CHICAGO REGIONAL MEETING MINUTES
Tuesday, August 2, 2011
Madden Mental Health Center
1200 South 1st Ave. Hines, IL

Jill Quinto, Chairperson, opened the meeting of the Chicago Regional Human Rights Authority (HRA) at 5:03 p.m. The meeting was held at Madden Mental Health Center, Hines, IL.

Members Present: Jill Quinto, LaVonne McClairen, Donna Claffy, and Katherine Dunford.

Members Absent: Pat Mencinskas, David Ginter, Kamil Jaruga, Edith Bukwa.

Staff Present: Pat Betzen

Guests: Beth Tucker, a student from Adler, visited the HRA meeting as a prospective member.

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

Minutes from the last meeting were not approved as there was not a quorum.

Communications:

NEW BUSINESS

New Complaints: None

Kathereine made a motion to go into closed session at 5:05 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 5:40 p.m. having taken no action in closed session. A summary of the closed session included updates on open cases, discussion of reports #11-030-9004 Westlake and #11-030-9006 Lakefront as well as responses and case closure for #10-030-9022 Alden Lakeland and #10-030-9024 Presidential Pavilion.

UNFINISHED BUSINESS

Ratifications: None

Report of Findings:

#11-030-9004 Westlake. The HRA reviewed the report. A motion was made to issue the report without revision. It was properly seconded and passed.

#11-030-9006 Lakefront. The HRA reviewed the report. A motion was made to issue the report without revision. It was properly seconded and passed.

Case Closures:

#10-030-9022 Alden Lakeland. The case closure is on hold due to provider request for more time to review policy.

#10-030-9024 Presidential Pavilion. The closure is postponed until the HRA receives the agenda and attendance records for the staff trainings.

Case Status Reports:

#11-030-9007 Northwestern. The site visit is scheduled for 8/09/11.

#11-030-9008 Madden. The site visit was held 7/19/11, however the record was missing two documents. Madden later sent a letter to the HRA stating the documents were not available. The report is forthcoming.

#11-030-9009 St. Mary's. The site visit is scheduled for 8/18/11.

#11-030-9018 Jesse Brown. The new contact person has requested a letter stating the objectives of the site visit. This letter was sent 7/27/11.

#11-030-9023 Stroger. The case had been accepted for opening pending the receipt of the release of information. The HRA has received the release.

Announcements and Comments:

Due to the State of Illinois financial crisis, the HRA has been asked to consider the scheduling of meetings for every other month in order to reduce operating expenses. If the Chicago HRA cancels the September 13th meeting it will comply with this request. The Chicago HRA accepted this revised schedule and the next meeting of the Chicago HRA is tentatively scheduled for October 25, 2011.

Adjournment: The HRA agreed to adjourn at 6:00 p.m.

Respectfully Submitted,

Edith Bukwa

Edith Bukwa 10/25/11