HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, September 8th, 2011
Civic Center
14750 Ravinia Avenue
Orland Park, Illinois 60467
(708) 403-6200

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Judith Rauls, Chairperson at 9:05 a.m.

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

Member Absent: Carol Genutis

STAFF: Geraldine Boatman

GUESTS: Linda Conway, Ingalls Memorial Hospital

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 Theresa Buell to accept the August 8th, 2011 Meeting Minutes without changes. Motion was seconded by Michele Arthur and carried.

III. NEW COMPLAINTS

12-040-9002 (Individual Advocacy Group) Georgia Jones moved to accept the complaint for investigation. Motion was seconded by Kimberlee Brewerton and carried. Carol Genutis and Theresa Buell were assigned to investigate the complaint.

12-040-9004 (CILA) Theresa Buell moved to postpone accepting the complaint for investigation because a signed release of information was not received. Motion was seconded by Michele Arthur and carried.

The Chairperson motioned to move the meeting into closed session at 9:17 a.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss the Ingalls Memorial Hospital case #12-040-9003 with the provider's Counsel, progress reports, a report of findings, provider's responses and case closures. Kimberlee Brewerton moved the motion. Michele Arthur seconded and carried.

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)
11-040-9014 (Saint James Hospital and Medical Centers)
11-040-9015 (Tinley Park Mental Health Center)
12-040-9001 (Carole Lane Terrace)
12-040-9003 (Ingalls Memorial Hospital)

Reports/Responses:

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 provider's response was not reviewed.
10-040-9026 (Lydia Healthcare) (Carol and Michele) A provider's response was not reviewed.
11-040-9001 (Advocate Christ Medical Center) (Georgia and Michele) A provider's response was not reviewed.
11-040-9002 (Riviera Care Center) (Judy and Kimberlee) A report was reviewed.
11-040-9004 (St. Coletta of Illinois) (Michele, Theresa and Kimberlee) A provider's response was not reviewed.

Open session reconvened at 10:00 a.m. having taken no action in closed session. A summary of closed session included discussion about one case with the provider's representative thirteen progress reports, one report and five possible case closures. The members were informed that the Illinois Guardianship and Advocacy Counsel sent a letter to the Executive Director of Heart to Heart case #11-040-9007 requesting a response to the subpoena for policies by September 12th, 2011.

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

10-040-9020 (Saint James Hospital) Kimberlee Brewerton 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) Kimberlee Brewerton 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 keep the case open for a response to the report. The provider is still within the 30-day timeframe allowed to respond to the report of findings. Georgia Jones seconded and motion carried.

11-040-9001 (Advocate Christ Medical Center) Kimberlee Brewerton moved to keep the case open for a response to the report. The provider is still within the 30-day timeframe allowed to respond to the report of findings. Georgia Jones seconded and motion carried.

11-040-9002 (Riviera Care Center) Kimberlee Brewerton moved to accept the report without changes. Georgia Jones seconded and motion carried.

11-040-9004 (St. Coletta of Illinois) Kimberlee Brewerton moved to keep the case open for a response to the report. The provider is still within the 30-day timeframe allowed to respond to the report of findings. Georgia Jones seconded and motion carried.

OTHER UNFINISHED BUSINESS

The need to schedule site visits were discussed.

The next meeting is scheduled at New Hope Center, Dolton on October 13th, 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 10:05 a.m. Theresa Buell moved the motion. Georgia Jones seconded and motion carried.

Respectfully Submitted,

Theresa Buell

Theresa Buell, Secretary
Human Rights Authority, South Suburban Region