HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, June 13th, 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 Judith Rauls, Vice Chairperson at 9:45 a.m.

PRESENT: Michele Arthur, Maria Heer and Judith Rauls.

Members Absent: Lauren Pell, Georgia Jones, and Kimberlee Brewerton

STAFF: Geraldine Boatman

GUESTS: None

I. CALL TO ORDER

The Vice Chairperson read the confidentiality statement. It was determined that a quorum was not present and that all business could be conducted except for approving the meeting minutes.

II. COMMUNICATION

The May 9th, 2013 Meeting Minutes could not be approved because a quorum was not present.

III. NEW COMPLAINTS

13-040-9010 (Nursing Home) The Vice Chairperson motioned to accept the allegation concerning the resident being placed in a nursing facility for mental health treatment over her objections and without a court order. And,, the complaint alleging that the resident is not allowed passes in the community with her significant other because the guardian prohibits this. The members consented to accept both allegations for investigation. A signed release of information was received. Georgia Jones and Lauren Pell gave their votes for a majority after the meeting. The case will be ratified at the next meeting.

13-040-9011 (CILA) The Vice Chairperson motioned to accept the allegation concerning the resident having a large knife that compromised the safety of others in the home. The members consented to accept the complaint for investigation. A signed release of information was received. Georgia Jones and Lauren Pell gave their votes for a majority after the meeting. The case will be ratified at the next meeting.

13-040-9012 (CILA) The Vice Chairperson motioned to accept the allegation concerning the resident having a large knife that compromised the safety of others in the home. The members consented to accept the complaint for investigation. A signed release of information was received. Georgia Jones and Lauren Pell gave their votes for a majority after the meeting. The case will be ratified at the next meeting.

IV. UNFINISHED BUSINESS

The Vice Chairperson motioned to move the meeting into closed session at 9:45 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

13-040-9010 (Michele and Judy are assigned to the case)
13-040-9011 (Maria and Georgia are assigned to the case)
13-040-9012 (Michele is assigned to the case)

Progress Reports:

12-040-9018 (Southwest Disabilities Services & Supports) (Michele)
13-040-9001 (Individual Advocacy Group) (Kim & Georgia)
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)
13-040-9009 (Ingalls Memorial Hospital)

V. Reports/Responses:

12-040-9016 (Garden Center Services) (Georgia and Kimberlee) A provider's response was reviewed.

13-040-9002 (Woodside Extended Care) (Michele & Maria) A report was reviewed.

Open session reconvened at 10:20 a.m. having taken no action in closed session. A summary of closed session included seven progress reports, one report of findings, one provider's response and possible case closures.

V. UNFINISHED BUSINESS

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

12-040-9016 (Garden Center Services) The Vice Chairperson motioned to accept the provider's response, close the case and to make the report public. The provider requested that its response should be made part of the public record. The members present approved the motion. Georgia Jones and Lauren Pell gave their votes for a majority after the meeting. The case will be ratified at the next meeting.

13-040-9002 (Woodside Extended Care) The Vice Chairperson motioned to accept the report as amended that contain violations pending Teresa Park's approval. The members present approved the motion. Georgia Jones and Lauren Pell gave their votes for a majority after the meeting. The case will be ratified at the next meeting.

OTHER UNFINISHED BUSINESS

The next meeting is scheduled at LARC in Lansing on August 8th, 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 Vice Chairperson motioned to adjourn the meeting at 10:45 a.m. The members present approved the motion.

Respectfully Submitted,

Michele Arthur

Michele Arthur, Secretary
Human Rights Authority
South Suburban Region