

South Suburban Human Rights Authority  
December 10<sup>th</sup>, 2009 Meeting at 9:00 a.m.  
Cornerstone Services  
Conference Room  
777 Joyce Road  
Joliet, Illinois 60436  
(815) 727-6666

1. Call to order, Introductions, Confidentiality Statement and Meeting Minutes from November 12<sup>th</sup>, 2009.

2. Open Session:

A. New Complaints-

10-040-9008 (Hospital)  
10-040-9010 (Hospital's Emergency Department)  
10-040-9011 (Day Training Program)  
10-040-9012 (Hospital)  
10-040-9013 (Hospital)

B. Ratify Acceptance of New Complaints

10-040-9007 (Sertoma Centre) (Carol & Theresa)

3. Closed Session:

A. New case assignments-

10-040-9008 (Hospital)  
10-040-9010 (Hospital's Emergency Department)  
10-040-9011 (Day Training Program)  
10-040-9012 (Hospital)  
10-040-9013 (Hospital)

B. Progress Reports-

09-040-9007 (Tinley Park MHC) (Judy & Lauren)  
09-040-9010 (Tinley Park MHC) (Judy & Lauren)  
09-040-9012 (Tinley Park MHC) (Judy & Lauren)  
09-040-9013 (Tinley Park MHC) (Michele)  
09-040-9014 (Lydia Healthcare) (Michele)  
10-040-9001 (Imperial Nursing Home) (Carol)

10-040-9004 (Woodside Extended Care) (Judy)  
10-040-9005 (Heather Health Care) (Judy)  
10-040-9006 (Tinley Park MHC) (Kim)  
10-040-9007 (Sertoma Centre) (Carol & Theresa)

C. Draft Reports/Responses

09-040-9007 (Tinley Park MHC) (Judy & Lauren)  
09-040-9011 (St. James Hospital) (Kim & Judy)

4. Open Session:

A. Draft Reports for Acceptance-

09-040-9007 (Tinley Park MHC) (Judy & Lauren)

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

09-040-9011 (St. James Hospital) (Kim & Judy)

D. May through November 2009 Executive Minutes

5. Other Business and Adjournment:

\* Christmas Luncheon at Al Steak House 1900 W. Jefferson Street, Joliet following the meeting.

\* Meeting Calendar for Fiscal Year 2011

\* Travel/Volunteer Certifications

\* Site Visits/ Other Concerns

\* Recruitment of HRA Citizen Members

6. Public Comment

Next Meeting: February 11<sup>th</sup>, 2009  
New Hope Center  
1624 East 154 Street  
Dolton, IL 60419

