

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES

Thursday, February 11th, 2010
New Hope Center
Conference Room
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 Judith Rauls, Chairperson at 9:15 a.m.

PRESENT: Judith Rauls, Kimberlee Brewerton, Bruce Berry, Michele Arthur, Theresa Buell, Lauren Pell and Carol Genutis.

Members Absent: None

STAFF: Jon Burnet

GUESTS: John Guidotti, Silver Cross Hospital
Lisa Smith, Silver Cross Hospital

I. CALL TO ORDER

The Chairperson read the confidentiality statement. It was determined that a quorum was present, and all business could be conducted.

II. COMMUNICATION

It was moved by Theresa Buell to accept the November 12th, 2009 Meeting Minutes without changes. Motion was seconded by Lauren Pell and carried.

It was moved by Theresa Buell to accept the December 10th, 2009 Meeting Minutes without changes. Motion was seconded by Lauren Pell and carried.

It was moved by Theresa Buell to keep the May 14th, June 11th, August 13th, September 10th, October 8th and November 12th 2009 Executive Meeting Minutes closed. Motion was seconded by Lauren Pell and carried.

III. NEW COMPLAINTS

There were five new complaints for discussion.

10-040-9008 (Hospital) Lauren Pell moved that the complaint be postponed for acceptance because a signed release of information was not received. Motion was seconded by Michele Arthur and carried.

10-040-9015 (Nursing Home) Lauren Pell moved that the complaint be postponed for acceptance because a signed release of information was not received. Motion was seconded by Michele Arthur and carried.

10-040-9016 (Developmental Center) Lauren Pell moved that the complaint be postponed for acceptance because a signed release of information was not received. Motion was seconded by Michele Arthur and carried.

10-040-9017 (Mental Health Center) Lauren Pell moved that the complaint be postponed for acceptance because a signed release of information was not received. Motion was seconded by Michele Arthur and carried.

10-040-9018 (Nursing Home) Lauren Pell moved that the complaint be postponed for acceptance because a signed release of information was not received. Motion was seconded by Michele Arthur and carried.

Ratify Acceptance of New Complaints

10-040-9007 (Sertoma Centre) Bruce Berry moved to ratify case acceptance. Motion was seconded by Carol Genutis and carried.

10-040-9010 (Palos Hospital) Bruce Berry moved to ratify case acceptance. Motion was seconded by Carol Genutis and carried.

10-040-9011 (Trinity Cila Program) Bruce Berry moved to ratify case acceptance. Motion was seconded by Carol Genutis and carried.

10-040-9013 (Advocate Christ Medical Center) Bruce Berry moved to ratify case acceptance. Motion was seconded by Carol Genutis and carried.

10-040-9014 (Trinity Behavioral Health Program) Bruce Berry moved to ratify case acceptance. Motion was seconded by Carol Genutis and carried.

Ratify New Complaint Not Accepted

10-040-9012 (Silver Cross Hospital) Bruce Berry moved to ratify case not accepted. Motion was seconded by Carol Genutis and carried.

IV. UNFINISHED BUSINESS

The Chairperson motioned to enter into closed session at 9:48 a.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss status of cases, provider's responses, reports, case assignments and case closures. The motion was properly approved and carried.

New Case Assignments:

10-040-9008 (Hospital)
10-040-9010 (Palos Hospital) Carol and Lauren
10-040-9011 (Trinity Cila Program) Michele and Kim
10-040-9013 (Advocate Christ Medical Center) Judith and Lauren
10-040-9014 (Trinity Behavioral Health Program) Bruce and Theresa
10-040-9015 (Nursing Home)
10-040-9016 (Developmental Center)
10-040-9017 (Mental Health Center)
10-040-9018 (Nursing Home)

Progress Reports:

09-040-9012 (Tinley Park MHC)
09-040-9013 (Tinley Park MHC)
10-040-9001 (Imperial of Hazel Crest)
10-040-9004 (Woodside Extended Care)
10-040-9005 (Heather Healthcare)
10-040-9006 (Tinley Park Mental Health Center)
10-040-9007 (Sertoma Centre)
10-040-9010 (Palos Hospital)
10-040-9011 (Trinity Cila Program)
10-040-9013 (Advocate Christ Medical Center)
10-040-9014 (Trinity Behavioral Health Program)

Draft Reports/Responses

09-040-9007 (Tinley Park MHC) A provider's response was reviewed.
09-040-9010 (Tinley Park MHC) A report of findings was reviewed.
09-040-9011 (Saint James Hospital) A provider's response was reviewed.
09-040-9014 (Lydia Healthcare) A report of findings was reviewed.

Open session reconvened at 10:52 a.m. having taken no action in closed session. A summary of closed session included new case assignments, eleven progress reports, two providers' responses and two reports.

V. Reports/Accept Response/ Closures/ Make Report Available to the Public

09-040-9007 (Tinley Park MHC) Theresa moved to keep case opened for documentation concerning the provider's response to the report recommendations. Kimberlee Brewerton seconded and motion carried. The case will be reviewed at the next meeting.

09-040-9010 (Tinley Park MHC) Theresa moved to accept the report without changes. Kimberlee Brewerton seconded and motion carried. The case will be reviewed at the next meeting.

09-040-9011 (Saint James Hospital) Theresa moved to keep case opened for documentation on task force follow up. Kimberlee Brewerton seconded and motion carried. The case will be reviewed at the next meeting.

09-040-9014 (Lydia Healthcare) Theresa moved to amend the report and reviewed at the next meeting. Kimberlee Brewerton seconded and motion carried.

OTHER UNFINISHED BUSINESS

Carol Genutis, Lauren Pell, Bruce Berry and Michele Arthur completed mileage forms.

The next meeting is scheduled at LARC in Lansing on March 11th, 2010 at 9:00 a.m.

ANNOUNCEMENTS

The Regional Authority is looking for citizen HRA members.

ADJOURNMENT

Theresa moved to adjourn the meeting at 11:35 a.m. The motion was seconded and carried.

Respectfully Submitted,

Carol Genutis, Secretary
Human Rights Authority
South Suburban Region