

**Genesis LHRC Meeting  
February 23, 2010  
(DRAFT MINUTES)**

**Present:** Reginald Daye, Regional Advocate

**Committee:** Carol Kidd, Chairperson  
Althea T. Wynn, Committee member  
Joseph B. Motley, Committee Member  
Patrick Shunkwiler, Committee Member

**Participants:** Francis Bruce, Alpha Community Services  
Brenda Lomax, Community Direct Services  
Walt Stone, Cornerstone Service Intervention 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  
Stan Rockwell- Guest

**Absent:** Robert Edmondson, Reliable community Care

Chairperson Carol Kidd called the meeting to order at approximately 9:10am. The Chair informed the group that the LHRC would be conducting an interview before the start of the regular meeting agenda.

**Closed Session:**

**The LHRC voted to go into closed session pursuant to Va. code 2.2-3711A, to conduct a membership interview.**

**The LHRC voted to come out of closed session. Each committee member certified that only the interview took place while in closed session.**

**Committee Recommendations:**

**The LHRC voted to recommend, to the State Human Rights Committee, Mr. Stan Rockwell for membership on the Genesis LHRC.**

Ms. Kidd announced that a quorum of the LHRC was present. A motion was made and passed to approve the actions of the subcommittee and their minutes of the following meetings: 08/04/ 2009 and 05/05 /2009.

All participants introduced themselves. Chairperson Kidd asked if there were any corrections to the 11/03/09 meeting minutes. Walt Stone, of Cornerstone Service intervention Services said that the report on his agency as having respite, 5 peer to peer, and 3 day support was false and that it should read as, provides intensive counseling for

children and families in home. They are serving 28 and have 12 staff. There are no changes, complaints, deaths, suicides or license visits. Minutes were approved with changes.

**Advocate Remarks:**

Mr. Daye stated that, minutes from the meetings are posted on the website. The approved minutes need to be submitted, to the SHRD (Ms. Walsh), for posting within three business days. The draft minutes must be submitted for posting within 10 business days after the meeting.

**New Business**

Bylaws:

The committee discussed the lhrc bylaws requirement of having a (7) member committee. It was noted that the LHRC has carried (2) vacancies for the past two years.

**A motion was be made and passed to recommend, to the State Human Rights Committee, approval of its request to amend the Genesis LHRC Bylaws as follows: Change the number of members from “(7)” to (5).**

Mr. Daye went over the steps the provider must take in order to seek LHRC affiliation when adding new sites and or services, in this region.

**Old Business:**

None

**Public Comments:**

None

**Program Updates:**

**Alpha Community Services** Provides residential group home services to Intellectually Disabled adults reported no program updates, no change in services, no new sites, 1 licensure visit, minor paperwork, passed inspection, given a two year license. No requests from the LHRC, currently serving 9, able to serve 15. No restraints, complaints/allegations, deaths, or suicides. R. Daye asked if the Seclusion and Restraint report had been made to the state. Response: unsure, but would check and submit if not already.

**Community Direct Services** Provides supportive in home, and sponsored residential programs. Program updates are; no changes in services, a licensure visit on Feb. 12<sup>th</sup> and 19<sup>th</sup>. Received a three year license for In-Home and a two year license for Sponsored Residential services. Have a request for LHRC approval for another 90 day 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. Also asking for temporary affiliation for the following:

1. **George William Doyle- 4425 Bowden Ave., Virginia Beach, VA 23455**
2. **Tonjia Brown – 4925 Erskine St., Virginia Beach, VA. 23462**
3. **Gloria Johns – 5340 Bosworth Road, Virginia Beach, VA 23462**
4. **Valda Claiborne – 28 Kings Landing Lane, Hampton, VA. 23669**
5. **Carla Lucius – 6710 Burbage Landing circle, Suffolk, VA. 23435**
6. **Sharon Richardson – 1560 Willimantic Drive, Virginia Beach, VA 23462**
7. **Denise Toupin – 612 Bishop Drive, Virginia Beach, VA 23455**

They are currently serving 32 clients. There were no restraints, complaints, allegations, deaths or suicides this quarter. R. Daye asked if the Seclusion and Restraint report had been made to the state. Response: yes.

