

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, April 11th, 2013
Civic Center
14750 Ravinia Avenue
Orland Park, Illinois 60467
(708) 403-6200

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Kimberlee Brewerton, Chairperson at 9:15 a.m.

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

Members Absent: None

STAFF: Geraldine Boatman

GUESTS: Abe Kukori, Crestwood Terrace Nursing Home

I. CALL TO ORDER

The Chairperson read the confidentiality statement. It was determined that a quorum was present and that all business could be conducted.

II. COMMUNICATION

It was moved by Maria Heer to accept the March 14th, 2013 Meeting Minutes. Motion was seconded by Lauren Pell and carried.

Kim Brewerton will not be attending the June meeting. The Coordinator will request a certificate of appreciation for Kim's last meeting in May.

III. NEW COMPLAINTS

13-040-9007 (Nursing Home) The Chairperson motioned to not accept the allegations concerning care plans, medication consent and personal property. The members took this action because a signed release of information was not received. Judy Rauls moved the motion. Georgia Jones seconded and carried.

IV. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 9:27 a.m. pursuant to Section 3955/21 of the Guardianship Advocacy Commission to discuss the Crestwood Terrace Nursing Home case #13-040-9008 with the provider's representative, case assignments, progress reports, one report, one provider's response and case closures.

Case Assignments

13-040-9008 (Judy, Lauren and Georgia are assigned to the case)

Progress Reports:

12-040-9016 (Garden Center Services) (Georgia and Kimberlee)
12-040-9018 (Southwest Disabilities Services & Supports) (Michele)
13-040-9001 (Individual Advocacy Group) (Kim & Georgia)
13-040-9002 (Woodside Extended Care) (Michele & Maria)
13-040-9003 (Embassy Care) (Kim & Lauren)
13-040-9004 (Embassy Care) (Kim & Lauren)
13-040-9006 (Lydia Healthcare) (Michele)
13-040-9008 (Crestwood Terrace Nursing Home)

Reports/Responses:

11-040-9014 (Saint James Hospital and Medical Centers) The members were informed that the hospital will be meeting with its legal staff regarding recommendation #3. The provider reportedly does not have a timeframe for case completion.

12-040-9015 (Lydia Healthcare) (Kim and Georgia) A report was reviewed.

12-040-9011 (United Cerebral Palsy) (Kim and Judy) A provider's response was reviewed.

12-040-9012 (Saint James Hospital and Medical Centers) A provider's response was not reviewed. The hospital is still within the 30-day timeframe to respond to the report that contains violations.

Open session reconvened at 10:56 a.m. having taken no action in closed session. A summary of closed session included one case was discussed with the provider's representative, eight progress reports, one report of findings and three possible case closures.

V. UNFINISHED BUSINESS

Reports/Accept Responses/ Closures/ Make Report Available to the Public

11-040-9014 (Saint James Hospital and Medical Centers) The Chairperson motioned to keep the case open for another response to the report of findings that contain violations. Lauren Pell moved the motion. Judy Rauls seconded and carried.

12-040-9011 (United Cerebral Palsy) (Kim and Judy) The Chairperson motioned to keep the case open for additional training documentation. Lauren Pell moved the motion. Judy Rauls seconded and carried.

12-040-9012 (Saint James Hospital and Medical Centers) The Chairperson motioned to keep the case open for a response to the report of findings that contain violations. Lauren Pell moved the motion. Judy Rauls seconded and carried.

12-040-9012 (Saint James Hospital and Medical Centers) The Chairperson motioned to accept the report that contain violations pending Teresa Park's approval. Lauren Pell moved the motion. Judy Rauls seconded and carried.

OTHER UNFINISHED BUSINESS

The next meeting is scheduled at Sertoma Centre in Alsip on May 9th, 2013 at 9:00 a.m.

The need to schedule site visits was discussed.

The South Suburban Human Rights Authority is looking for citizen members.

ADJOURNMENT

The Chairperson motioned to adjourn the meeting at 11:05 a.m. Maria Heer moved the motion. Georgia Jones seconded and carried.

Respectfully Submitted,



Michele Arthur, Secretary
Human Rights Authority
South Suburban Region