

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, April 14th, 2011
Civic Center
14750 Ravinia Avenue
Orland Park, Illinois 60462
(708) 403-6200

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Judith Rauls, Chairperson at 9:00 a.m.

PRESENT: Judith Rauls, Georgia Jones, Theresa Buell, Carol Genutis and Michele Arthur.

Members Absent: Kimberlee Brewerton and Romesa Hardy

STAFF: Geraldine Boatman

GUESTS: Jane Mitchell, Provena St. Joseph Medical Center
Barbara Hayes, Millennium Gardens

I. CALL TO ORDER

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

II. COMMUNICATION

It was moved by Theresa Buell to accept the March 10th, 2010 Meeting Minutes without changes. Motion was seconded by Michele Arthur and carried.

III. NEW COMPLAINTS

There were no new complaints for discussion.

Ratify Acceptance of New Complaint

11-040-9008 (New Hope Center) Theresa Buell moved to ratify case acceptance. Motion was seconded by Georgia Jones and carried.

The meeting agenda was changed to accommodate the guests.

IV. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 9:05 a.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss the Provena Saint Joseph

Medical Center case #11-040-9011 with the hospital's representative and the Millennium Gardens case #11-040-9005 and 11-040-9006 with the agency's representative. Theresa Buell moved the motion. Michele Arthur seconded and carried.

New Case Assignments:

There were no new case assignments.

Progress Reports:

10-040-9020 (St. James Hospital) (Judy and Carol)
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) (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)
11-040-9010 (Timberline Knolls) (Michele Arthur, Carol Genutis and Romesa Hardy)
11-040-9011 (Provena Saint Joseph Medical Center) (Michele Arthur and Judy Rauls)

Reports/Responses:

10-040-9010 (Palos Hospital) (Michele and Carol) A provider's response was reviewed.
10-040-9011 (Trinity Services) (Michele and Kimberlee) A provider's response was not reviewed.
10-040-9014 (Trinity Services) (Theresa) A provider's response was not reviewed.
10-040-9015 (Riviera Care Center) (Judy and Carol) A report was reviewed.
10-040-9016 (Elizabeth Ludeman Developmental Center) A provider's response was reviewed.
10-040-9023 (Individual Advocacy Group) (Judy) A provider's response was not reviewed.

Open session reconvened at 10:14 a.m. having taken no action in closed session. A summary of closed session included three cases discussed with the provider's representatives, case assignments, 13 progress reports, one report, two provider's response and five possible case closures.

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

10-040-9010 (Palos Community Hospital) Michele Arthur moved to accept the provider's response, close the case and to make the report a part of the public record. The provider requested that its response be made public. Theresa Buell seconded and motion carried.

10-040-9011 (Trinity Services) Theresa Buell moved to keep the case open for copies of the revised policies. Michele Arthur seconded and motion carried.

10-040-9014 (Trinity Services) Theresa Buell moved to keep the case open for a copy of the revised psychotropic medication policy. Michele Arthur seconded and motion carried.

10-040-9015 (Riviera Care Center) Theresa Buell moved to accept the report as amended. A suggestion to revise the resident's clothing form and include the facility's name was added. Georgia seconded and motion carried.

10-040-9016 (Elizabeth Ludeman Developmental Center) Theresa Buell moved to keep the case open for training documentation and polices. Michele Arthur seconded and motion carried.

10-040-9023 (Individual Advocacy Group) Michele Arthur moved to close the case and to make the report a part of the public record. The report of findings did not contain any violations. The provider did not provide a response to the report. Theresa Buell seconded and motion carried.

OTHER UNFINISHED BUSINESS

Romesa Hardy, New HRA Citizen Member

Carol Genutis and Theresa Buell completed mileage forms.

The next meeting is scheduled at Sertoma Centre in the Conference Room, Alsip, Illinois on May 12th, 2011 at 9:00 a.m.

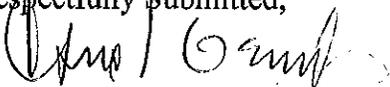
ANNOUNCEMENTS

The Regional Authority is looking for citizen HRA members.

ADJOURNMENT

The Chairperson motioned to adjourn the meeting at 10:35 a.m. Georgia Jones moved the motion. Theresa Buell seconded and carried.

Respectfully Submitted,



Carol Genutis, Secretary
Human Rights Authority
South Suburban Region