

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES

Thursday, March 11th, 2010

LARC

Conference Room
19043 Wentworth Avenue
Lansing, Illinois 60438
(708) 474-1540

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, Michele Arthur, Theresa Buell, Lauren Pell and Carol Genutis.

Members Absent: Bruce Berry

STAFF: Geraldine Boatman

GUESTS: Kim Shontz, Trinity Services

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 February 11th, 2010 Meeting Minutes without changes. Motion was seconded by Kimberlee Brewerton and carried.

III. NEW COMPLAINTS

There were five new complaints for discussion.

10-040-9008 (Hospital) Theresa Buell moved that the complaint be postponed for acceptance because a signed release of information was not received. Motion was seconded by Kimberlee Brewerton and carried.

10-040-9015 (Nursing Home) Theresa Buell moved that the complaint be accepted for investigation. A signed release of information was received. Motion was seconded by Kimberlee Brewerton and carried.

10-040-9016 (Developmental Center) Theresa Buell moved that the complaint be accepted for investigation. A signed release of information was received. Motion was seconded by Michele Arthur and carried.

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

10-040-9018 (Nursing Home) Theresa Buell moved that the complaint not be accepted for investigation because the complainant withdrew the complaint. Motion was seconded by Kimberlee Brewerton and carried.

10-040-9019 (Hospital) Theresa Buell moved that the complaint not be accepted for investigation because there is no contact information to secure a signed release of information. Motion was seconded by Kimberlee Brewerton and carried.

10-040-9020 (Hospital) Theresa Buell moved that the complaint be postponed for acceptance because a signed release of information was not received. Motion was seconded by Kimberlee Brewerton and carried.

10-040-9021 (Mental Health Center) Theresa Buell moved that the complaint be postponed for acceptance because a signed release of information was not received. Motion was seconded by Kimberlee Brewerton and carried.

10-040-9022 (Mental Health Center) Theresa Buell moved that the complaint be postponed for acceptance because more information is needed. The complaint also needs a signed release of information for some allegations. Motion was seconded by Kimberlee Brewerton and carried.

IV. UNFINISHED BUSINESS

The Chairperson motioned to enter into closed session at 10:15 a.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss the Trinity Services case #10-040-9014 with the provider's representative, status of cases, provider's responses, a report, case assignments and case closures. The motion was properly approved and carried.

New Case Assignments:

10-040-9008 (Hospital)
10-040-9015 (Nursing Home) (Judy and Carol)
10-040-9016 (Developmental Center) (Theresa & Judy)
10-040-9017 (Mental Health Center)
10-040-9020 (Hospital)
10-040-9021 (MHC)
10-040-9022 (MHC)

Progress Reports:

09-040-9012 (Tinley Park MHC)
09-040-9013 (Tinley Park MHC)

10-040-9001 (Imperial of Hazel Crest)
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 provider's response was not reviewed.
09-040-9011 (Saint James Hospital) A provider's response was reviewed.
09-040-9014 (Lydia Healthcare) A report of findings was reviewed.
10-040-9004 (Woodside Extended Care) The report was not presented at the meeting.

Open session reconvened at 11:10 a.m. having taken no action in closed session. A summary of closed session included new case assignments, ten progress reports, two providers' responses and one report.

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

09-040-9007 (Tinley Park MHC) Lauren Pell moved to keep case opened for training documentation. Kimberlee Brewerton seconded and motion carried. The case will be reviewed at the next meeting.

09-040-9010 (Tinley Park MHC) Lauren Pell moved that the case be reviewed for progress at the next meeting. The provider is still within the 30-day timeframe allowed to respond to the report of findings. Kimberlee Brewerton seconded and motion carried. The case will be reviewed at the next meeting.

09-040-9011 (Saint James Hospital) Lauren Pell moved to keep the case opened for revised policies. Also, the case will be held pending copies of the policies and training documentation. Kimberlee Brewerton seconded and motion carried. The case will be reviewed at the next meeting.

09-040-9014 (Lydia Healthcare) Lauren Pell moved to accept the report that does not contain any violations. Kimberlee Brewerton seconded and motion carried.

OTHER UNFINISHED BUSINESS

The members completed February 2010 volunteer time calendars.

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

The next meeting is scheduled at the Civic Center's Rotanda Room in Orland Park on April 8th, 2010 at 9:00 a.m.

ANNOUNCEMENTS

The Regional Authority is looking for citizen HRA members.

The members were informed that Georgia Smith, a retired nurse has expressed interest in becoming an HRA member.

ADJOURNMENT

Theresa Buell moved to adjourn the meeting at 11:25 a.m. The motion was seconded Kimberlee Brewerton and carried.

Respectfully Submitted,

Carol Genutis, Secretary
Human Rights Authority
South Suburban Region