

**Genesis LHRC Meeting
November 1, 2011 –Minutes**

Committee:

Present: Reginald Daye, Regional Advocate
Althea Wynn, Committee Member
Joseph Motley, Committee Member
Stan Rockwell, Committee Member
Carol Kidd, Committee Member
Michael Stage, Committee Member

Participants:

Barbara Riggs, Eggleston Services
Brenda Lomax, Community Direct Services
Gail Hardy-Boyd, Just People Inc.
John Morton, Greatness in You
Julia Tolly & Jennifer McCracken, Individual's First
Matthew Melvin, Hope Unity and Freedom
Francis Bruce, Alpha Community Services
Sandra Batiste & Gregory Marsh, Pleasant Vue
Walt Stone, Cornerstone Service Intervention Systems

Absent: -

Sonya Ott, Liberty Family Services

Committee member Carol Kidd called the meeting to order at approximately 9:05 am. Ms. Kidd asked that all participants introduce themselves. Ms. Kidd asked if there were any corrections to the August 2, 2011 minutes, which there was one change. It was noted in the minutes that Alpha Community Services asked for affiliation and was approved, when in actuality a request was submitted but affiliation was never granted. A motion to accept was made by Mr. Motley and Mr. Stage seconded by. Minutes were accepted.

Advocate Remarks:

Mr. Daye began by welcoming everyone. Mr. Daye stated that he had couple items in his address. There is a new process for new site/locations that is used if the company is already licensed for a particular service in region 5. There is no need for separate affiliation unless the service is new to the company license and/or under a different LHRC. Mrs. Walsh would normally receive notification if the services were in a new region. This item will be added to the agenda for the next meeting to provide an overview.

Mr. Daye added that the calendar year is broken into quarters that are:
January 1st-March 31st

April 1st –June 30th

July 1st-September 30th

October 1st –December 31st

The 2011 fourth (4th) quarter report is due by January 15, 2012. Mr. Daye also stated that the 2012 meeting schedule would be outlined today November 1st, 2011.

New Business

None noted or presented.

Old Business:

Seclusion reports due January 2012.

Public Comments:

Time was given for any public comments to be made. No public comments were made.

Program Updates:

Alpha Community Services Provides residential group home services to Intellectually Disabled adults. They reported no program updates and no new sites. Mr. Bruce stated that they had a licensure visit with minor violations that had been taken care of. They are currently serving 8 and able to serve 15. No restraints, deaths, complaints/allegations, or suicides. Mr. Bruce stated that he is looking for the committee to put Alpha Community Services on the agenda for new MH services. They are going to be sending in their Policy & Procedures and the letter from Ms. Walsh in order to make the January meeting date.

Community Direct Services Provides supportive in home, and sponsored residential programs. They are currently serving 43 clients. There were no restraints, no allegations, or suicides. No program updates, licensure visits and no new sites added. Quarterly report is to be submitted.

Cornerstone Service Intervention Systems Provides Intensive In-Home counseling for children and their families. . Currently serving 22. They reported no program updates and no requests for the committee. There were no restraints, 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, and no change in services, no new sites, no licensure visits. They are licensed to serve 350, and are serving 325. They reported 1 physical restraint/hold and (9) peer-to-peer allegations. They were asked to stay for closed session.

Greatness in You provides Intensive IN-Home Services now in the Hampton VA area and will serve up to 35. They are currently serving 1 client. They reported no program updates, and no change in services, and no new sites.

Hope, Unity, and Freedom Provides a day treatment service that help individuals work on daily living skills. Currently serving 75, can serve 90. They reported no program updates, no requests for the committee. There was 1 restraint, and no suicides or deaths. They were asked to stay for closed session.

Individual First Provides residential services to Intellectually Disabled adults in the community with 4 group homes located in Virginia Beach. They did receive a licensure visit this quarter. There were no program updates, no request for the LHRC, no restraints, complaints/allegations, and no deaths or suicides. They are currently serving 15. There was 1 alleged verbal abuse case. They were asked to stay for closed session.

Just People Incorporated (JPI) Provides, residential, respite, in-home and day support services to intellectually disabled adults and children in the community. They are licensed to serve 24, and are serving 21. There was (1) restraint, no allegations or suicides. No deaths or suicides, (1) Peer to peer and (4) Neglect reported. They were asked to stay for closed session.

Liberty Family Services Provides Supportive In-Home services for adults and families. No report given due to lack of attendance.

Pleasant Vue Provides residential services in the community to intellectually disabled adults. No program updates. There was one request for the LHRC that referenced a Improvement Behavioral Plan. Currently serving 4 and able to serve 5. There were no restraints, no suicides or deaths. They reported one (1) allegation of neglect. They were asked to stay for closed session.

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, Individual First, Just People Inc, Hope, Unity, & Freedom, and Pleasant Vue were asked to stay. 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.

Committee adjourned at 12:10 pm.

Freedom of Information Act annual training held by Reginald Daye for committee members after the close session ended.

Respectfully Submitted,

Matthew Melvin
November 1, 2011