HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, June 9th, 2011
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 Judith Rauls, Chairperson at 9:12 a.m.

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

Members Absent: Romesa Hardy

STAFF: Geraldine Boatman

GUESTS: Joann Quigley, Trinity Services
Jolene Johnson, Trinity Services

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 Kimberlee Brewerton to accept the May 12th, 2011 Meeting Minutes without changes. Motion was seconded by Georgia Jones and carried.

III. NEW COMPLAINTS

11-040-9012 (Tinley Park Mental Health Center) Michele Arthur moved to accept the complaint for investigation. Motion was seconded by Theresa Buell and carried. Michele Arthur and Judith Rauls were assigned to investigate the complaint.

11-040-9013 (Chicago Ridge Nursing Home) Michele Arthur moved to accept the complaint for investigation. Motion was seconded by Kimberlee Brewerton and carried. Michele Arthur and Carol Genutis were assigned to investigate the complaint.

11-040-9014 (Hospital) Judith Rauls moved that the complaint be postponed for acceptance because the recipient was not able to signed release of information. Motion was seconded by Georgia Jones and carried.

11-040-9015 (Mental Health Center) Judith Rauls moved that the complaint be postponed for acceptance because the recipient was not able to signed release of information. Motion was seconded by Georgia Jones and carried.

IV. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 9:28 a.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss progress reports, one report, provider's responses and case closures. Theresa Buell moved the motion. Michele Arthur seconded and carried.

New Case Assignments: (See Above).

Progress Reports:

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:

10-040-9011 (Trinity Services) (Michele and Kimberlee) A provider's response was reviewed.
10-040-9015 (Riviera Care Center) (Judy and Carol) A provider's response was reviewed.
10-040-9020 (St. James Hospital) (Judy and Carol) A provider's response was not reviewed.
10-040-9024 (Burnham Healthcare) (Judy and Michele) A report was reviewed.

Open session reconvened at 10:32 a.m. having taken no action in closed session. A summary of closed session included eleven progress reports, one report, two provider's responses and three possible case closures.

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

10-040-9011 (Trinity Services) Kimberlee Brewerton 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 should not be made public. Michele Arthur seconded and motion carried.

10-040-9015 (Riviera Care Center) Judith Rauls moved to keep the case open for a clarity concerning inventorying property on a regular basis (recommendation #2). Also, the provider's

response does not include recommendation #4 concerning inventorying property prior to storing the items. Carol Genutis seconded and motion carried.

10-040-9020 (Saint James Hospital) Kimberlee Brewerton moved to keep the report open for a response to the report that contained violations. The provider requested additional time to respond to the report because it was received late. Theresa Buell seconded and motion carried.

10-040-9024 (Burnham Healthcare) Judith Rauls moved to accept the report as amended. The report should also include a violation of Section 483.20 (b) (1) (xvi) of CMS' Requirements for Long Term Care Facilities. Michel Arthur seconded and motion carried.

11-040-9007 (Heart to Heart) Carol Genutis moved to subpoena the program policies resident rights, supervision and reporting abuse/neglect. Theresa Buell seconded and motion carried.

OTHER UNFINISHED BUSINESS

Theresa Buell moved to accept Romesa Hardy, HRA Citizen Member's resignation from the regional board. Kimberlee Brewerton seconded and motion carried.

Site visits were discussed.

Refreshments for 2011 meetings: August/Georgia; September/Carol; October/Kimberlee and November/Geraldine.

Carol Genutis, Theresa Buell, Michele Arthur, Kimberlee Brewerton and Georgia Jones completed mileage forms.

Theresa Buell, Judith Rauls, Carol Genutis, Kimberlee Brewerton and Michele Arthur completed volunteer calendars for April 2011.

The next meeting is scheduled at LARC in the Conference Room, Lansing, Illinois on August 11^{h}, 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 10:50 a.m. Theresa Buell moved the motion. Michele Arthur seconded and carried.

Respectfully Submitted,

Carol Genutis, Secretary
Human Rights Authority, South Suburban Region