

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, May 12th, 2011
Sertoma Centre
4100 W. 127th Street
Alsip, Illinois 60803
(708) 371-9700

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Judith Rauls, Chairperson at 9:18 a.m.

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

Members Absent: Georgia Jones and Romesa Hardy

STAFF: Geraldine Boatman

GUESTS: None

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 Kimberlee Brewerton to accept the April 14th, 2010 Meeting Minutes without changes. Motion was seconded by Theresa Buell and carried.

III. NEW COMPLAINTS

There was one new complaint for discussion.

11-040-9012 (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 Michele Arthur and carried.

IV. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 9:28 a.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss progress reports, one report, provider's responses and case closures. Theresa Buell moved the motion. Michele Arthur seconded and carried.

New Case Assignments:

There were no new case assignments.

Progress Reports:

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)
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)

Reports/Responses:

10-040-9011 (Trinity Services) (Michele and Kimberlee) A provider's response was reviewed.
10-040-9014 (Trinity Services) (Theresa) A provider's response was reviewed.
10-040-9015 (Riviera Care Center) (Judy and Carol) A provider's response was not reviewed.
10-040-9016 (Elizabeth Ludeman Developmental Center) A provider's response was reviewed.
10-040-9020 (St. James Hospital) (Judy and Carol) A report was reviewed.

Open session reconvened at 10:37 a.m. having taken no action in closed session. A summary of closed session included 12 progress reports, one report, three provider's responses and four possible case closures.

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

10-040-9011 (Trinity Services) Kimberlee Brewerton moved to keep the case open for a clarity of where the agency documents what the guardian wants to be informed about concerning injuries and illnesses. Carol Genutis seconded and motion carried.

10-040-9014 (Trinity Services) Michele Arthur moved to accept the provider's response, close the case and to make the report a part of the public record. The provider requested that its response be made public. Theresa Buell seconded and motion carried.

10-040-9015 (Riviera Care Center) Michele Arthur moved that the case be reviewed for a response to the report that contained violations at the next meeting. The provider is still within the 30-day timeframe allowed to respond to the report of findings. Theresa Buell seconded and motion carried.

10-040-9016 (Elizabeth Ludeman Developmental Center) Michele Arthur moved to accept the provider's response, close the case and to make the report a part of the public record. The provider requested that its response should not be made public. Theresa Buell seconded and motion carried.

10-040-9020 (Saint James Hospital) Kimberlee Brewerton moved to accept the report without any changes. Theresa Buell and motion carried.

OTHER UNFINISHED BUSINESS

Romesa Hardy continuation as a HRA Citizen Member was discussed. Recruitment of HRA members was discussed.

Site visits were discussed.

Judy Rauls will bring refreshment for June meeting

Carol Genutis and Theresa Buell completed mileage forms.

Theresa Buell, Judy Rauls and Michele Arthur completed volunteer calendars for April 2011.

The next meeting is scheduled at Sertoma Centre in the Conference Room, Alsip, Illinois on June 9th, 2011 at 9:00 a.m.

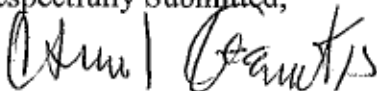
ANNOUNCEMENTS

The Regional Authority is looking for citizen HRA members.

ADJOURNMENT

The Chairperson motioned to adjourn the meeting at 10:45 a.m. Carol Genutis moved the motion. Theresa Buell seconded and carried.

Respectfully Submitted,


Carol Genutis, Secretary
Human Rights Authority
South Suburban Region