

Egyptian Regional Human Rights Authority
Meeting Minutes
January 24, 2012

The regular meeting of the Human Rights Authority was held at the Illinois Guardianship and Advocacy Commission Office, #7 Cottage Drive, Anna, IL. A quorum was not present

Members Present: Al Farmer

Members Absent: Phyllis Brown, Sue Barfield, Clarence Russell, Kathy Rambeau, Jim Livesay, Pam O'Connor, Mary McMahan, and Sharon Mumford

Staff Present: Teresa Parks, Kim Conway

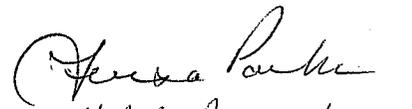
Guests: None

A quorum was not present. Therefore, no action could be taken on any agenda items. Al Farmer did approve reports for the following cases: 11-110-9046 - Chester Mental Health Center; 11-110-9047 - Chester Mental Health Center; 12-110-9004 - Southern Illinois Social Services; 12-110-9005 - Chester Mental Health Center; and, 12-110-9010 - Coleman Tri-County DT Services. Teresa Parks stated that 4 additional approvals will be needed to proceed with sending the reports and then the approvals will need to be ratified at the next HRA meeting when a quorum is present as per HRA regulations (59 Illinois Administrative Code 310.70 (c) (1)). Likewise, Al Farmer approved the closure of the following cases: 11-110-9051 - Chester Mental Health Center and 12-110-9002 - Specialized Training for Adult Rehabilitation. Closure approvals will be sought from 4 other HRA Members and the closures will be ratified at the next meeting with a quorum.

Discussion occurred regarding a site visit at Chester Mental Health Center scheduled for January 25, 2012. There was no closed, executive session.

The next meeting is scheduled for March 27, 2012 at Shawnee Community College.

The meeting concluded at approximately 6:15 pm.


HRA Director