**Cornerstone Service Intervention Systems** Provides intensive counseling for children and families in home. Have no new changes, a licensure visit with Ed Gonzales with a recommendation to organize personnel files. No request from the LHRC, currently serving 27. There are restraints, complaints/allegations, deaths or suicides. R. Daye asked if the Seclusion and Restraint report had been made to the state. Response: unsure, but would check and submit if not already.

**Eggleston Services Provides** residential and day support services. Have four group homes, three food services sites, and mailroom. Opening a child Development Academy at the Sarah Bonwell site in March 2010. Asking for 90 day temporary affiliation of the program. A motion was made and seconded. There was no licensure visits. They are licensed to serve 336, but are serving 311. They have 1 restraint, the restraint was Choi; 4 peer to peer, 1 human rights allegation, 1 death due to natural causes, client passed away in the hospital, no suicides. They were asked to stay for closed session. R. Daye asked if the Seclusion and Restraint report had been made to the state. Response: yes.

**Hope, Unity, Freedom Provides** a day treatment service that help individuals work on daily living skills. There were no updates, no licensure visits, no request from the LHRC, no restraints, complaints/allegations, 1 death from natural causes, no suicides. They are currently serving 52, but can serve 80. They were asked to stay for closed session. R. Daye asked if the Seclusion and Restraint report had been made to the state. Response: unsure, but would check and submit if not already.

**Individual First** Provides residential services to Intellectually Disabled adults in the community. They have 4 group homes, which are located in Virginia Beach. There were no updates, a licensure visit on February 21, 2009, no request from the LHRC, currently serving 14 able to serve 15. No restraints, no complaints/allegations, no deaths or suicides. R. Daye asked if the Seclusion and Restraint report had been made to the state. Response: yes.

**Just People Incorporated (JPI) Provides, residential, respite, in-home and day support services to intellectually disabled adults and children in the community.**

They have one program update. 1 Mast Court (Day support) was granted affiliation by the committee on Hearthsides Lane. There was one licensure visit; December 21, 2009, where a new site 205 Crosswinds Blvd was looked at by Ed Gonzales for approved site. Has 1 request to the LHRC for approval; a temporary affiliation for Crosswinds Blvd. Request was motioned and granted. They are licensed to serve 19, but are serving 17 in residential. Day support has 18 but is licensed to serve 30. There were no restraints, complaints/allegations, deaths or suicides. R. Daye asked if the Seclusion and Restraint report had been made to the state. Response: yes.

**Liberty Family Services** Provides Intensive In-Home and Supportive In-Home services. They turned in their day support license on January 5, 2010. They, no licensure visits, and no request for approval from the LHRC. Supportive in-home 21 and intensive in-home 24. They are serving a total of 45 clients. There were no restraints, complaints/allegations, deaths or suicides this quarter. R. Daye asked if the Seclusion and Restraint report had been made to the state. Response: unsure, but would check and submit if not already.

**Pleasant Vue** Provides residential services in the community to intellectually disabled adults. No program updates, there was a licensure visit, granting a three year license. Also a Medicaid visit. No request from the LHRC, currently serving 4 able to serve 5. No restraints, complaints/allegations, no deaths or suicides. R. Daye asked if the Seclusion and Restraint report had been made to the state. Response: unsure, but would check and submit if not already.

**Reliable Community Care** No representative. A recommendation was made to drop Reliable Community Care to a 90 day temporary affiliation. The motion was made and approved.

**Treasurer's Report**  
**No report was made.**

**Closed Session:**

The LHRC motioned and approved to go into closed session per section 2.2-3711.A, of the code of Virginia to discuss issues/matters exempt from public disclosure namely to review client restraints, incident reports, and abuse and/or complaint investigations of the following Eggleston Services and Liberty Family Services.

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:

1. Eggleston Services: The LHRC voted to recommend that the provider check its records to determine if the program's camera policy was approved by the LHRC. If not, then it should be submitted for review at the next meeting.

Liberty Family Services: No recommendations.

Meeting was adjourned at 11:30 am.

Cordially,

Gail Hardy-Boyd  
February 25, 2010