

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES

Thursday, November 18th, 2010

Sertoma Centre
4100 W. 127th Street
Alsip, Illinois 60803
(708) 371-9700

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Kimberlee Brewerton, Vice Chairperson at 9:13 a.m.

PRESENT: Kimberlee Brewerton, Georgia Jones, Bruce Berry, Carol Genutis and Michele Arthur.

Members Absent: Judith Rauls and Theresa Buell

STAFF: Geraldine Boatman

GUESTS: Kristen Hendricks, Lydia Healthcare
Marie Jose, Lydia Healthcare
Jennifer Klouse, Trinity Services

I. CALL TO ORDER

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

II. COMMUNICATION

The October 14th, 2010 Meeting Minutes were approved as amended.

The meeting agenda was changed to accommodate the guests.

III. NEW COMPLAINTS

There were two new complaints for discussion.

11-040-9006 (Cila) Bruce Berry moved to accept the complaint for investigation. Motion was seconded by Carol Genutis and carried.

11-040-9007 (Cila) The members present consented to accept the complaint for investigation pending a majority vote. Kimberlee Brewerton left the room during the discussion of the complaint. Judith Rauls gave her vote for a majority after the meeting.

11-040-9008 (Cila) The members present consented to initiate a complaint against the day program agency involved in case #11-040-9007 pending a majority vote. Kimberlee Brewerton was not present when this action was taken. Judith Rauls gave her vote for a majority after the meeting.

IV. UNFINISHED BUSINESS

The Vice Chairperson motioned to move the meeting into closed session at 9:26 a.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss the Lydia Healthcare case # 10-040-9026 with the facility's representatives. The Trinity Services case #10-040-9011 was discussed with the agency's representative. Bruce Berry moved the motion. Georgia Jones seconded and carried.

New Case Assignments:

11-040-9005 (Millennium Gardens) (Kimberlee and Georgia)
11-040-9006 (Millennium Gardens) (Kimberlee and Georgia)
11-040-9007 (Heart to Heart) (Theresa and Michele)
11-040-9008 (New Hope Center) (Theresa and Michele)

Progress Reports:

10-040-9013 (Advocate Christ Medical Center) (Lauren and Judy)
10-040-9014 (Trinity Behavioral Health Program) (Bruce and Theresa)
10-040-9015 (Riviera Care Center) (Judy and Carol)
10-040-9016 (Elizabeth Ludeman Developmental Center) (Theresa and Judy)
10-040-9020 (St. James Hospital) (Judy and Carol)
10-040-9023 (Individual Advocacy Group) (Judy)
10-040-9024 (Burnham Healthcare) (Judy and Michele)
10-040-9026 (Lydia Healthcare) (Carol and Michele)
11-040-9001 (Advocate Christ Medical Center) (Georgia and Michele)
11-040-9002 (Riviera Care Center) (Judy and Kimberlee)
11-040-9003 (Trinity Services) (Theresa and Georgia)
11-040-9004 (St. Coletta of Illinois) (Michele, Theresa and Kimberlee)
11-040-9005 (Millennium Gardens)

Reports/Responses:

10-040-9001 (Imperial of Hazel Crest) (Carol) A provider's response was not reviewed.
10-040-9005 (Heather Healthcare) (Judy) A provider's response was reviewed.
10-040-9010 (Palos Hospital) (Michele and Carol) A report that contain violations was reviewed.
10-040-9011 (Trinity Cila Program) (Michele and Kimberlee) A report that contain violations was reviewed.

Open session reconvened at 11:25 a.m. having taken no action in closed session. Carol Genutis approved the motion. Michele Arthur seconded and motion carried. A summary of closed

session included two cases discussed with the provider's representatives, case assignments, 13 progress reports, two reports, one provider response and four possible case closures.

VI. Accept Response/ Closures/ Make Report Available to the Public

10-040-9001 (Imperial Nursing Home) Bruce Berry moved to keep the case open for a response to the report that contains violations. Carol Genutis seconded and motion carried.

10-040-9005 (Heather Health Care) Bruce Berry moved to keep the case open for staff training documentation. And, written evidence that residents were informed that the facility's Visiting Policy does not restrict them from leaving the unit. Carol Genutis seconded and motion carried.

10-040-9010 (Palos Hospital) Bruce Berry moved to accept the report that contains violations. Carol Genutis seconded and motion carried.

10-040-9011 (Trinity Services) Bruce Berry moved to accept the report that contains violations pending Teresa Park's approval. Carol Genutis seconded and motion carried.

OTHER UNFINISHED BUSINESS

The next meeting is scheduled at Cornerstone Services in Joliet on December 9^h, 2010 at 9:00 a.m.

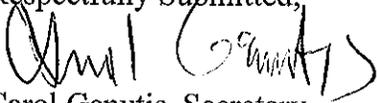
ANNOUNCEMENTS

The Regional Authority is looking for citizen HRA members.

ADJOURNMENT

The Vice Chairperson motioned to adjourn the meeting at 11:36 a.m. The members present approved the motion and carried.

Respectfully Submitted,



Carol Genutis, Secretary
Human Rights Authority
South Suburban Region