

**Genesis LHRC Meeting
August 4, 2009
(DRAFT MINUTES)**

Present: Reginald Daye, Regional Advocate

Committee: Carol Kidd, Chairperson
Joseph B. Motley, Committee Member
Patrick Shunkwiler, Committee Member

Participants: Francis Bruce, Alpha Community Services
Jennifer MacCracken, Individual's First
Barbara Riggs, Eggleston Services
Georgina Simmons, Hope, Unity, Freedom
Sonya Ott, Liberty Family Services
Gail Hardy-Boyd, Just People Incorporated
Robert Edmonson, Reliable Community Care

Absent: Tina Favre, Committee Member
Yvette McDaniel, Committee Member
Pleasant Vue, Program Affiliate

Chairperson Carol Kidd called the meeting to order at approximately 9:15am. Ms. Kidd announced that the LHRC would function as a subcommittee of three, due to the lack of a quorum. All participants introduced themselves. Chairperson Kidd indicated that approval of the 05/05/09 meeting minutes shall be deferred until the next meeting, due to the lack of a quorum.

Advocate Remarks:

Mr. Daye stated that, the LHRC is presently in need of two members and possibly three. Ms. Tina Favre is planning to resign, due to a change in her residence. Mrs. Hogg's has resigned, due to scheduling problems. Since this is a committee of seven, there must be at least four members present in order to have a quorum. It is important that all providers help with the recruitment of members.

Old Business:

The new name of the Department of Mental Health and Mental Retardation and Substance Abuse Services is the "Department of Behavioral Health and Developmental Services". This became effective on 07/01/09.

Public Comments:

None

New Business

None.

Program Updates:

Alpha Community Services reported no program updates, no change in services, no new sites, no licensure, inspections, complaints, deaths, or allegations. They are currently serving 9 clients, but licensed to serve 12.

Community Direct Services program updates are; changes in services, sites, and behavior management. Have had a licensure visit, and was approved for 3 sponsored Residential homes.

- 1) **846 Weymouth Terrace, Hampton, VA. Operated by Annettea Devore**
- 2) **233 Denbigh Blvd., Newport News, VA operated by Doris Freeman**
- 3) **3708 Northmoor Court, Virginia Beach, VA. Operated by Shirley Velazquez**

Have a request for LHRC approval, temporary affiliation for one sponsored residential home located at **7118 Hunter's Chase, Norfolk, VA. Operated by Milda Harold**. The request for approval was granted. They are currently serving 30 clients. There were no restraints, complaints, allegations, deaths or suicides this quarter.

Cornerstone Service Intervention Systems was at risk of a crisis service. They are serving possibly 20, 12 staff. There are no updates, changes, complaints, deaths, suicides or license visits. They were asked to stay for closed session.

Eggleston Services residential, and day support. Have four group homes, three food services sites, and mailroom. There are no updates, no licensure visits. They are licensed to serve 386, but are serving 308. They have one complaint, no deaths or suicides. The LHRC motioned, and approved to continue temporary affiliation for apartment program. They were asked to stay for closed session.

Hope, Unity, Freedom There were no updates, licensure visits, complaints, allegations or suicides. They are currently serving 53, but can serve 65.

Individual First They have 4 group homes, which are located in Virginia Beach. There were no updates, licensure visits, allegations, deaths or suicides. There were no requests for approval. They are licensed to serve 15, but are currently serving 14.

Just People Incorporated (JPI)

There's no request. They have had three licensure visits, 1 restraint, and 4 allegations of verbal and physical abuse. They are licensed to have 16 clients, but are currently serving 15. No deaths or suicides. They were asked to stay for closed session.

Liberty Family Services had no program updates. They have had; 1 licensure update. They asked for requests for permanent affiliation of day support .They are serving 25 clients. They have had two critical incidents, and one death.

Pleasant Vue The LHRC voted to drop the program to a 90 temporary affiliation status, due to the lack of a representative at the meeting.

Reliable Community Care located in Virginia Beach. There are no updates, licensure visits, deaths, or suicides. They are allowed to serve 3, but are currently serving 0.

Treasurer's Report

\$2,897.68-No additions or subtractions

There bring no other open business for discussion, the LHRC motioned and approved to go into closed session per section 2.2-3711.A4, of the code of Virginia to discuss issues/matters exempt from public disclosure to review client restraints, incident reports, and abuse and/or complaint investigations: at Cornerstone, Egglestone, and Just People Inc.

A motion was made to come out of closed session. Upon reconvening into open session each member certified that only business exempt from public disclosure related to the above noted programs was discussed.

The LHRC made the following recommendations:

Meeting was adjourned at 11:30 am.

Cordially,

Tamika Irby
August 11, 2009