

## CHICAGO REGIONAL MEETING MINUTES

Tuesday, July 20, 2010  
Madden Mental Health Center  
1200 South 1<sup>st</sup> Ave. Hines, IL

Chairperson, Jill Quinto opened the meeting of the Chicago Regional Human Rights Authority (HRA) at 5:15 p.m. The meeting was held at Madden Mental Health Center, Hines, IL.

Members Present: Jill Quinto, Pat Mencinkas, and David Ginter.

Members Absent: Edith Bukwa, Deanne Medina, and Katherine Dunford.

Staff Present: Pat Betzen

Guests: None

Chairperson Jill noted that a quorum was not present. Votes will be obtained through electronic mail and all actions ratified at the August meeting of the HRA. Jill read the confidentiality statement.

Approval of Meeting Minutes: Chairperson Jill Quinto noted that a quorum was not present to approve minutes.

Communications: Elizabeth Vitell has tendered her resignation due to health problems. We thank her for her efforts to advocate for the rights of the disabled and wish her well.

### NEW BUSINESS

#### New Complaints:

#10-030-9023 The complaint alleges that the facility placed a recipient in restraints and administered forced psychotropic medication in violation of the Mental Health Code. The opening of the case is postponed until receipt of a Release of Information.

Jill made a motion to go into closed session at 5:35 p.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss reports and other matters which could not be discussed without revealing confidential information. The motion was properly seconded and carried.

The HRA returned to open session at 5:32 p.m. having taken no action in closed session. A summary of the closed session included progress reports on open cases, draft report discussion for #10-030-9006 UIC Hospital, and response to case #10-030-9002 Madden Mental Health Center.

### UNFINISHED BUSINESS

Ratifications: A motion was made to ratify all actions taken at the June 8, 2010 meeting of the HRA. It was properly seconded and carried.

Report of Findings:

#10-030-9006 UIC Hospital. The HRA reviewed the report and a motion was made to issue the report without revisions or additions. The motion was properly seconded and carried.

#10-030-9008 Madden. The site visit was conducted June 10, 2010 and the report is forthcoming.

#10-030-9013 Loretto. The site visit was conducted July 8, 2010 and the report is forthcoming.

#10-030-9003 and #10-030-9009 Kindred. The site visit was conducted July 16, 2010 and the reports are forthcoming.

Case Closures:

#09-030-9019 Chicago Lakeshore. The HRA reviewed the response. The HRA is requesting the training agendas and attendance sheets for the trainings that are being offered to address the report recommendations. The case will remain open until this data is received.

#10-030-9002 Madden. Pat made a motion to close the case and make the findings part of the public record. The motion was seconded and carried.

Case Status Reports:

#10-030-9003 Kindred. The HRA made an unannounced visit to the facility June 22, 2010 and the findings will be made part of the final report.

Announcements and Comments: The HRA voted to maintain confidentiality of the past six months of closed meeting minutes.

The next meeting of the Chicago Regional Human Rights Authority is tentatively scheduled for Tuesday, August 31, 2010 at Madden Mental Health Center.

Adjournment: The HRA agreed to adjourn at 5:45 p.m.

Respectfully Submitted,

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Edith Bukwa