

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, October 14th, 2010
New Hope Center
1624 E. 154th Street
Dolton, Illinois 60419
(708) 841-1071

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Kimberlee Brewerton, Vice Chairperson at 9:00 a.m.

PRESENT: Kimberlee Brewerton, Georgia Jones and Theresa Buell.

Members Absent: Judith Rauls, Bruce Berry, Carol Genutis and Michele Arthur.

STAFF: Geraldine Boatman

GUESTS: Kristen Hendricks, Lydia Healthcare
Marie Jose, Lydia Healthcare
Trudy Curtis, Trinity Services
Joann Quigley, Trinity Services

I. CALL TO ORDER

The Vice Chairperson read the confidentiality statement. It was determined that a quorum was not present, and all business could be conducted except for approving the meeting minutes.

II. COMMUNICATION

The September 9th, 2010 Meeting Minutes could not be approved because a quorum was not present.

The meeting agenda was changed to accommodate the guests.

III. NEW COMPLAINTS

There was one new complaint for discussion.

11-040-9005 (Cila) The members present consented to accept the complaint for investigation pending a majority vote. Bruce Berry and Carol Genutis gave their votes for a majority after the meeting.

IV. UNFINISHED BUSINESS

The Vice Chairperson motioned to move the meeting into closed session at 9:05 a.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss the Lydia Healthcare case #

10-040-9026 with the facility's representatives. The Trinity Services case #11-040-9003 was also discussed with staff members from the agency. The members present approved the motion.

Open session reconvened at 10:15 a.m. having taken no action in closed session. The members present approved the motion. Two cases were discussed during the closed session.

V. UNFINISHED BUSINESS

The Vice Chairperson motioned to move the meeting into closed session at 10:21 a.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss case assignments, reports, progress reports and case closures. The members present approved the motion.

New Case Assignments:

11-040-9005 (Millennium Gardens)

Progress Reports:

10-040-9011 (Trinity Cila Program) (Michele and Kimberlee)
10-040-9013 (Advocate Christ Medical Center) (Lauren and Judy)
10-040-9014 (Trinity Behavioral Health Program) (Bruce and Theresa)
10-040-9015 (Riviera Care Center) (Judy and Carol)
10-040-9016 (Elizabeth Ludeman Developmental Center) (Theresa and Judy)
10-040-9020 (St. James Hospital) (Judy and Carol)
10-040-9023 (Individual Advocacy Group) (Judy)
10-040-9024 (Burnham Healthcare) (Judy and Michele)
10-040-9026 (Lydia Healthcare) (Carol and Michele)
11-040-9001 (Advocate Christ Medical Center) (Georgia and Michele)
11-040-9002 (Riviera Care Center) (Judy and Kimberlee)
11-040-9003 (Trinity Services) (Theresa and Georgia)
11-040-9004 (St. Coletta of Illinois) (Michele, Theresa and Kimberlee)

Reports/Responses:

09-040-9011 (Saint James Hospital) A provider's response was reviewed.
10-040-9001 (Imperial of Hazel Crest) (Carol) A provider's response was not reviewed.
10-040-9005 (Heather Healthcare) (Judy) A provider's response was not reviewed.
10-040-9007 (Sertoma Centre) A provider's response was not reviewed.
10-040-9006 (Tinley Park MHC) A provider's response was reviewed
10-040-9010 (Palos Hospital) A report that contain violations was reviewed.

Open session reconvened at 11:40 a.m. having taken no action in closed session. The members present approved the motion. A summary of closed session included case assignments, one report, 13 progress reports and five possible case closures.

VI. Accept Response/ Closures/ Make Report Available to the Public

09-040-9011 (Saint James Hospital) The members present consented to close the case and to make the report public pending a majority vote. The provider requested that its response be made public. Bruce Berry and Carol Genutis gave their votes for a majority after the meeting.

10-040-9001 (Imperial Nursing Home) The members present consented to keep the case open for a response to the report that contain violations pending a majority vote. Bruce Berry and Carol Genutis gave their votes for a majority after the meeting.

10-040-9005 (Heather Health Care) The members present consented to keep the case open for a response to the report that contain violations pending a majority vote. Bruce Berry, Michele Arthur and Carol Genutis gave their votes for a majority after the meeting.

10-040-9006 (Tinley Park MHC) The members present consented to close the case and to make the report public pending a majority vote. There was no violations found, and the provider responded to the suggestions in the reports. Bruce Berry and Carol Genutis gave their votes for a majority after the meeting.

10-040-9007 (Sertoma Centre) The members present consented to close the case and to make the report public pending a majority vote. The provider will not be responding to the report that lacked violations. Bruce Berry and Carol Genutis gave their votes for a majority after the meeting.

10-040-9010 (Palos Hospital) The members present consented to accept the report pending a majority vote and Teresa Park's approval. Bruce Berry, Michele Arthur and Carol Genutis gave their votes for a majority after the meeting.

OTHER UNFINISHED BUSINESS

The next meeting is scheduled at Sertoma Centre in Alsip on November 18th, 2010 at 9:00 a.m.

ANNOUNCEMENTS

The Regional Authority is looking for citizen HRA members.

ADJOURNMENT

The Vice Chairperson motioned to adjourn the meeting at 11:50 a.m. The members present approved the motion.

Respectfully Submitted,

Theresa Buell, Acting-Secretary
Human Rights Authority
South Suburban Region