

**Genesis LHRC Meeting
November 3, 2009
(DRAFT MINUTES)**

Present: Reginald Daye, Regional Advocate

Committee: Althea T. Wynn, Committee Member
Joseph B. Motley, Committee Member
Patrick Shunkwiler, Committee Member

Participants: Francis Bruce, Alpha Community Services
Carey Lomax, Community Direct Services
Lawrence Batiste, Pleasant Vue
Jennifer MacCracken, Individual's First
Barbara Riggs, Eggleston Services
Jennifer Abney, Hope, Unity, Freedom
Leila Gordon, Liberty Family Services
Gail Hardy-Boyd, Just People Incorporated
Robert Edmonson, Reliable Community Care
Walt Stone, Cornerstone Service Intervention

Absent: Yvette McDaniel, Committee Member
Carol Kidd, Committee Member

Ms. Althea Wynn agreed to act as chairperson for the meeting today. Acting Chairperson Althea Wynn called the meeting to order at approximately 9:15am. Ms. Wynn announced that the LHRC would function as a subcommittee of three, due to the lack of a quorum. All participants introduced themselves. Acting Chairperson Wynn indicated that approval of the 05/05/09, and 08/4/09 meeting minutes shall be deferred until the next meeting, due to the lack of a quorum.

Advocate Remarks:

Mr. Daye stated that, if a provider is planning to add a new program or service, instead of notifying his office first, you must complete a human rights compliance verification form and send it to the State Human Rights Director. The State Human Rights Director (SHRD) will check with Licensing to determine if you have properly notified your licensing specialist and completed the appropriate paper work, if applicable. The SHRD will then send you an acceptance letter, if all of the aforementioned is done. A copy of the acceptance letter, the verification form (you submitted to the SHRD), program rules of conduct and behavior management policies for the added service need to be submitted to the local human rights committee for review, prior to your request for affiliation of the added service. Committee members should receive a copy at least two weeks in advance of the meeting.

Forms can be obtained by contacting Mr. Daye's office. The form will be e-mailed to you as an attachment.

Old Business:

Mr. Daye stressed the need for a healthcare provider to fill the vacancy on the LHRC. Ms Gail Hardy-Boyd, of Just People indicated that she would try to reach Yvette McDaniel, committee member. Ms. McDaniel has missed the last two meetings and has not returned the calls left for her by Mr. Daye's office.

Public Comments:

None

New Business

None

Program Updates:

Alpha Community Services is a Residential group home that provides residence to MR reported no program updates, no change in services, no new sites, 1 licensure visit, and was sited for a missing document. No inspections, complaints, deaths, or allegations. They are currently serving 9 clients, but licensed to serve 12.

Community Direct Services Provides supportive in home, and sponsored residential programs. Program updates are; no changes in services, sites, and behavior management, no licensure visit. . Have a request for LHRC approval for extending 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 for 90 days. They are currently serving 30 clients. There were no restraints, complaints, allegations, deaths or suicides this quarter.

Cornerstone Service Intervention Systems provides intensive counseling for children and families in home. Have 13 respite, 5 peer to peer, and 3 day support. They are serving possibly 20, 12 staff. There are no updates, changes, complaints, deaths, suicides or license visits.

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 336, but are serving 308. They have no complaint, no deaths or suicides. The LHRC motioned, and approved permanent affiliation for 102 Pritchard Place in Hampton Virginia. They were asked to stay for closed session.

Hope, Unity, Freedom A day treatment service that help individuals work on daily living skills. There were no updates, licensure visits, complaints, allegations or suicides.

They are currently serving 60, but can serve 80. They were asked to stay for closed session.

Individual First serve adults that are MR. 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 13. They were asked to stay for closed session.

Just People Incorporated (JPI) Serve adults that are MR. They have one program update. 1 Mast Court (Day support) has changed to 1728 Hearthside Lane. There was one licensure visit; September 18/19, 2009 for approved site. Has 1 request to the LHRC for approval; a 90 day temporary affiliation for Hearthside. Request was motioned and approved. They are licensed to serve 17, but are serving 13 in residential. Day support has 13 but is licensed to serve 30. There were no complaints, allegations, deaths or suicides. They were asked to stay for closed session.

Liberty Family Services had no program updates, no licensure visits, and no request for approval. Day placement are licensed to serve 10, supportive in-home unlimited, and intensive in-home unlimited. In day placement they are serving 1, supportive in-home 23, and intensive in-home 24. They are serving a total of 48 clients. There were no complaints/ allegations deaths or suicides this quarter.

Pleasant Vue program updates is to change from 4 beds to 5, and to change from a temporary affiliation status to full affiliation. The LHRC voted to reinstate the program to a permanent affiliation status. There was 1 licensure visit, and a request for a new program. They are licensed to serve 5, but are currently serving 4. There were no restraints, complaints, allegations, deaths or suicides.

Reliable Community Care located in Virginia Beach. There were no program updates, no licensure visit, and no request for approval. They can serve 3, but are currently serving 0. There were no uses of restraints, complaints, allegations, deaths or suicides.

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 Eggleston, Just people Inc, Hope, Unity, Freedom, and Individuals First.

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:

Eggleston Center: the LHRC voted to approve the use of the helmet for Mr. F.

Just People Inc.: No recommendations

Hope, Unity, Freedom: No recommendations

Individuals First: No recommendations

Meeting was adjourned at 11:30 am.

Cordially,

Tamika Irby

August 11, 2009