

CHICAGO REGIONAL MEETING MINUTES

Tuesday, January 4, 2011
Madden Mental Health Center
1200 South 1st Ave. Hines, IL

Pat Betzen opened the meeting of the Chicago Regional Human Rights Authority (HRA) at 5:10 p.m. The meeting was held at Madden Mental Health Center, Hines, IL.

Members Present: Katherine Dunford, LaVonne McClairen, Pat Mencinkas, and David Ginter.

Members Absent: Deanne Medina, Edith Bukwa, and Jill Quinto.

Staff Present: Pat Betzen

Guests: None

Pat noted that a quorum was not present. Pat read the Confidentiality statement.

Approval of Meeting Minutes for November 23, 2010: A quorum was not present to approve meeting minutes.

Communications: None

NEW BUSINESS

New Complaints:

#11-030-9011 The complaint alleges that a recipient was given forced psychotropic medication in violation of the Mental Health Code. A motion was made to accept the complaint for investigation. It was properly seconded and passed.

Pat made a motion to go into closed session at 5:25 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 5:40 p.m. having taken no action in closed session. A summary of the closed session included progress reports on open cases and discussion of reports #10-030-9011 Chicago Lakeshore, #10-030-2020 Swedish Covenant, #10-030-9021 Swedish Covenant, and #11-030-9005 Chicago Lakeshore.

UNFINISHED BUSINESS

Ratifications: None.

Report of Findings:

#10-030-9011 Chicago Lakeshore. The HRA reviewed the report. A motion was made to issue the report without revisions or additions. It was properly seconded and passed.

#10-030-9020 Swedish Covenant. The HRA reviewed the report. A motion was made to issue the report without revisions or additions. It was properly seconded and passed.

#10-030-9021 Swedish Covenant. The HRA reviewed the report. A motion was made to issue the report without revisions or additions. It was properly seconded and passed.

#11-030-9005 Chicago Lakeshore. The HRA reviewed the report. A motion was made to issue the report without revisions or additions. It was properly seconded and passed.

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.

Case Status Reports:

#10-030-9018 Kindred. The site visit has been scheduled for 1/13/11.

#10-030-9019 Chicago Lakeshore. A site visit date has been requested.

Announcements and Comments:

The next meeting of the Chicago Regional Human Rights Authority is tentatively scheduled for Tuesday, February 15, 2011 at Madden Mental Health Center.

Adjournment: The HRA agreed to adjourn at 5:55 p.m.

Respectfully Submitted,

Edith Bukwa

