

AGENDA
METRO-EAST REGIONAL HUMAN RIGHTS AUTHORITY
REGULAR MEETING OF October 1, 2015 at 5:00 PM

Bella Milano Banquet Room
455 Regency Park
O'Fallon IL. 62269

I. CALL TO ORDER

- A. Roll Call - Determination of a quorum present.
- B. Introductions
- C. Confidentiality statement presented
- D. Changes in Agenda:
 - 1. Does any member or the coordinator wish to change the agenda?
 - 2. Does any guest wish to speak on an agenda item?

II. MINUTES

- A. Corrections or changes for the minutes of the August 13, 2015 meeting?
- B. Approval

III. COMMUNICATIONS

IV. NEW BUSINESS

- A. Ratifications
- B. New Complaints
 - 16-070-9001 -- Mental Health Facility – meal portions
 - 16-070-9002 -- Mental Health Facility – privacy
 - 16-070-9003 -- Mental Health Facility – privilege level

- C. Executive Minutes Review
- D. Recognize Board Members Margaret Merrell and Karen Kelly for their service
- E. Vote on New Chairperson

V. UNFINISHED BUSINESS

A. Case Progress Reports

- 15-070-9010 – Madison County Jail – medication, medical care
- 15-070-9016 – Caseyville Nursing Home -- POA agent; physician services
- 15-070-9020 – Molina Healthcare -- benefits covered, medical condition, etc.
- 15-070-9023 – Touchette Regional Hospital – Safety precautions

- 15-070-9024 – Madison County Juvenile Detention Center – counseling services
- 15-070-9025 – Alton Mental Health Center – property

B. Reports of Findings:

- 15-070-9012 – Alton Mental Health Center – fitness/discharge planning
- 15-070-9013 – Alton Mental Health Center -- diet

C. Case Closures:

- 15-070-9007 – Alton Mental Health Center – locked bathrooms, private phone access
- 15-070-9009 – Alton Mental Health Center – property
- 15-070-9015 – Department of Rehabilitation Services – PA screening process

D. Vote to Make Reports Public:

- 15-070-9007 – Alton Mental Health Center – locked bathrooms, private phone access
- 15-070-9008 – Adapt of Illinois – consumer accounts
- 15-070-9009 – Alton Mental Health Center – property
- 15-070-9014 – Alton Mental Health Center – unit water turned off
- 15-070-9015 – Department of Rehabilitation Services – PA screening process

VI. ANNOUNCEMENTS AND COMMENTS

- A. Set Next Meeting
- B. New Board Member Recommendations

VII. ADJOURNMENT