

HUMAN RIGHTS AUTHORITY  
SOUTH SUBURBAN REGION MEETING MINUTES

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

LARC

19043 Wentworth Avenue

Lansing, Illinois 60438

(708) 474-1540

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Kimberlee Brewerton, Chairperson at 9:11 a.m.

PRESENT: Kimberlee Brewerton, Judith Rauls, Georgia Jones, Michele Arthur and Maria Heer.

Members Absent: None.

STAFF: Geraldine Boatman

GUESTS Tracy Williams, Glenwood Healthcare & Rehabilitation  
Kirk Bergmark, Palos Community Hospital  
Linda Conway, Ingalls Memorial Hospital  
Cindy Haworth, Garden Center Services

### I. CALL TO ORDER

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

### II. COMMUNICATION

It was moved by Judith Rauls to accept the June 14<sup>th</sup>, 2012 Meeting Minutes without changes. Motion was seconded by Michele Arthur and carried.

### III. NEW COMPLAINTS

12-040-9019 (Nursing Home) Judith Rauls moved to not accept the complaint for investigation because the complainant withdrew the allegation. The Illinois Department of Public Health is investigating the allegation, per the complainant. Motion was seconded by Georgia Jones and carried.

13-040-9001 (CILA) Judith Rauls moved to accept the complaint about lack of guardian notification for investigation. A signed release was received. Motion was seconded by Georgia Jones and carried. Georgia Jones and Kimberlee Brewerton were assigned to the case.

13-040-9002 (Nursing Home) Judith Rauls moved to accept the complaint about lack of notification concerning possible abuse for investigation. A signed release was received. Motion was seconded by Georgia Jones and carried. Michele Arthur and Maria Heer were assigned to the case.

#### IV. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 9:15 a.m. pursuant to Section 3955/21 of the Guardianship Advocacy Act to discuss the Garden Center Services case #12-040-9016, the Palos Community Hospital case #12-040-9014, the Ingalls Memorial Hospital case #12-040-9003 and the Glenwood Healthcare & Rehabilitation Center case #12-040-9008 with the providers' representatives. The motion was moved by Judith Rauls. Motion was seconded by Michele Arthur and carried.

#### Progress Reports:

12-040-9006 (Midway Neurological & Rehabilitation Center) (Carol)  
12-040-9008 (Glenwood Healthcare & Rehabilitation Center) (Michele and Georgia)  
12-040-9010 (Joliet Terrace) (Michele and Carol)  
12-040-9011 (United Cerebral Palsy) (Kim and Judy)  
12-040-9012 (St. James Hospital) (Michele and Judy)  
12-040-9014 (Palos Community Hospital) (Georgia and Carol)  
12-040-9015 (Lydia Healthcare) (Kim and Georgia)  
12-040-9016 (Garden Center Services) (Georgia and Kimberlee)  
12-040-9018 (Southwest Disabilities Services & Supports) (Michele)

#### Reports/Responses/Enforcement:

11-040-9004 (St. Coletta of Illinois) The case has been referred for enforcement.

11-040-9013 (Chicago Ridge Nursing & Rehabilitation) (Michele Arthur and Judy Rauls) A provider's response was reviewed.

11-040-9014 (Saint James Hospital and Medical Centers) A provider's response was not reviewed.

11-040-9015 (Tinley Park MHC) A provider's response was not reviewed.

12-040-9001 (Carole Lane Terrace) (Kimberlee) A provider's response was not reviewed.

12-040-9002 (Individual Advocacy Group) A provider's response was reviewed.

12-040-9003 (Ingalls Memorial Hospital) (Michele) A report was reviewed.

12-040-9004 (Southwest Community Services) A report was reviewed.

Open session reconvened at 10:40 a.m. having taken no action in closed session. A summary of closed session included four cases discussed with the provider's representatives, nine progress reports, two reports of findings and six possible case closures.

#### V. Reports/Accept Responses/ Closures/ Make Report Available to the Public/Enforcement

11-040-9004 (St. Coletta of Illinois) Michele Arthur moved to close the case that was referred to the Illinois Department of Human Services for enforcement. Judith Rauls seconded and motion carried.

11-040-9013 (Chicago Ridge Nursing & Rehabilitation) Georgia Jones moved to keep the case open for training documentation on residents' rights. Judith Rauls seconded and motion carried.

11-040-9014 (Saint James Hospital and Medical Centers) Michele Arthur moved to keep the case open for a response to the report of findings that contain violations. Georgia Jones seconded and motion carried.

11-040-9015 (Tinley Park MHC) Judith Rauls moved to close the case and to make the report a part of the public record. The report of findings does not contain violations, and the facility was recently closed. Georgia Jones seconded and carried.

12-040-9001 (Carole Lane Terrace) Judith Rauls moved to keep the case open for a response to the report of findings that contain violations. Michele Arthur seconded and carried.

12-040-9002 (Individual Advocacy Group) Georgia Jones moved to keep the case open for training documentation on medical/consent policy. Judith Rauls seconded and carried.

12-040-9003 (Ingalls Memorial Hospital) (Michele) Judith Rauls moved to accept the report as amended under recommendation #8 on page 10. Georgia Jones seconded and carried.

12-040-9004 (Southwest Community Services) Michele Arthur moved to accept the report without changes. Judith Rauls seconded and carried.

#### OTHER UNFINISHED BUSINESS

The South Suburban HRA welcomes Maria Heer, Provider HRA Member.

Abraham Wehbi, Citizen Member has been removed from the regional board.

The need to schedule site visits was discussed.

The members completed mileage forms.

The next meeting is scheduled at the Civic Center in Orland Park on September 13<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 11:15 a.m. The motion was moved by Maria Heer. Seconded by Michele Arthur and carried.

Respectfully Submitted,

Michele Arthur, Secretary  
Human Rights Authority, South Suburban Region