

HUMAN RIGHTS AUTHORITY  
SOUTH SUBURBAN REGION MEETING MINUTES

Thursday, February 9<sup>th</sup>, 2012

New Hope Center, Inc.

1624 E. 154<sup>th</sup> Street

Dolton, Illinois 60438

(708) 841-1071

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Judith Rauls, Chairperson at 9:10 a.m.

PRESENT: Judith Rauls, Theresa Buell, Georgia Jones, Kimberlee Brewerton and Carol Genutis.

Member Absent: Michele Arthur and Abraham Wehbi

STAFF: Geraldine Boatman

GUESTS Tiwana Agbemyegah, Glenwood Healthcare & Rehabilitation  
Tracy Williams, Glenwood Healthcare & Rehabilitation  
Indra Cooper, Southwest Community Services  
Debra Jones, Visitor  
Tyrone Jones, Visitor

### I. CALL TO ORDER

The Chairperson read the confidentiality statement. It was determined that a quorum was present, and all business could be conducted. Introductions were made. The meeting agenda was changed to accommodate our guests.

### II. COMMUNICATION

It was moved by Theresa Buell to accept the December 8<sup>th</sup>, 2011 Meeting Minutes without changes. Motion was seconded by Carol Genutis and carried.

### III. NEW COMPLAINTS

12-040-9010 (Nursing Home) Carol Genutis moved to accept the complaint for investigation. A signed Release of Information was received. Motion was seconded by Kimberlee Brewerton and carried.

The Chairperson motioned to move the meeting into closed session at 9:18 a.m. pursuant to Section 3955/21 of the Guardianship Advocacy Act to discuss the Glenwood Healthcare & Rehabilitation Center case #12-040-9008 and the Southwest Community Services case #12-040-9004 with the providers' representatives and others appropriate. Also, progress reports, two

reports of findings, one provider's response and case closures were discussed. Theresa Buell moved the motion. Carol Genutis seconded and carried.

#### Progress Reports:

11-040-9012 (Tinley Park MHC) (Michele Arthur and Carol Genutis)  
11-040-9013 (Chicago Ridge Nursing & Rehabilitation) (Michele Arthur and Judy Rauls)  
11-040-9014 (Saint James Hospital and Medical Centers)  
11-040-9015 (Tinley Park Mental Health Center)  
12-040-9001 (Carole Lane Terrace) (Theresa and Kimberlee)  
12-040-9002 (Individual Advocacy Group) (Theresa and Carol)  
12-040-9003 (Ingalls Memorial Hospital) (Carol and Michele)  
12-040-9004 (Southwest Community Services) (Theresa and Carol)  
12-040-9006 (Midway Neurological & Rehabilitation Center) (Carol)  
12-040-9008 (Glenwood Healthcare & Rehabilitation Center) (Michele and Georgia)

#### Reports/Responses:

10-040-9020 (St. James Hospital) (Judy and Carol) A provider's response was reviewed.  
11-040-9004 (St. Coletta of Illinois) (Michele, Theresa and Kimberlee) A provider's response was not reviewed.  
11-040-9005 (Millennium Gardens) (Kimberlee and Georgia) A provider's response was not reviewed.  
11-040-9006 (Millennium Gardens) (Kimberlee and Georgia) A provider's response was not reviewed.  
11-040-9007 (Heart to Heart) (Theresa and Michele) A provider's response was not reviewed.  
11-040-9008 (New Hope Center) (Theresa and Michele) A provider's response was not reviewed.  
11-040-9010 (Timberline Knolls) (Michele Arthur and Carol Genutis) A report was reviewed.  
11-040-9011 (Provena Saint Joseph Medical Center) (Michele Arthur and Judy Rauls) A report was reviewed.

Open session reconvened at 11:08 a.m. having taken no action in closed session. A summary of closed session included ten progress reports, two reports of findings and six possible case closures.

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

10-040-9020 (Saint James Hospital) Carol Genutis moved to close the case and to make the report a part of the public record. The provider requested that its response should be part of the public record. Georgia Jones seconded and motion carried.

11-040-9004 (St. Coletta of Illinois) Carol Genutis moved to keep the case open for further progress. Although the provider disagrees with the HRA, the agency reportedly will obtain parents, guardians and other significant others' input concerning consensual sexual relations.

The Coordinator will send a letter to the agency's Counsel for a progress report. Georgia Jones seconded and motion carried.

11-040-9005 (Millennium Gardens) Kimberlee Brewerton moved to keep the case open for a response to the report. A copy of the report was sent to the provider in November 2011 and a copy was faxed in January and February 2012. The provider has exceeded the 30-day timeframe allowed to respond to the report of findings that contain violations. The case will be reviewed at the next meeting. Carol Genutis seconded and motion carried.

11-040-9006 (Millennium Gardens) Kimberlee Brewerton moved to keep the case open for a response to the report. A copy of the report was sent to the provider in November 2011 and a copy was faxed in January and February 2012. The provider has exceeded the 30-day timeframe allowed to respond to the report of findings that contain violations. The case will be reviewed at the next meeting. Carol Genutis seconded and motion carried.

11-040-9007 (Heart to Heart) The provider did not respond to the report that lacked violations. The members present consented to close the case and to make the report a part of the public record pending a fifth vote by telephone poll. Kimberlee Brewerton left the room during the discussion and abstained from the vote. Michele Arthur gave her vote by phone for a majority vote. The case will be ratified at the next meeting.

11-040-9008 (New Hope Center) The provider did not respond to the report that lacked violations. The members present consented to close the case and to make the report a part of the public record pending a fifth vote by telephone poll. Kimberlee Brewerton left the room during the discussion and abstained from the vote. Michele Arthur gave her vote by phone for a majority vote. The case will be ratified at the next meeting.

11-040-9010 (Timberline Knolls) Theresa Buell moved to accept the report of findings that contain violations. Carol Genutis Theresa Buell seconded and carried. Michele Arthur approved the report by phone as amended on page 5 in the last paragraph.

11-040-9011 (Provena Saint Joseph Medical Center) Theresa Buell moved to accept the report of findings that contain violations. Carol Genutis Theresa Buell seconded and carried.

#### OTHER UNFINISHED BUSINESS

Abraham Wehbi's application for HRA membership was approved.

The need to schedule site visits were discussed.

The members completed mileage forms and volunteer calendars.

The next meeting is scheduled at LARC, Lansing on March 8<sup>th</sup>, 2012 at 9:00 a.m.

## ANNOUNCEMENTS

The Regional Authority is looking for citizen HRA members.

## ADJOURNMENT

The Chairperson motioned to adjourn the meeting at 11:30 a.m. Carol Genutis moved the motion. Kimberlee Brewerton seconded and motion carried.

Respectfully Submitted,

Theresa Buell, Secretary  
Human Rights Authority, South Suburban Region