HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, August 11th, 2011
LARC
19043 Wentworth Avenue
Lansing, Illinois 60438
(708) 474-1540

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Judith Rauls, Chairperson at 9:07 a.m.

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

Member Absent: None

STAFF: Geraldine Boatman

GUESTS: Doreen Hickman, Chicago Ridge Nursing and Rehabilitation

I. CALL TO ORDER

The Chairperson read the confidentiality statement. It was determined that a quorum was present, and all business could be conducted. The meeting agenda was changed to accommodate our guest.

II. COMMUNICATION

It was moved by Georgia Jones to accept the June 9th, 2011 Meeting Minutes without changes. Motion was seconded by Michele Arthur and carried.

II. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 9:20 a.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss the Chicago Ridge Nursing and Rehabilitation case #11-040-9013 with the facility's representative. Theresa Buell moved the motion. Georgia Jones seconded and carried.

Open session reconvened at 9:40 a.m. having taken no action in closed session. A summary of closed session included discussion about one case.

III. NEW COMPLAINTS

11-040-9014 (Saint James Hospital and Medical Centers) Kimberlee Brewerton 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.

11-040-9015 (Tinley Park Mental Health Center) Kimberlee Brewerton moved to accept the complaint for investigation. Motion was seconded by Theresa Buell and carried. Kimberlee Brewerton and Georgia Jones were assigned to investigate the complaint.

12-040-9001 (Carole Lane Terrace) Kimberlee Brewerton moved to accept the complaint for investigation. Motion was seconded by Theresa Buell and carried. Kimberlee Brewerton and Theresa Buell were assigned to investigate the complaint.

12-040-9002 (CILA) Kimberlee Brewerton moved to postpone accepting the complaint for investigation because a signed release of information was not received. Motion was seconded by Theresa Buell and carried.

12-040-9003 (Ingalls Memorial Hospital) Kimberlee Brewerton moved to accept the complaint for investigation. Motion was seconded by Theresa Buell and carried. Michele Arthur and Carol Genutis were assigned to investigate the complaint.

The Chairperson reconvened closed session at 10:10 a.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss new case assignments, progress reports, reports of findings, provider's responses and case closures. Theresa Buell moved the motion. Michele Arthur seconded and carried.

New Case Assignments: (See Above).

Progress Reports:

11-040-9002 (Riviera Care Center) (Judy and Kimberlee)
11-040-9003 (Trinity Services) (Theresa and Georgia)
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 and Carol Genutis)
11-040-9011 (Provena Saint Joseph Medical Center) (Michele Arthur and Judy Rauls)
11-040-9012 (Tinley Park MHC) (Michele Arthur and Carol Genutis)
11-040-9013 (Chicago Ridge Nursing & Rehabilitation) (Michele Arthur and Judy Rauls)

Reports/Responses:

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 reviewed.
10-040-9024 (Burnham Healthcare) (Judy and Michele) A provider's response was reviewed.
10-040-9026 (Lydia Healthcare) (Carol and Michele) A report was reviewed.
11-040-9001 (Advocate Christ Medical Center) (Georgia and Michele) A report was reviewed.
11-040-9004 (St. Coletta of Illinois) (Michele, Theresa and Kimberlee) A report was reviewed.

Open session reconvened at 11:50 a.m. having taken no action in closed session. A summary of closed session included ten progress reports, three reports, three provider's responses, case assignments and three possible case closures.

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

10-040-9015 (Riviera Care Center) Theresa Buell moved to accept the provider's response, close the case and to make the report a part of the public record. Georgia Jones seconded and motion carried.

10-040-9020 (Saint James Hospital) Theresa Buell moved to keep the case open for revised policies and staff attendance training sheets. Georgia Jones seconded and motion carried.

10-040-9024 (Burnham Healthcare) Theresa Buell moved to keep the case open for a copy of the revised Discharge and Transfer policy and staff attendance training sheets. Georgia Jones seconded and motion carried.

10-040-9026 (Lydia Healthcare) Kimberlee Brewerton moved to accept the report that contains violations. Theresa Buell seconded and motion carried.

11-040-9001 (Advocate Christ Medical Center) Kimberlee Brewerton moved to accept the report that contains violations. Theresa Buell seconded and motion carried.

11-040-9004 (St. Coletta of Illinois) Kimberlee Brewerton moved to accept the report that contains violations. Theresa Buell seconded and motion carried.

11-040-9007 (Heart to Heart) The provider has not responded to the subpoena nor did a representative attend the meeting today. The subpoena will be discussed with the HRA's administration for further action.

OTHER UNFINISHED BUSINESS

The members chose to not change the region public meeting calendar but will consider this option later.

Members completed mileage forms and volunteer calendars.

The need to schedule site visits were discussed.

Theresa Buell moved to elect Judith Rauls as Chairperson and Kimberlee Brewerton, Vice Chairperson for fiscal year 2012. Carol Genutis seconded and motion carried.

Kimberlee Brewerton moved to elect Theresa Buell as Secretary and Michele Arthur, Acting Secretary for fiscal year 2012. Georgia Jones seconded and motion carried.

The next meeting is scheduled at the Civic Center in the Rotanda Room, Orland Park on September 8th, 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 11:30 a.m. Theresa Buell moved the motion. Michele Arthur seconded and carried.

Respectfully Submitted,

Carol Genutis, Secretary
Human Rights Authority, South Suburban Region