. All in favor, motion passed.

Liberty Family stated Permanent Affiliation, no change in program, no licensure visits, currently serving 8 clients, no restraints, no complaints, no allegation and no deaths or suicides.

Pleasant View stated Temporary Affiliation, received conditional license from state, licensure visit, and program can serve 4 clients, currently 3 clients being served, no restraints, no complaints, no allegation and no deaths or suicides. The LHR committee voted to receive changes of Program Rules and Code of Conduct. Ms. Lisa Thatcher made motion to receive changes and Ms. Jeanette Ralph seconded the motion. All in favor, motion passed. The LHR committee voted to approve with recommended changes of Behavior Management and complaint Policy. Ms. Mary K. Hall made the motion to approve recommended changes and Ms. Lisa Thatcher seconded the motion. All in favor, motion passed. Pleasant View requested to move from temporary to permanent status. Ms. Lisa Thatcher made a motion to grant Pleasant View permanent affiliation; Ms. Jeanette Ralph seconded the motion. All in favor, motion passed.

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 two incidents of associate to staff, one staff to associate and two medications error from Eggleston Services. The LHRC Committee asks Eggleston Services a panel of questions in reviewing the incidents that occurred at the Eggleston Services. The committee had one recommendation for Eggleston Services to submit the staff to associate critical incident at the next meeting. A motion was made and passed to come out of closed session each member certified that the only thing discussed while in closed session were the incidents at Eggleston Services.

Adjournment: The next meeting will be on **February 7;** at 9 am Fox Hill Central United Methodist Church Hampton, Virginia.

The meeting adjourned at approximately 10:22 am.

Respectfully Submitted

Julia Jones

Julia Jones, Secretary

December 23, 2005