

CHICAGO REGIONAL MEETING MINUTES

Tuesday, April 23, 2013
Madden Mental Health Center
1200 S. 1st Ave., Hines, IL

Beth opened the meeting of the Chicago Regional Human Rights Authority (HRA) at 5:04 p.m. The meeting was held at Madden Mental Health Center, Hines, IL.

Members Present: David Ginter, Edith Bukwa, Ashley Casati, and Beth Tucker.

Members Absent: Nicole Erickson, Donna Claffy, LaVonne McClairen, and Kamil Jaruga.

Staff Present: Pat Betzen

Guests: None

Beth noted that a quorum was not present. Beth read the Confidentiality statement.

Minutes from the meeting held on March 12, 2013 were held for approval until a quorum is present.

Communications: None

NEW BUSINESS

New Complaints: None

David 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 5:30 p.m. having taken no action in closed session. A summary of the closed session includes updates on open cases, discussion of reports as well as responses, and case closures.

UNFINISHED BUSINESS

Ratifications: None

Reports of Findings:

#12-030-9018 Cermak. A motion was made to accept the report without revision and the motion was properly seconded and passed.

#12-030-9019 Hartgrove. A motion was made to accept the report without revision and the motion was properly seconded and passed.

#13-030-9002 Northwestern. A motion was made to accept the report without revision and the motion was properly seconded and passed.

#12-030-9008 Madden. A motion was made to accept the report without revision and the motion was properly seconded and passed.

Case Closures:

#12-030-9015- Victor Neumann. A motion was made to accept the report without revision and the motion was properly seconded and passed.

#12-030-9017- Chicago Lakeshore. A motion was made to accept the report without revision and the motion was properly seconded and passed.

Case Status Reports:

#13-030-9003 Weiss. The hospital has been contacted several times to schedule a site visit. We will make one more attempt and then pursue a subpoena.

#13-00-9004 Anixter Center. The parties involved in the case have been called before a judge for clarification of the guardianship. A site visit cannot be scheduled until June.

#13-030-9006 Swedish Covenant. Site visit is scheduled for 4/30/13.

#13-030-9007 Cedar Point. Site visit is scheduled for 5/30/13.

Announcements and Comments:

The next meeting of the HRA is tentatively scheduled for Tuesday, June 4, 2013 at Madden Mental Health Center.

Adjournment: The HRA agreed to adjourn at 5:38 p.m.

Respectfully Submitted,

Edith Bukwa

Chicago Regional Human Rights Authority (HRA)
Executive Meeting Minutes
April 23, 2013

David made a motion to go into closed session at 5:08 p.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act. The purpose of the closed session was as follows: to discuss updates of open cases, reports of findings and case closures.

Members Present: David Ginter, Edith Bukwa, Ashley Casati, and Beth Tucker.

Members Absent: Nicole Erickson, Donna Claffy, LaVonne McClairen, and Kamil Jaruga.

Staff Present: Pat Betzen

Case Assignments: None

Draft Report Discussion:

The HRA reviewed the report for case #12-030-9018- Cermak. The report was accepted without revision.

The HRA reviewed the report for case #12-030-9019- Hartgrove. The report was accepted without revision.

The HRA reviewed the report for case #13-030-9002- Northwestern. The report was accepted without revision.

The HRA reviewed the report for case #13-030-9008- Madden. The report was accepted without revision.

Case Closures:

The HRA considered case closure for case #12-030-9015- Victor Neumann. The HRA did not substantiate the complaint and recommendations were not issued. A response was not required or given.

The HRA considered case closure for case #12-030-9017- Chicago Lakeshore. The HRA substantiated the complaint and recommendations were issued. The facility was contacted for their response and they indicated that it was forthcoming, however it was not received for review at this meeting. The closure is postponed until the next meeting of the HRA.

The HRA returned to open session at 5:30 p.m.

Respectfully Submitted,

Edith Bukwa, Secretary