

## CHICAGO REGIONAL MEETING MINUTES

Tuesday, February 15, 2011  
Madden Mental Health Center  
1200 South 1<sup>st</sup> Ave. Hines, IL

Jill Quinto opened the meeting of the Chicago Regional Human Rights Authority (HRA) at 5:07 p.m. The meeting was held at Madden Mental Health Center, Hines, IL.

Members Present: Jill Quinto, Katherine Dunford, LaVonne McClairen, Pat Mencinkas, Edith Bukwa, David Ginter, and Donna Claffy.

Members Absent: Kamil Jaruga

Staff Present: Pat Betzen

Guests: Linda Chen visited the meeting to observe the HRA.

Chairperson Jill noted that a quorum was present. Jill read the Confidentiality statement.

Approval of Meeting Minutes for August 31, 2010: Edith made a motion to accept the minutes; the motion was seconded and carried.

Approval of Meeting Minutes for October 12, 2010: Katherine made a motion to accept the minutes; the motion was seconded and carried.

Approval of Meeting Minutes for November 23, 2010: Pat made a motion to accept the minutes; the motion was seconded and carried.

Approval of Meeting Minutes for January 4, 2011: LaVonne made a motion to accept the minutes; the motion was seconded and carried.

Communications: None

### **NEW BUSINESS**

#### New Complaints:

#11-030-9012 The complaint alleges that a recipient was given 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.

#11-030-9013 The complaint alleges that a recipient was discharged from a hospital program because he filed a grievance. A motion was made to accept the complaint for investigation. It was properly seconded and carried.

#11-030-9014 The complaint alleges that a recipient did not receive the services she was promised from the social service agency that she was referred to. A motion was made to accept the complaint for investigation. It was properly seconded and carried.

David made a motion to go into closed session at 5:42 p.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss reports and responses 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 6:27 p.m. having taken no action in closed session. A summary of the closed session included assignment of cases, progress reports on open cases and discussion of responses for #10-030-9011 Chicago Lakeshore, #10-030-2020 Swedish Covenant, #10-030-9021 Swedish Covenant, and #11-030-9005 Chicago Lakeshore.

### **UNFINISHED BUSINESS**

Ratifications: The HRA voted to ratify all actions taken by the HRA for the meetings held on August 31, 2010, October 12, 2010, November 23, 2010, and January 4, 2011.

Report of Findings: None

#### 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.

#10-030-9011 Chicago Lakeshore. The HRA did not accept the response and the closure is postponed until further information is received and accepted by the HRA from the provider and the response can be reviewed by the HRA supervisor.

#10-030-9020 Swedish Covenant. The provider has requested and been granted an extension to address the recommendations presented in the report.

#10-030-9021 Swedish Covenant. Katherine made a motion to close the case and make the findings part of the public record. It was properly seconded and carried.

#11-030-9005 Chicago Lakeshore. The HRA did not accept the response and the closure is postponed until further information is received and accepted by the HRA from the provider and the response can be reviewed by the HRA supervisor.

#11-030-9011 Riveredge Hospital. The complainant in this case has requested that the case be closed. Edith made a motion to close the case and the motion was properly seconded and carried.

Case Status Reports:

#10-030-9018 Kindred. The site visit was held on 1/13/11, however the HRA has not been able to reach the physician to complete the investigation. The report is forthcoming.

#10-030-9019 Chicago Lakeshore. A site visit date has been set for February 24, 2011. requested.

Announcements and Comments:

The next meeting of the Chicago Regional Human Rights Authority is tentatively scheduled for Tuesday, March 29, 2011 at Madden Mental Health Center.

Adjournment: The HRA agreed to adjourn at 6:37 p.m.

Respectfully Submitted,

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Edith Bukwa