

AGENDA
METRO-EAST REGIONAL HUMAN RIGHTS AUTHORITY
REGULAR MEETING OF December 10, 2015 at 5:00 PM
Developmental Disability Services of Metro East (DDSME)
2900 Frank Scott Parkway West, Suite 928
Belleville, IL.

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 October 1, 2015 meeting?
- B. Approval

III. COMMUNICATIONS

IV. NEW BUSINESS

- A. Ratifications
- B. New Complaints
- C. Executive Minutes Review

V. UNFINISHED BUSINESS

A. Case Progress Reports

- 15-070-9016 – Caseyville Nursing Home -- POA agent; physician services
- 15-070-9020 – Molina Healthcare -- benefits covered, medical condition, etc.
- 15-070-9024 – Madison County Juvenile Detention Center – counseling services
- 15-070-9025 – Alton Mental Health Center – property
- 16-070-9001 – Alton Mental Health Center – meal portions
- 16-070-9003 – Alton Mental Health Center – privilege level
- 16-070-9004 – Alton Mental Health Center – privilege level

B. Reports of Findings:

- 15-070-9010 – Madison County Jail – medication, medical care
- 15-070-9023 – Touchette Regional Hospital – Safety precautions

C. Case Closures:

- 15-070-9012 – Alton Mental Health Center – fitness/discharge planning
- 15-070-9013 – Alton Mental Health Center -- diet
- 15-070-9015 – Department of Rehabilitation Services – PA screening process

VI. ANNOUNCEMENTS AND COMMENTS

- A. Set Next Meeting
- B. Discuss 2016 Meeting Dates, Times and Location
- C. New Board Member Recommendations

VII. ADJOURNMENT