CHICAGO REGIONAL MEETING MINUTES
Tuesday, December 18, 2012
Madden Mental Health Center
1200 S. 1st Ave., Hines, IL

Nicole opened the meeting of the Chicago Regional Human Rights Authority (HRA) at 5:30 p.m. The meeting was held at Madden Mental Health Center, Hines, IL.

Members Present: Nicole Erickson, Edith Bukwa, Kamil Jaruga, and Donna Claffy.

Members Absent: LaVonne McClairen, David Ginter, and Beth Tucker.

Staff Present: Pat Betzen

Guests: Ashley Casati

Nicole noted that a quorum was not present- votes will be secured through email and ratified at the next meeting of the HRA where a quorum is present. Meeting Minutes will be approved at the next meeting where a quorum is present. Nicole read the Confidentiality statement.

Communications: None

NEW BUSINESS

New Complaints:

#13-030-9005- MacNeal. The complaint alleges that a recipient was detained, restrained, and administered psychotropic medication for no adequate reason. A release of information has been obtained. Edith made a motion to accept the complaint for investigation. The motion was properly seconded and carried.

#13-030-9007- Cedar Point Nursing Home. The complaint alleges that the hospital did not investigate the injury of a resident after falling from her bed. A release of information has been obtained. Donna made a motion to accept the complaint for investigation. It was properly seconded and passed.

#13-030-9008- Madden Mental Health Center. The complaint alleges that the recipients are not allowed grounds passes until they are in the facility for two weeks. A release of information will not be necessary since the HRA will request masked records. Donna made a motion to accept the complaint for investigation. It was properly seconded and passed.

Kamil made a motion to go into closed session at 6:05 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 6:31 p.m. having taken no action in closed session. A summary of the closed session includes updates on open cases, discussion of reports as well as responses, and case closures.

UNFINISHED BUSINESS

Ratifications: None

Reports of Findings:

1#12-030-9001- Hines VA. A motion was made to accept the report without revision and it was properly seconded and passed.

#12-030-9013 Norwegian. A motion was made to accept the report without revision and it was properly seconded and passed.

#12-030-9010- Rush. The report requires further investigation and the vote for its acceptance is postponed until the next meeting of the HRA.

#12-030-9016- Rush. A motion was made to accept the report without revision and it was properly seconded and passed.

Case Closures:

#12-030-9012- California Gardens. Edith made a motion to close the case and make the report part of the public record. The motion was seconded and carried.

#12-030-9008- St. Anthony. Donna made a motion to close the case and make the report part of the public record. The motion was seconded and carried.

#13-030-9001- Alexian Brothers. Nicole made a motion to close the case and make the report part of the public record. The motion was seconded and passed.

Case Status Reports:

Respectfully Submitted,

Edith Bukwa

Edith Bukwa