

Genesis LHRC Meeting
August 3, 2010
FINAL

Committee: Carol Kidd, Chairperson
Joseph B. Motley, Committee Member
Stan Rockwell, 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
Sandra Batiste, Pleasant Vue
Jennifer MacCracken, Individual's First
Dave Wilber, Eggleston Services
Jennifer Abney, Hope, Unity, Freedom
Leila Gordon, Liberty Family Services

Absent: Althea Wynn, Committee Member

Chairperson Carol Kidd called the meeting to order at approximately 9:03 am. Ms. Kidd asked that all participants introduce themselves. Mr. Stan Rockwell then asked if there were any corrections to the May 4, 2010 minutes and made motion to accept, which was seconded by Mr. Joseph Motley. Minutes were accepted. Treasurer's report was made by Ms. Jennifer MacCracken with a balance of **\$2,897.68** remaining.

Advocate Remarks:

Mr. Daye continued the meeting by noting that presently the Office of Human Rights has vacant positions and is in the process of interviewing to fill these. Due to the workload demands and availability of staff Mr. Daye will no longer be able to review and correct draft minutes from the LHRC meetings, prior to their being sent to the state human rights director for posting. Draft minutes will be prepared and sent within 10 days from the LHRC meetings to Margaret Walsh. The approved minutes should be sent for posting within 3 days of the LHRC meeting. Mr. Daye reviewed again the process of adding a new service by any provider: 1) Paperwork must be submitted to the Mr. Daye's office and the members of the LHRC committee before the next LHRC committee meeting in which a new service is to be presented and to allow time for its review. (previously recommended to be sent 2 weeks prior) 2) If the new service paperwork is not received prior to the meeting it will not be reviewed or allowed to be presented and the provider must wait until the next scheduled meeting. If there are any questions regarding this, they are to be directed to Mr. Daye's office for clarification.

Patrick Skunkwiler, former committee member is no longer active due to relocation. We appreciate his participation and presence during his time with us. Mr. Stan Rockwell, PsyD, is now serving actively on the committee. The committee is actively seeking a consumer representative and those interested are to be directed to Mr. Daye for interview. Applicants must have received mental health, intellectual disability or substance abuse services within the last 5 years as a consumer-recipient to be able to considered an active consumer and are able to attend meetings, make decisions and participate in a committee process. Applicants will also interview with the committee and then recommendations will be sent to the State Human Rights Committee.

New Business

None

Old Business:

None

Public Comments:

None

Program Updates:

Alpha Community Services Provides residential group home services to Intellectually Disabled adults. They reported no program updates, no change in services, no new sites, no licensure visit, and no requests from the LHRC. Currently serving 9 and able to serve 15. No restraints, complaints/allegations, deaths, or suicides.

Community Direct Services Provides supportive in home, and sponsored residential programs. They are currently serving 32 clients. They reported no licensure visits. There were no restraints, no allegations, no deaths or suicides.

Requesting the LHRC for permanent affiliation for the following:

1. **Tonjia Brown – 4925 Erskine St., Virginia Beach, VA. 23462**
2. **Gloria Johns – 5340 Bosworth Road, Virginia Beach, VA 23462**
3. **Valda Claiborne – 28 Kings Landing Lane, Hampton, VA. 23669**
4. **Sharon Richardson – 1560 Willimantic Drive, Virginia Beach, VA 23462**
5. **Denise Toupin – 612 Bishop Drive, Virginia Beach, VA 23455**

The request for approval was granted.

Requesting the LHRC for extension of three sponsored residential sites for 90 day temporary affiliation located at:

1. **5340 Bosworth Road, Virginia Beach VA 23462 operated by Gloria Jones**
2. **1227 Roosevelt Blvd., Portsmouth, VA 23701 operated by Cynthia Cooper**
3. **5431 Campus Drive, Virginia Beach, VA 23462 operated by Linda Clark.**

The request for approval was granted

Cornerstone Service Intervention Systems Provides Intensive In-Home counseling for children and their families. . Currently serving 30. They reported no program updates, no licensure visits, no requests for the committee. There were no restraints, no allegations, no deaths or suicides. There was one critical incident reported for 7/16/10 and they were asked to stay for closed session review.

Eggleston Services Provides residential and day support services with four group homes, three food services sites, and mailroom. They reported no program updates, no change in services, no new sites, no licensure visits. They are licensed to serve 336, and are serving 315

LHRC Requests:

Requesting approval for use of video recording devices at sites owned or operated by Eggleston Services. Motion made for approval and accepted.

Requesting approval of a research study –directed to submit the plan.(tabled until next meeting)

They reported 1 restraint (Choi method), 6 peer to peer, (1 peer to peer- inappropriate touch), and 1 human rights allegation. 1 death in residential-expired in hospital. 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 for the LHRC, no restraints, no complaints/allegations, no deaths or suicides. They are currently serving 72, but can serve 80. [Did not see a report handed in](#)

Individual First Provides residential services to Intellectually Disabled adults in the community with 4 group homes located in Virginia Beach. There were no program updates, no licensure visits, no request for the LHRC, no restraints, complaints/allegations, and no deaths or suicides. They are currently serving 14 able to serve 15.

Just People Incorporated (JPI) Provides, residential, respite, in-home and day support services to intellectually disabled adults and children in the community. They reported no program updates and no requests from the LHRC committee. There was a licensure visit on 6/14/10 by Ed Gonzales. One (1) incident/complaint (6/9/10) reported that was investigated by Mr. Gonzales and Mr, Riddick. They are licensed to serve 19, and are serving 17 in residential. There were no restraints, 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. Supportive in-home is currently serving 21 clients and intensive in-home 6. (total 26) Licensure visit by Ed Gonzales July 2, 2010 with a 3 yr license

continued for Supportive In-Home. Intensive In-Home CAP completed and submitted. . They reported no program updates, no requests for the committee and there were no restraints, no allegations, no deaths or suicides

Pleasant Vue Provides residential services in the community to intellectually disabled adults. No program updates and no requests from the LHRC. A Licensure visit occurred on July 6, 2010 by Ed Gonzalez. Currently serving 3 able to serve 5. There were two (2) allegations investigated on 7/6/10. There were no restraints, no deaths or suicides.

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, Pleasant Vue, Cornerstone Service Intervention Systems 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. [Eggleston system and policy for video surveillance reviewed/approved](#). No other reccs.
2. Just People, Inc -provide a update/follow-up on case involving Ms. B and Ms. C
3. Pleasant Vue- no recommendations
4. Cornerstone Service Intervention Systems- no recommendations

Committee adjourned at 10:46 am.

Respectfully Submitted,

Walt Stone, MS
August 3, 2010