

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES

Thursday, February 10th, 2011

New Hope Center, Inc.

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 9:05 a.m.

PRESENT: Kimberlee Brewerton, Judith Rauls, Theresa Buell, Carol Genutis and Michele Arthur.

Members Absent: Georgia Jones and Romesa Hardy

STAFF: Geraldine Boatman, Teresa Parks and Jon Burnet

GUESTS: Barbara Hayes, Millennium Gardens
Shanita Burden, Millennium Gardens

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 December 9th, 2010 Meeting Minutes without changes. Motion was seconded by Michele Arthur and carried.

III. NEW COMPLAINTS

There were two new complaints for discussion.

11-040-9010 (Timberline Knolls) Carol Genutis moved to accept the complaint about supervision, visitation, guardian's involvement in treatment planning, and discharge planning for investigation. Motion was seconded by Theresa Buell and carried.

11-040-9011 (Provena Saint Joseph Medical Center) Carol Genutis moved to accept the complaint about peer abuse for investigation. Motion was seconded by Theresa Buell and carried.

Ratify Acceptance of New Complaint

11-040-9008 (New Hope Center) The case was not ratified because Kimberlee Brewerton could not participate in the voting process.

The meeting agenda was changed to accommodate the guests.

IV. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 9:30 a.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss the Millennium Gardens cases #11-040-9005 and 11-040-90006 with the agency's representatives. Theresa Buell moved the motion. Kimberlee Brewerton seconded and carried.

New Case Assignments:

11-040-9010 (Timberline Knolls) Michele Arthur, Carol Genutis and Romesa Hardy.

11-040-9011 (Provena Saint Joseph Medical Center) Michele Arthur and Judy Rauls.

Progress Reports:

10-040-9015 (Riviera Care Center) (Judy and Carol)
10-040-9016 (Elizabeth Ludeman Developmental Center) (Theresa and Judy)
10-040-9020 (St. James Hospital) (Judy and Carol)
10-040-9023 (Individual Advocacy Group) (Judy)
10-040-9024 (Burnham Healthcare) (Judy and Michele)
10-040-9026 (Lydia Healthcare) (Carol and Michele)
11-040-9001 (Advocate Christ Medical Center) (Georgia and Michele)
11-040-9002 (Riviera Care Center) (Judy and Kimberlee)
11-040-9003 (Trinity Services) (Theresa and Georgia)
11-040-9004 (St. Coletta of Illinois) (Michele, Theresa and Kimberlee)
11-040-9005 (Millennium Gardens) (Kimberlee and Georgia)
11-040-9006 (Millennium Gardens) (Kimberlee and Georgia)
11-040-9007 (Heart to Heart) (Theresa and Michele)
11-040-9008 (New Hope Center) (Theresa and Michele)

Reports/Responses:

10-040-9001 (Imperial of Hazel Crest) (Carol) A provider's response was not reviewed.
10-040-9005 (Heather Healthcare) (Judy) A provider's response was not reviewed.
10-040-9010 (Palos Hospital) (Michele and Carol) A provider's response was reviewed.
10-040-9011 (Trinity Services) (Michele and Kimberlee) A provider's response was reviewed.
10-040-9013 (Advocate Christ Medical Center) (Lauren and Judy) A report was reviewed.

10-040-9014 (Trinity Services) (Bruce and Theresa) A provider's response was reviewed.
10-040-9016 (Elizabeth Ludeman Developmental Center) A report was reviewed.

Open session reconvened at 11:40 a.m. having taken no action in closed session. A summary of closed session included two cases discussed with the provider's representatives, case assignments, 13 progress reports, two reports, three provider's response and five possible case closures.

VI. Accept Response/ Closures/ Make Report Available to the Public

10-040-9001 (Imperial Nursing Home) Kimberlee Brewerton moved to keep case opened for documentation such as the target date for reviewing residents' chart to ensure that they are seen by a physician as required by law. The HRA is also requesting documentation that physicians have been informed that residents must be seen as directed by statutes. Michele Arthur seconded and motion carried.

10-040-9005 (Heather Health Care) Kimberlee Brewerton moved to keep the case open for staff training documentation and written evidence that residents were informed that the facility's Visiting Hour Policy does not restrict them from leaving the unit. Michele Arthur seconded and motion carried.

10-040-9010 (Palos Community Hospital) Kimberlee Brewerton moved to keep the case open for documentation that the HRA's recommendations were reviewed with the hospital staff and discussed with the Emergency Department staff. Michele Arthur seconded and motion carried.

10-040-9011 (Trinity Services) Kimberlee Brewerton moved to keep the case open for staff training documentation and a copy of the revised policies. Michele Arthur seconded and motion carried.

10-040-9013 (Advocate Christ Medical Center) Theresa Buell moved to accept the report that contains violations without changes. Michele Arthur seconded and motion carried.

10-040-9014 (Trinity Services) Kimberlee Brewerton moved to keep the case open for a copy of the agency's revised psychotropic medication policy. Michele Arthur seconded and motion carried.

10-040-9016 (Elizabeth Ludeman Developmental Center) Theresa Buell moved to accept the report that contains violations without changes. Michele Arthur seconded and motion carried.

OTHER UNFINISHED BUSINESS

Romesa Hardy's application for HRA Citizen Member was approved.

Carol Genutis, Michele Arthur and Theresa Buell completed mileage forms.

The next meeting is scheduled at LARC in Lansing on March 10th, 2011 at 9:00 a.m.

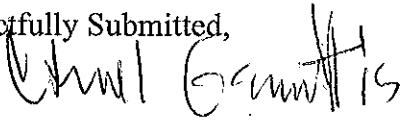
ANNOUNCEMENTS

The Regional Authority is looking for citizen HRA members.

ADJOURNMENT

The Chairperson motioned to adjourn the meeting at 11:40 a.m. Theresa Buell moved the motion. Kimberlee Brewerton seconded and carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Carol Genutis". The signature is written in a cursive, somewhat stylized font.

Carol Genutis, Secretary
Human Rights Authority
South Suburban Region