

CHICAGO REGIONAL MEETING MINUTES

Tuesday, April 1, 2014
Madden Mental Health Center
1200 S. 1st Ave., Hines, IL

HRA member Ashley Casati opened the meeting of the Chicago Regional Human Rights Authority (HRA) at 5:05 p.m. The meeting was held at Madden Mental Health Center, Hines, IL.

Members Present: Edie Bukwa, David Ginter, Donna Claffy, Ashley Casati and Eric Mathiasen.

Members Absent: Kamil Jaruga, Nicole Erickson, and Beth Tucker.

Staff Present: Pat Betzen

Guests: None

Ashley noted that a quorum was present. Ashley read the Confidentiality statement.

Approval of February 18, 2014 Meeting Minutes: David made a motion to approve the February 18, 2014 minutes; the motion was properly seconded and carried.

Communications: None.

NEW BUSINESS

New Complaints:

14-030-9022 Madden. The complaint indicates that a recipient was given forced emergency medication for no adequate reason and her court mandated medication was hidden in her food. A release has been received. Donna made a motion to accept the case and it was properly seconded and passed.

Eric made a motion to go into closed session at 5:12 p.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss reports and responses and other matters which could not be discussed without revealing confidential information. The motion was properly seconded and carried.

The HRA returned to open session at 6:01 p.m. having taken no action in closed session. A summary of the closed session includes updates on open cases, discussion of reports as well as responses, and case closures.

UNFINISHED BUSINESS

Ratifications: None.

Reports of Findings:

14-030-9010- Eden Supportive Living. A motion was made to accept the report without revision and the motion was properly seconded and passed.

14-030-9009- Magnolia. The report is forthcoming.

14-030-9012- Riveredge. A motion was made to accept the report without revision and the motion was properly seconded and passed.

14-030-9013- Riveredge. A motion was made to accept the report without revision and the motion was properly seconded and passed.

Case Closures:

The HRA considered case closure for case #14-030-9006 Madden. A motion was made to close the case and make the report of findings part of the public record. The motion was properly seconded and passed.

The HRA considered case closure for case #13-030-9008 Madden. A motion was made to close the case and make the report of findings part of the public record. The motion was properly seconded and passed.

Case Status Reports:

14-030-9011- St. Bernard. The site visit is scheduled for 4/08/14.

14-030-9015- Cedar Point. Dates have been offered for the site visit.

Announcements and Comments:

The next meeting of the HRA is tentatively scheduled for Tuesday, May 13, 2014 at Madden Mental Health Center.

Adjournment: The HRA agreed to adjourn at 6:15 p.m.

Respectfully Submitted,

Kamil Jaruga

Chicago Regional Human Rights Authority (HRA)
Executive Meeting Minutes
April 1, 2014

Eric made a motion to go into closed session at 5:12 p.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act. The purpose of the closed session was as follows: to discuss updates of open cases, reports of findings and case closures.

Members Present: Edie Bukwa, David Ginter, Donna Claffy, Ashley Casati and Eric Mathiasen.

Members Absent: Kamil Jaruga, Beth Tucker and Nicole Erickson.

Staff Present: Pat Betzen

Case Assignments:

14-030-9022- Madden. Edie has been assigned.

Draft Report Discussion:

The HRA reviewed the report for case #14-030-9010- Eden Supportive Living. The report was accepted without revision.

The HRA reviewed the report for case #14-030-9008- Magnolia. The site visit was held however the report is postponed until further information is obtained.

The HRA reviewed the report for case #14-030-9012- Riveredge. The report was accepted without revision.

The HRA reviewed the report for case #14-030-9013- Riveredge. The report was accepted without revision.

Case Closures:

The HRA considered case closure for case #14-030-9006 Madden. The HRA did not substantiate the complaint and no recommendations were issued. No response was required of the provider.

The HRA considered case closure for case #14-030-9008 Madden. The HRA substantiated the complaint. A response was required by the provider which was accepted by the HRA.

The HRA returned to open session at 6:01 p.m.

Respectfully Submitted,

Kamil Jaruga, Secretary