

South Suburban Human Rights Authority  
June 14<sup>th</sup>, 2012 Meeting at 9:00 a.m.  
Sertoma Centre  
Conference Room  
4100 W. 127<sup>th</sup> Street  
Alsip, Illinois 60803  
(708) 371-9700

1. Call to order, Introductions, Confidentiality Statement and Meeting Minutes from April 12<sup>th</sup> and May 10<sup>th</sup>, 2012.

2. Open Session:

A. New Complaints-

12-040-9016

12-040-9017

3. Ratify Cases

A. Case Acceptance-

12-040-9015 (Lydia Healthcare)

4. Closed Session:

A. New Case Assignments-

12-040-9016

12-040-9017

B. Progress Reports-

12-040-9003 (Ingalls Memorial Hospital) (Carol & Michele)

12-040-9004 (Southwest Community Services) (Theresa & Carol)

12-040-9006 (Midway Neurological & Rehabilitation Center) (Carol)

12-040-9008 (Glenwood Healthcare & Rehab Center) (Georgia & Michele)

12-040-9010 (Joliet Terrace) (Michele & Carol)

12-040-9011 (United Cerebral Palsy) (Kim & Judy)

12-040-9012 (St. James Hospital) (Michele & Judy)

12-040-9014 (Palos Community Hospital) (Georgia & Carol)

12-040-9015 (Lydia Healthcare)

C. Draft Reports/Responses

11-040-9004 (St. Coletta of Illinois) (Michele, Theresa & Kimberlee)  
11-040-9005 (Millennium Gardens) (Kimberlee & Georgia)  
11-040-9006 (Millennium Gardens) (Kimberlee & Georgia)

11-040-9011 (Provena Saint Joseph Medical Center) (Judy & Michele)  
11-040-9012 (Tinley MHC) (Michele & Judy)  
11-040-9013 (Chicago Ridge Nursing Home) (Michele & Carol)  
11-040-9014 (St. James Hospital) (Judy & Michele)  
11-040-9015 (Tinley Park MHC) (Georgia & Kimberlee)  
12-040-9001 (Carole Lane Terrace) (Theresa & Kimberlee)  
12-040-9002 (Individual Advocacy Group) (Theresa & Carol)

5. Open Session:

A. Draft Reports for Acceptance-

11-040-9015 (Tinley Park MHC) (Georgia & Kimberlee)  
12-040-9001 (Carole Lane Terrace) (Theresa & Kimberlee)  
12-040-9002 (Individual Advocacy Group) (Theresa & Carol)

B. Ratify Report Accepted-

11-040-9014 (St. James Hospital and Medical Centers) (Judy & Michele)

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

11-040-9004 (St. Coletta of Illinois) (Michele, Theresa & Kimberlee)  
11-040-9005 (Millennium Gardens) (Kimberlee & Georgia)  
11-040-9006 (Millennium Gardens) (Kimberlee & Georgia)  
11-040-9011 (Provena Saint Joseph Medical Center) (Judy & Michele)  
11-040-9012 (Tinley MHC) (Michele & Judy)  
11-040-9013 (Chicago Ridge Nursing Home) (Michele & Carol)  
11-040-9014 (St. James Hospital) (Judy & Michele)

D. Ratify Case Closure-

11-040-9010 (Timberline Knolls Treatment Center) (Michele & Carol)

E. December 2011 through May 2012 Executive Meeting Minutes

6. Other Business and Adjournment:

- \* Theresa Buell and Carol Genutis volunteer membership ends July 2012.
- \* South Suburban HRA welcomes Maria Heer, Prospective HRA Member.

- \* Removal of Abraham Wehbi, Citizen Member
- \* Nomination of HRA officers for fiscal year 2013.
- \* Travel/Volunteer Certifications
- \* Site Visits/ Other Concerns
- \* Recruitment of HRA Citizen Members

7. Public Comment

Next Meeting: August 9<sup>th</sup>, 2012  
LARC  
Conference room  
4100 W. 127<sup>th</sup> Street  
Alsip, IL 60803