

**Genesis LHRC Meeting**  
**January 17, 2012 –Final Minutes**

**Committee:**

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

**Participants:**

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

**Absent:** -

Sandra Batiste & Gregory Marsh Pleasant Vue  
Althea Wynn, LHRC Committee Member

Committee member Carol Kidd called the meeting to order at approximately 9:00 am. Ms. Kidd asked that all participants introduce themselves. Ms. Kidd asked if there were any corrections to the November 1, 2011 minutes, which there were none. 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 back for the New Year. Ms. Rhodes was introduced as a new advocate.

Mr. Daye noted that it is/could be a HIPA violation if documents are sent to him via email with client information in it, if it shows up on the internet. Fourth quarter reports are to be presented today, in addition to a semi annual report. The semi annual report will cover July of 2011 to December 2011. All annual seclusion reports were to have been sent to Marion Greenville's office.

Mr. Daye asked that all present, review the process for adding services. There is a new process for new site/locations that is used if the company is already licensed for that same service in region 5. There is no need for separate affiliation. This item will be added to

the agenda for the next meeting to provide the members with an overview of the added site.

If the service is new to the company license, then you will need LHRC affiliation for the new service. Before seeking affiliation for the new service, you will need to obtain an acceptance letter of your human rights compliance verification form Mrs. Walsh, SHRD. The 1<sup>st</sup> quarter reports for 2012 (01/01/2012- 03/31/2012) are due by the next Genesis LHRC meeting on April 17, 2012.

### **Old Business:**

None noted.

### **New Business**

Community Direct- Added 5 new placement homes and closed 1 placement site.

- 4220 Cardinal Lane, Suffolk, Va. 23434 operated by Linda Morris
- 238 Palmyra Drive, Virginia Beach, Va. 23462 operated by Gernell Harrison
- 12 Pebble Point Court, Portsmouth, Va. 23703 operated by Sylvia Reynolds
- 728 Reservoir Ave, Norfolk, Va. 23504 operated by LaVerne Johnson
- 323 W. 30<sup>th</sup> Street, Norfolk, Va. 23508 operated by Lillie Haynes

-These residential sponsored programs are covered under the current approved human rights rules and regulations of the Community Direct Services, Inc.

Just People- Ask to add to their current residential services

- 3405 Gilby Ct., Chesapeake, Va.
  - Reported: that parents asked for interest in sponsorship in residential services. The difference in current services and the sponsorship program, is the level on challenge the client brings. Staffing for the sponsorship will consist of 1 employee who will have another employee for relief. All staff are certified, no children in the home, only one resident to reside in the placement.
  - Mr. Daye supported the added services. A motion was made by Mr. Motley and seconded by Mr. Stage. Affiliation was granted.

### **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 presented the fourth quarter and annual reports for 2011.

**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. One Licensure visit on November 4<sup>th</sup>, no program updates and no new sites added. Community Direct Services presented their fourth quarter and annual reports for 2011. They were asked to stay for closed session.

**Cornerstone Service Intervention Systems** Provides Intensive In-Home counseling for children and their families. They are currently serving 28. They reported a Licensure visit October 11, 2011 by Ed Gonzalez. There were no other program requests for the committee. There were no restraints, no deaths or suicides. Mr. Stone presented his fourth quarter and annual reports for 2011.

**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 2 physical restraint/hold, 1 human rights violation and 12 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 57, can serve 90. They reported no program updates, no requests for the committee. Mr. Melvin presented the fourth quarter and annual reports for 2011.

**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 presented the fourth quarter and annual reports for 2011.

**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 were no restraints, no allegations or suicides. No deaths or suicides, no Peer to peer and no 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** Absent.

**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, Community Direct, and Just People Inc. A motion was made and approved 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.

No recommendations.

Motion made and seconded to close the meeting.  
Committee adjourned at 10:55 am.

Respectfully Submitted,

Matthew Melvin  
January 17, 2012