HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, May 10th, 2012
Sertoma Centre
4100 W. 127th Street
Alsip, Illinois 60803
(708) 371-9700

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Kimberlee Brewerton, Vice Chairperson at 9:00 a.m.

PRESENT: Georgia Jones, Kimberlee Brewerton, Michele Arthur and Carol Genutis.

Member Absent: Judith Rauls, Theresa Buell and Abrahem Wehbi.

STAFF: Geraldine Boatman

GUESTS Tracy Williams, Glenwood Healthcare & Rehabilitation
Michael Stoudt, Glenwood Healthcare & Rehabilitation
Kirk Bergmark, Palos Community Hospital
Jim Boyle, Palos Community Hospital
Kari Liberty, United Cerebral Palsy
Linda O'Neil, United Cerebral Palsy

I. CALL TO ORDER

The Vice Chairperson read the confidentiality statement. It was determined that a quorum was not present, and all business could be conducted except for approving the meeting minutes. Introductions were made. The meeting agenda was changed to accommodate our guests.

II. COMMUNICATION

The April 12th, 2012 Meeting Minutes could not be approved because a quorum was not present.

III. UNFINISHED BUSINESS

The Vice Chairperson motioned to move the meeting into closed session at 9:10 a.m. pursuant to Section 3955/21 of the Guardianship Advocacy Act to discuss the Palos Community Hospital case #12-040-9014, the Glenwood Healthcare & Rehabilitation Center case #12-040-9008 and, the United Cerebral Palsy case #12-040-9011 with the providers' representatives. The members present approved the motion.

Open session reconvened at 9:40 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

12-040-9015 (Nursing Home) The members consented to accept the complaint for investigation. A signed release was received. Theresa Buell gave her vote for a majority after the meeting. The case will be ratified at the next meeting.

V. UNFINISHED BUSINESS

The Vice Chairperson motioned to move the meeting into closed session at 9:55 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. The members present approved the motion.

Progress Reports:

11-040-9015 (Tinley Park MHC)
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)
12-040-9012 (St. James Hospital) (Michele and Judy)
12-040-9014 (Palos Community Hospital) (Georgia and Carol)

Reports/Responses/Enforcement:

11-040-9004 (St. Coletta of Illinois) (Michele, Theresa and Kimberlee) A request has been made to the HRA administration to refer the case to the Department of Human Services for enforcement.

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 reviewed.

11-040-9011 (Provena Saint Joseph Medical Center) (Michele Arthur and Judy Rauls) A provider's response was not reviewed.

11-040-9012 (Tinley Park MHC) (Michele Arthur and Carol Genutis) A provider's response was not reviewed.

11-040-9013 (Chicago Ridge Nursing & Rehabilitation) (Michele Arthur and Judy Rauls) A provider's response was not reviewed.

11-040-9014 (Saint James Hospital and Medical Centers) A report was reviewed.

12-040-9001 (Carole Lane Terrace) (Theresa and Kimberlee) A report will be reviewed at the next meeting.

Open session reconvened at 10:46 a.m. having taken no action in closed session. A summary of closed session included nine progress reports, one report of findings and six possible case closures.

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

11-040-9004 (St. Coletta of Illinois) A request has been made to refer the case to the Department of Human Services for enforcement. The members present consented to keep the case open for progress.

11-040-9005 (Millennium Gardens) A provider's response was not reviewed. The members present consented to keep the case open for a copy of the revised policy and training documentation.

11-040-9006 (Millennium Gardens) A provider's response was not reviewed. The members present consented to keep the case open for a copy of the revised policy and training documentation.

11-040-9010 (Timberline Knolls) The members present consented to accept the provider's response, close the case and to make the report public pending a fifth vote. Theresa Buell gave her vote for a majority after the meeting. The case will be ratified at the next meeting.

11-040-9011 (Provena Saint Joseph Medical Center) A provider's response will be available for the next meeting. The members present consented to keep the case open for a copy of training documentation.

11-040-9012 (Tinley Park MHC) (Michele Arthur and Carol Genutis) A provider's response will be available for the next meeting. The members present consented to keep the case open for a copy of training documentation.

11-040-9013 (Chicago Ridge Nursing & Rehabilitation) The members present consented to review the case at the next meeting. The provider is still within the 30-day timeframe allowed to respond to the report that contains violations.

11-040-9014 (Saint James Hospital and Medical Centers) The members present consented to accept the report pending a fifth vote. Theresa Buell gave her vote for a majority after the meeting. The case will be ratified at the next meeting.

12-040-9001 (Carole Lane Terrace) (Theresa and Kimberlee) A report will be reviewed at the next meeting.

OTHER UNFINISHED BUSINESS

The need to schedule site visits were discussed.

The members completed Volunteer Calendars and mileage forms.

The next meeting is scheduled at Sertoma Centre on June 14th, 2012 at 9:00 a.m.

ANNOUNCEMENTS

The Regional Authority is looking for citizen HRA members.

ADJOURNMENT

The Vice Chairperson motioned to adjourn the meeting at 10:55 a.m. The members present approved the motion.

Respectfully Submitted,

Michele Arth

Michel Arthur, Acting Secretary
Human Rights Authority, South Suburban Region