

**Genesis LHRC Meeting
May 04, 2010**

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

Present: Reginald Daye, Regional Advocate

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

Absent: Althea Wynn, Committee Member

Chairperson Carol Kidd called the meeting to order at approximately 9:08am.

Ms. Kidd asked that all participants introduced themselves. She asked if there were any corrections to the 02/23/2010 minutes. Barbara Riggs made the comment that the Child Development Academy did not need a 90 day temporary affiliation. Julia Tolly said that the date for the licensure visit should have been December instead of February. Walt Stone of cornerstone Intervention Services, made a correction by stating that the minutes should read "there were no restraints, complaint/allegations, deaths or suicides". Ms. Kidd asked if there were any more corrections before asking for a motion that the minutes be approved with necessary corrections. A motion was made and seconded to approve the 02/23/2010 minutes with the recommended changes. She asked for the Treasurer's report, which was **\$2,097.68**. Mr. Daye made a recommendation that all affiliation fees be suspended for 2010. Any new members trying to join the affiliation will be subject to the agreement as written. The motion was made and seconded to approve the recommendation as stated.

Advocate Remarks:

Mr. Daye welcomed Stan Rockwell to the LHRC committee. He also stated that on 04/16/2010, the State Human Rights Committee approved the LHRC's request to amend its By-Laws, in order to reduce the committee's membership from 7 to 5.

He also went over the procedure for adding a service or site. He also stressed the importance of submitting information to the LHRC and his office for review at least two weeks prior to the meeting.

New Business

A new provider was appointed take the minutes during the meetings. Walt Stone of Cornerstone Intervention Services took on the task. He will start as of the next meeting which is August 3, 2010.

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, no licensure visit, no requests from the LHRC, currently serving 9, able to serve 15. No restraints, complaints/allegations, deaths, or suicides. But there was one incident of peer-peer. He was asked to stay for closed session.

Community Direct Services Provides supportive in home, and sponsored residential programs. Program updates are; no changes in services, no licensure visits. Have a request for LHRC approval for another permanent affiliation for three sponsored residential homes located at **7118 Hunter's Chase, Norfolk, and VA. Operated by Milda Harold, 4425 Bowden Ave, Virginia Beach, Va operated by George William Doyle and 6710 Burbage Landing Circle, Suffolk, VA operated by Carla Lucius. The request for approval was granted. Also asking for a permanent and/or extended 90 day temporary affiliation for the following:**

- 1. Tonjia Brown – 4925 Erskine St., Virginia Beach, VA. 23462 (permanent)**
- 2. Gloria Johns – 5340 Bosworth Road, Virginia Beach, VA 23462 (90 day extend)**
- 3. Valda Claiborne – 28 Kings Landing Lane, Hampton, VA. 23669 (permanent)**
- 4. Sharon Richardson – 1560 Willimantic Drive, Virginia Beach, VA 23462 (permanent)**
- 5. Denise Toupin – 612 Bishop Drive, Virginia Beach, VA 23455 (permanent)**
- 6. 1227 Roosevelt Blvd., Portsmouth, VA 23701- Cynthia Cooper (90 day extend)**
- 7. 5431 Campus Drive, Virginia Beach, VA 23462-Linda Clark (90 day extend)**

A motion was made and seconded. They are currently serving 32 clients, there were no restraints, complaints, allegations, deaths or suicides this quarter.

Cornerstone Service Intervention Systems Provides intensive in-home counseling for children and families. No new changes, no licensure visits, no request from the LHRC. Currently serving 30 client-recipients. There were no restraints, complaints/allegations, deaths or suicides.

Eggleston Services Provides residential and day support services. Have four group homes, three food services sites, and mailroom. There was no licensure visits. They are asking for approval to use video recording devices at sites owned or operated by Eggleston Services. Mr. Daye asked if he had the paperwork, Ms. Riggs was told that the paperwork needed to be reviewed and this would be deferred until the next LHRC meeting on August 4, 2010. They are licensed to serve 336, but are serving 320. They have 3 restraint, the restraint was Choi; 5 peer to peer, 2 human rights allegation, 1 death due to natural causes, client passed away at home, no suicides. They were asked to stay for closed session.

Hope, Unity, and 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, no deaths or suicides. They are currently serving 72, but can serve 80. R. Daye asked if the Seclusion and Restraint report had been made to the state. Response: unsure, Ms. Abney said that she gave the form to the Executive director. She was asked to make sure before leaving the meeting or he would have to drop the organization to temporary affiliation.

Individual First Provides residential services to Intellectually Disables adults in the community. They have 4 group homes, which are located in Virginia Beach. There were no updates, no licensure visits, currently serving 14 able to serve 15. No restraints, no complaints/allegations, no deaths or suicides.

Just People Incorporated (JPI) Provides, residential, respite, in-home and day support services to intellectually disabled adults and children in the community. They have no program updates, no licensure visits no requests from the committee. They are licensed to serve 19, but are serving 17 in residential. Day support has 22 but is licensed to serve 30. There were no restraints, 1 complaint, no allegations, no deaths or suicides. They were asked to stay for closed session.

Liberty Family Services Provides Intensive In-Home and Supportive In-Home services for adults and families. There were no licensure visits, and no request for approval from the LHRC. Supportive in-home is currently serving 21 clients and intensive in-home 11. They are serving a total of 31 clients. There were no restraints, complaints/ allegations, deaths or suicides this quarter.

Pleasant Vue Provides residential services in the community to intellectually disabled adults. No program updates, there was no licensure visits, no request from the LHRC. Currently serving 3 able to serve 5. There were no restraints, complaints/allegations, no deaths or suicides. Mrs. Baptist informed that the Seclusion and Restraint report has been submitted to the state.

Reliable Community Care No representative. A recommendation was made to allow their affiliation expire today. The program is no longer affiliated with the LHRC.

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: Alpha Community Services, Eggleston Services and Just People.

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. Alpha community Services will provide an update on Ms. L. at the next meeting.
2. Just People, Inc: No recommendations.
3. Eggleston Services- no recommendations

Meeting was adjourned at 9:30 am.

Cordially,

Gail Hardy-Boyd

May 4, 2010