

**Genesis LHRC Meeting  
November 3, 2010**

**Committee:** Carol Kidd, Chairperson  
Stan Rockwell, Committee Member  
Althea Winn, Committee Member

**Present:** Reginald Daye, Regional Advocate  
Patricia Bradby, Office of Human Rights

**Participants:** Francis Bruce, Alpha Community Services  
Carey Lomax, Community Direct Services  
Walt Stone, Cornerstone Service Intervention Services  
Nakia Brown, Pleasant Vue  
Sandra Batiste, Pleasant Vue  
Julia Tolly, Individual's First  
Gail Hardy-Boyd, Just People Incorporated  
Barbara Riggs, Eggleston Services  
Sonya Ott, Liberty Family Services

**Absent:** Joseph Motley, Committee Member  
Georgina Simmons, Hope Unity Freedom

Chairperson Carol Kidd called the meeting to order at approximately 9:12 am. Ms. Kidd asked that all participants introduce themselves. Ms. Kidd asked if there were any corrections to the August 3, 2010 minutes and Mr. Daye provided corrective comments. A motion to accept was made by Mrs. Kidd and seconded by Mr. Rockwell and Ms. Winn. Minutes were accepted. Treasurer's report made by Ms. Julia Tolley with a balance of **\$2897.60**

**Advocate Remarks:**

Mr. Daye introduced Ms. Patricia Bradby who has recently joined the Office of Human Rights as a member of their team. They continue to search to fill a remaining position in their office. Mr. Daye announced that his assistant-secretary would be retiring Dec. 20<sup>th</sup> and encouraged all too please be sure to thank her for her help over so many years. He reminded all attending to please be certain to follow the directions regarding the timely submission of materials when requesting the addition of new services and-or locations/sites as previously described.

**New Business**

**Annual 2011 Meeting Schedule (Tuesdays) : Feb 1<sup>st</sup>, May 3<sup>rd</sup>, Aug. 2<sup>nd</sup>, and Nov 1<sup>st</sup>, 2011**

**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 and no new sites or licensure visits. Mr. Bruce did present and request temporary affiliation for a new service: Day Support which he presented to the committee for review and discussion. Program to be operated from 1109 Gladiola Lane. Staff have been prepared and a pre-review and scheduled visit has been set by Mr. Gonzalez. Mr. Daye asked several questions related to policy of operations and made several specific recommendations that would need to be addressed for the behavioral management policies and program rules to be approved. They included: 1) clarification of rules concerning the use of wording related to "seclusion" and the words "locked time out". 2) the behavioral management policy to be reviewed and made clear regarding the use of time outs and any other terminology used in reference to interventions used with clients to address behavioral needs 3) clarification of the restitution policy that will be in place. 4) corrections to the admission criteria and the disqualification requirement wording. Mr. Daye recommended that these corrections be made and the packet resubmitted for review by his office and the members of the LHRC, at least two weeks prior to the next LHRC meeting. Temporary 90 day affiliation was granted.

They are 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 35 clients. They reported no licensure visits. There were no restraints, no allegations, no deaths or suicides.

**Service Location Updates:**

**846 Weymouth Terrace Hampton VA** has been terminated as a sponsored home as the operator has relocated to another state.

Requesting the LHRC for permanent affiliation for extension of two sponsored residential sites located at:

- 1. 5431 Campus Drive, Virginia Beach, VA 23462 operated by Linda Clark.**
- 2. 1145 Amy Dr. Virginia Beach operated by Linda Clark**

Requesting the LHRC for temporary affiliation two sponsored residential sites 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. 6589 Stoney Point South Norfolk, VA 234502 operated by Gracie Mason**

The requests for approvals were granted.

**Cornerstone Service Intervention Systems** Provides Intensive In-Home counseling for children and their families. . Currently serving 30. They reported no program updates,

One (1) licensure visit on October 14<sup>th</sup> by Mr. Gonzalez, and no requests for the committee. There were no restraints, no allegations, no deaths or suicides.

**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 309 **LHRC Requests:** Requesting approval of a research study –directed to submit the plan. (tabled until next meeting)

They reported 1 physical restraint/hold (Choi method), and 12 peer to peer allegations. 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 provided- member absent.

**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, One (1) licensure visit by Dennis Riddick on Sept 11th, 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. They are licensed to serve 30, and are serving 19 in residential. There were no restraints, no allegations, no deaths or suicides.

**Liberty Family Services** Provides Intensive In-Home and Supportive In-Home services for adults and families. Supportive in-home is currently serving 20 clients and intensive in-home 1. 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. Currently serving 4 able to serve 5. There were no restraints, no deaths or suicides. There were two (2) allegations investigated and one critical incident reported. They were asked to stay.

### **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, Just People and Pleasant Vue.

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 voted to approve the following recommendations:

Eggelston: None made

Pleasant Vue: None made

Just People, Inc.: None made

FOIA training was conducted for the LHRC members by Mr. Daye.  
Committee adjourned at 12:20 pm.

Respectfully Submitted,

Walt Stone, MS  
November 03, 2010