

CHICAGO REGIONAL MEETING MINUTES

Tuesday, June 21, 2011
Madden Mental Health Center
1200 South 1st Ave. Hines, IL

Jill Quinto, Chairperson, opened the meeting of the Chicago Regional Human Rights Authority (HRA) at 5:05 p.m. The meeting was held at Madden Mental Health Center, Hines, IL.

Members Present: Jill Quinto, Kamil Jaruga, Edith Bukwa, Pat Mencinkas, Donna Claffy, and David Ginter.

Members Absent: LaVonne McClairen and Katherine Dunford.

Staff Present: Pat Betzen

Guests: Beth Tucker, a student from Adler, visited the HRA meeting to observe the HRA's advocacy work.

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

Approval of revised Meeting Minutes for March 29 and Meeting Minutes for May 10, 2011: Pat Mencinkas made a motion to accept the minutes; the motion was properly seconded and carried.

Communications: Pat Betzen reported that the August meeting of the HRA will be the last meeting for Katherine Dunford, who has served the HRA for five years. The HRA planned a tribute to Katherine for her dedication and commitment to the mission of the HRA.

NEW BUSINESS

New Complaints: None

Kamil made a motion to go into closed session at 5:08 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 5:36 p.m. having taken no action in closed session. A summary of the closed session included updates on open cases, discussion of reports #10-030-9022 Alden Lakeland and #10-030-9024 Presidential Pavilion as well as responses and case closure for #10-030-9018 Kindred, #10-030-9019 Chicago Lakeshore, #11-030-9001 Provident Hospital, and #11-030-9003 Chicago Lakeshore.

UNFINISHED BUSINESS

Ratifications: None

Report of Findings:

#10-030-9022 Alden Lakeland. The HRA reviewed the report. A motion was made to issue the report without revision. It was properly seconded and passed.

#10-030-9024 Presidential Pavilion. The HRA reviewed the report. A motion was made to issue the report with one revision. It was properly seconded and passed.

Case Closures:

#10-030-9018 Kindred. Kamil made a motion to close the case and make the findings part of the public record. The motion was seconded and carried.

#10-030-9019 Chicago Lakeshore. Kamil made a motion to close the case and make the findings part of the public record. The motion was seconded and carried.

#11-030-9001 Provident Hospital. Jill made a motion to close the case and make the findings part of the public record. The motion was seconded and carried.

#11-030-9003 Chicago Lakeshore. Pat made a motion to close the case and make the findings part of the public record. The motion was seconded and carried.

Case Status Reports:

#11-030-9004 Westlake. We have contacted them for a site visit date and are waiting for their response.

#11-030-9006 Lakefront. Site visit date is set for 6/29/11.

#11-030-9008 Madden. Madden is in the midst of an audit and will contact us afterwards for a site visit date.

#11-030-9009 St. Mary's. The record is in, copied, and given to Pat at this meeting.

#11-030-9018 Read. The record is in and has been divided between Kamil and Pat.

#11-030-9019 HRDI. The record is in and has been copied and given to Edith at this meeting.

#11-030-9020 Illinois Masonic. The record is in, copied, and given to Pat at this meeting.

#11-030-9023 Stroger. The case has been accepted for opening pending the receipt of the release of information. The recipient called to say that the release was lost in a recent relocation and he has been sent a new one.

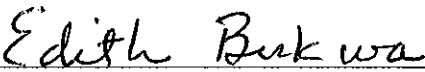
Announcements and Comments:

The HRA unanimously voted to maintain confidentiality of the closed meeting minutes.

The next meeting of the Chicago Regional Human Rights Authority is tentatively scheduled for Tuesday, August 2, 2011 at Madden Mental Health Center.

Adjournment: The HRA agreed to adjourn at 6:02 p.m.

Respectfully Submitted,



Edith Bukwa