HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, April 12th, 2012
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, Theresa Buell, Georgia Jones, Kimberlee Brewerton, Michele Arthur and Carol Genutis.

Member Absent: Abrahem Wehbi

STAFF: Geraldine Boatman

GUESTS Tracy Williams, Glenwood Healthcare & Rehabilitation
Tiwanna Agbemyegah, Glenwood Healthcare & Rehabilitation
Michael Stoudt, Glenwood Healthcare & Rehabilitation
Lynnette Torres, Midway Neurological & Rehabilitation Center
Linda J. Oneill, United Cerebral Palsy
Shirley Swinford, United Cerebral Palsy

I. CALL TO ORDER

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

II. COMMUNICATION

It was moved by Theresa Buell to accept the March 8th, 2012 Meeting Minutes without changes. Motion was seconded by Georgia Jones and carried.

III. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 9:15 a.m. pursuant to Section 3955/21 of the Guardianship Advocacy Act to discuss the Glenwood Healthcare & Rehabilitation Center case #12-040-9008, the Midway Neurological & Rehabilitation Center case #12-040-9006 and the United Cerebral Palsy case #12-040-9011 with the providers' representatives. Kimberlee Brewerton moved the motion. Theresa Buell seconded and carried.

Open session reconvened at 10:28 a.m. having taken no action in closed session. A summary of closed session included three cases discussed with the provider's representatives.

IV. NEW COMPLAINTS

12-040-9012 (Hospital) Carol Genutis moved to accept the complaint that the hospital routinely does not follow the Mental Health requirements concerning admonishment of rights prior to examination, preparing certificates, seclusion and restraints. A signed Release of Information was not received and masked records will be requested. Motion was seconded by Michele Arthur and carried. Michele Arthur and Judy Rauls were assigned to the case.

12-040-9013 (Correctional Center) Michele Arthur moved to not accept the specific allegation concerning a physician's medical diagnosis and treatment because it is beyond the Authority's scope of authority and competence, per the HRA administration determination. Motion was seconded by Kimberlee Brewerton and carried.

12-040-9014 (Hospital) Carol Genutis moved to accept the complaint that a recipient was detained, administered psychotropic medication and transferred against his will. It was also alleged that the physician was verbally abusive. A signed Release of Information was received. Motion was seconded by Michele Arthur and carried. Georgia Jones and Carol Genutis were assigned to the case.

12-040-9015 (Nursing Home) Michele Arthur moved to postponement accepting the complaint because a signed was not received. Motion was seconded by Kimberlee Brewerton and carried.

V. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 11:04 a.m. pursuant to Section 3955/21 of the Guardianship Advocacy Act to discuss progress reports, one report of findings, a provider's response and case closures were discussed. Kimberlee Brewerton moved the motion. Carol Genutis seconded and carried.

Progress Reports:

11-040-9014 (Saint James Hospital and Medical Centers) (Judy and Michele)
11-040-9015 (Tinley Park Mental Health Center) (Georgia and Kimberlee)
12-040-9001 (Carole Lane Terrace) (Theresa and Kimberlee)
12-040-9002 (Individual Advocacy Group) (Theresa and Carol)
12-040-9003 (Ingalls Memorial Hospital) (Carol and Michele)
12-040-9004 (Southwest Community Services) (Theresa and Carol)
12-040-9006 (Midway Neurological & Rehabilitation Center) (Carol)
12-040-9008 (Glenwood Healthcare & Rehabilitation Center) (Michele and Georgia)
12-040-9010 (Joliet Terrace) (Michele and Carol)
12-040-9011 (United Cerebral Palsy) (Kim and Judy)

Reports/Responses:

11-040-9004 (St. Coletta of Illinois) (Michele, Theresa and Kimberlee) The HRA members were informed that the agency's attorney continues to disagrees with the report findings and recommendations.

11-040-9005 (Millennium Gardens) (Kimberlee and Georgia) A provider's response was not reviewed.

11-040-9006 (Millennium Gardens) (Kimberlee and Georgia) A provider's response was not reviewed.

11-040-9010 (Timberline Knolls) (Michele Arthur and Carol Genutis) A provider's response was not reviewed.

11-040-9011 (Provena Saint Joseph Medical Center) (Michele Arthur and Judy Rauls) A provider's response was reviewed.

11-040-9012 (Tinley Park MHC) (Michele Arthur and Carol Genutis) A provider's response was reviewed.

11-040-9013 (Chicago Ridge Nursing & Rehabilitation) (Michele Arthur and Judy Rauls) A report that contains violations was reviewed.

Open session reconvened at 11:33 a.m. having taken no action in closed session. A summary of closed session included ten progress reports, one report of findings and six possible case closures.

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

11-040-9004 (St. Coletta of Illinois) Michele Arthur moved to refer the case for enforcement because negations with provider has failed. Georgia Jones seconded and motion carried.

11-040-9005 (Millennium Gardens) Michele Arthur moved to keep the case open for a copy of the revised policy and training documentation. Carol Genutis seconded and motion carried.

11-040-9006 (Millennium Gardens) Michele Arthur moved to keep the case open for a copy of the revised policy and training documentation. Carol Genutis seconded and motion carried.

11-040-9010 (Timberline Knolls) Michele Arthur moved to keep the case open for a response to the report that contains violations. Carol Genutis seconded and motion carried.

11-040-9011 (Provena Saint Joseph Medical Center) Michele Arthur moved to keep the case open for training documentation. Carol Genutis seconded and motion carried.

11-040-9012 (Tinley Park Mental Health Center) Michele Arthur moved to keep the case open for training documentation. Carol Genutis seconded and motion carried.

OTHER UNFINISHED BUSINESS

The need to schedule site visits were discussed.

The members completed mileage forms

The next meeting is scheduled at the Sertoma Centre on May 10th, 2012 at 9:00 a.m.

ANNOUNCEMENTS

The Regional Authority is looking for citizen HRA members.

ADJOURNMENT

The Chairperson motioned to adjourn the meeting at 11:40 a.m. Theresa Buell moved the motion. Kimberlee Brewerton seconded and motion carried.

Respectfully Submitted,

Theresa Buell

Theresa Buell, Secretary
Human Rights Authority, South Suburban Region