

Egyptian Regional Human Rights Authority
Meeting Minutes
April 28, 2009

Call to Order:

The regular monthly meeting of the Egyptian Regional Human Rights Authority was called to order at 5:23 PM by the Vice-Chairperson, Sue Barfield. The meeting was held at Tony's Family Restaurant Meeting Room, 18009 St. Hwy #37 in Karnak

Roll Call:

Members Present: Sue Barfield, Sharon Mumford, Pam O'Connor, Karen Choate, Kathy Rambeau, Brad Friend, Al Farmer, Phyllis Brown

Members Absent: Mary McMahan

Staff Present: Judy Atherton

Guests: None

Determination of a Quorum: It was determined that a quorum was present.

Introductions: None

Review and Approval of the Minutes: Mumford moved to accept the minutes as written. The motion was properly seconded (Friend) and carried.

Confidentiality Statement: The Confidentiality Statement was waived due to no members of the public being present.

Communications: None

New Business:

New Complaints:

09-110-9050...A comprehensive services center does not have handicap accessible transportation. Friend moved to not accept the new complaint for investigation since the issue is being investigated in an open HRA case. The motion was properly seconded (Choate) and carried.

Other New Business: None

O'Connor moved to enter closed session to review case findings and to discuss confidential information. The motion was properly seconded (Brown) and carried. Closed session began at 5:50 PM. The Vice-Chairperson returned the meeting to open session at 7 PM. Coordinator Atherton summarized the closed session. Case status updates were given for seventeen cases. One draft Report of Findings was approved as written and one was approved, subject to the HRA Director's approval. One Report of Findings was tabled for approval. One case was closed with the members voting to make the findings a part of the public record. One case was tabled for closure.

Case Status Updates:

09-110-9006...Chester Mental Health Center...Coordinator Atherton provided a case status update.

09-110-9007...Chester Mental Health Center...Coordinator Atherton provided a case status update.

09-110-9009...Chester Mental Health Center...Coordinator Atherton provided a case status update.

09-110-9015...Washington County Vocational Workshop.....Coordinator Atherton and Member Rambeau provided a case status update;

09-110-9017...Chester Mental Health.....Coordinator Atherton provided a case status update.

09-110-9024...Chamness Care CILA...Coordinator Atherton provided a case status update.

09-110-9025...Metropolis Nursing and Rehabilitation Center...Coordinator Atherton provided a case status update.

09-110-9027...Chester Mental Health Center...Coordinator Atherton provided a case status update.

09-110-9032...Hidden Valley Shelter Care...Coordinator Atherton provided a case status update.

09-110-9034...Choate Mental Health Center....Member Farmer and Coordinator Atherton provided a case status update.

09-110-9036...Jefferson County Comprehensive Services...Member Friend and Coordinator Atherton provided a case status update.

09-110-9037...East Richland Community Elementary....Member Barfield and Coordinator Atherton provided a case status update.

09-110-9043...Chester Mental Health Center.....Site visit is scheduled for 05/13/09...Farmer and O'Connor are assigned to the case.

09-110-9045...Chester Mental Health Center....Site visit is scheduled for 05/13/09...Farmer and O'Connor are assigned to the case.

09-110-9046...Chester Mental Health Center.....Site visit is scheduled for 05/13/09...Farmer and O'Conner are assigned to the case.

09-110-9047...Jefferson County Comprehensive Services...Coordinator Atherton provided a case status update.

09-110-9049....Chester Mental Health Center...A site visit is scheduled for 05/13/09.

Reports of Findings

07-110-9017....Chester Mental Health Center...O'Connor moved to approve the draft report, subject to the HRA Director's approval. The motion was properly seconded (Choate) and carried.

09-110-9002....Choate Mental Health Center...O'Connor moved to table the acceptance of the report. The motion was properly seconded (Choate) and carried.

09-110-9004....Chester Mental Health Center...Mumford moved to approve the draft report as written and to send it to the provider. The motion was properly seconded (Brown) and carried.

Closure:

08-110-9038...Chester Mental Health Center...Choate moved to close the case and make the findings a part of the public record. The motion was properly seconded (Rambeau) and carried.

09-110-9014...Chester Mental Health Center...Choate moved to table closing the case. The motion was properly seconded (Rambeau) and carried.

Announcements by the Vice-Chairperson:

The members agreed to have the next HRA meeting at 5 PM on June 2 at Triple E Meeting Room, 15 West Frankfort Plaza in West Frankfort.

Adjournment:

Brown moved to adjourn the meeting. The motion was properly seconded (Choate) and carried. The Vice-Chairperson adjourned the meeting at 7:05 PM.

Respectfully yours,

Pam O'Connor, Recording Secretary
Egyptian Regional Human Rights Authority