

South Suburban Human Rights Authority
February 5th, 2009 Meeting at 9:00 a.m.
New Hope Center
Conference Room
1624 East 154th Street
Dolton, Illinois 60419
(708) 841-1071

1. Call to order, Introductions, Confidentiality Statement and Meeting Minutes from October 9th, November 13th, and December 11th, 2008.

2. Open Session:

A. New Complaints-

09-040-9007 (MHC)
09-040-9008 (Residential Treatment Center)
09-040-9009 (Community Housing Program)
09-040-9010 (MHC)

3. Closed Session:

A. New case assignments-

09-040-9007 (MHC)
09-040-9008 (Residential Treatment Center)
09-040-9009 (Community Housing Program)
09-040-9010 (MHC)

B. Progress Reports-

09-040-9003 (Embassy Care Nursing Home)
09-040-9004 (Midway Neurological & Rehab Center)
09-040-9005 (Rivera Care Center)
09-040-9006 (Helping Hands)

C. Draft Reports/Responses

08-040-9002 (We Care Cila) (Theresa and Kim)
08-040-9024 (Grand Prairie Services) (Carol & Michele)
09-040-9001 (Provena Saint Joseph Medical Center)

4. Open Session:

A. Draft Report for Acceptance-

09-040-9001 (Provena Saint Joseph Medical Center)

B. Ratify Acceptance of Reports

08-040-9002 (We Care Cila) (Theresa and Kim)

08-040-9024 (Grand Prairie Services) (Carol & Michele)

C. Closures/Accept Responses/Make Available to the Public-

08-040-9002 (We Care Cila)

08-040-9024 (Grand Prairie Services)

D. June through November 2008 Executive Minutes

5. Other Business and Adjournment:

* Travel/Volunteer Certifications

* Site Visits/ Other Concerns

* Recruitment of HRA Citizen Members

* Refreshments signup for March through November 2009

6. Public Comment

Next Meeting: March 12th, 2009
New Hope Center
1624 E. 154th Street
Dolton, IL

