

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, May 9th, 2013
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, Chairperson at 9:10 a.m.

PRESENT: Georgia Jones, Michele Arthur, Maria Heer, Judith Rauls and Kimberlee Brewerton.

Members Absent: Lauren Pell

STAFF: Geraldine Boatman

GUESTS: Stephanie Senters, Prospective HRA Member

I. CALL TO ORDER

The Chairperson read the confidentiality statement. It was determined that a quorum was present and that all business could be conducted.

II. COMMUNICATION

It was moved by Michele Arthur to accept the April 11th, 2013 Meeting Minutes. Motion was seconded by Judith Rauls and carried.

The meeting agenda was changed to accommodate our guest. Stephanie Senters talked about her interest in becoming an HRA volunteer member. The members also talked about their experiences with the HRA.

Kim Brewerton's dedication to the HRA was recognized at the meeting and her terms will end on July 2013.

III. NEW COMPLAINTS

13-040-9009 (Psychiatric Unit) The Chairperson motioned to accept the allegations concerning guardian's involvement in treatment planning, medication and right to visitation. A signed release of information was received. Judy Rauls moved the motion. Maria Heer seconded and carried.

IV. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 10:55 a.m. pursuant to Section 3955/21 of the Guardianship Advocacy Commission to discuss case assignments, progress reports, a report, provider's response and case closures.

Case Assignments

13-040-9009 (Michele and Georgia are assigned to the case)

Progress Reports:

- 12-040-9018 (Southwest Disabilities Services & Supports) (Michele)
- 13-040-9001 (Individual Advocacy Group) (Kim & Georgia)
- 13-040-9002 (Woodside Extended Care) (Michele & Maria)
- 13-040-9003 (Embassy Care) (Kim & Lauren)
- 13-040-9004 (Embassy Care) (Kim & Lauren)
- 13-040-9006 (Lydia Healthcare) (Michele)
- 13-040-9008 (Crestwood Terrace Nursing Home)

Reports/Responses:

- 11-040-9014 (Saint James Hospital and Medical Centers) A provider's response was reviewed.
- 12-040-9011 (United Cerebral Palsy) (Kim and Judy) A provider's response was reviewed.
- 12-040-9012 (Saint James Hospital and Medical Centers) A provider's response was reviewed.
- 12-040-9015 (Lydia Healthcare) (Kim and Georgia) A provider's response was reviewed.
- 12-040-9016 (Garden Center Services) (Georgia and Kimberlee) A report was reviewed.

Open session reconvened at 11:35 a.m. having taken no action in closed session. A summary of closed session included seven progress reports, one report of findings, four provider's responses and possible case closures.

V. UNFINISHED BUSINESS

Reports/Accept Responses/ Closures/ Make Report Available to the Public

11-040-9014 (Saint James Hospital and Medical Centers) The Chairperson motioned to accept the provider's response, close the case and to make the report public. The provider requested that its response should not be made part of the public record. Judith Rauls moved the motion. Maria Heer seconded and carried.

12-040-9011 (United Cerebral Palsy) (Kim and Judy) The Chairperson motioned to accept the provider's response, close the case and to make the report public. The provider requested that its response should not be made part of the public record. Judith Rauls moved the motion. Maria Heer seconded and carried.

12-040-9012 (Saint James Hospital and Medical Centers) The Chairperson motioned to accept the provider's response, close the case and to make the report public. The provider requested that its response should not be made part of the public record. Judith Rauls moved the motion. Maria Heer seconded and carried.

12-040-9015 (Lydia Healthcare) The Chairperson motioned to accept the provider's response, close the case and to make the report public. The provider requested that its response should not be made part of the public record. Judith Rauls moved the motion. Maria Heer seconded and carried.

12-040-9016 (Garden Center Services) The Chairperson motioned to accept the report that contain violations pending Teresa Park's approval. Judith Rauls moved the motion. Maria Heer seconded and carried.

OTHER UNFINISHED BUSINESS

The next meeting is scheduled at Sertoma Centre in Alsip on June 13th, 2013 at 9:00 a.m.

The need to schedule site visits was discussed.

The South Suburban Human Rights Authority is looking for citizen members.

ADJOURNMENT

The Chairperson motioned to adjourn the meeting at 11:50 a.m. Judith Rauls moved the motion. Michele Arthur seconded and carried.

Respectfully Submitted,



Michele Arthur, Secretary
Human Rights Authority
South Suburban Region