

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, March 13th, 2014
LARC
19043 Wentworth Avenue
Lansing, Illinois 60419
(708)474-1540

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Judith Rauls, Chairperson at 9:10 a.m.

PRESENT: Maria Heer, Judith Rauls, Carol Genutis, Michele Arthur, Lauren Pell and Marva Allison

Members Absent: None

STAFF: Geraldine Boatman

GUESTS: J. Goldstein, Timberline Knowles Residential Treatment Center
Glenda Corbett, Ludeman Developmental Center
Brett Banks, Ludeman Developmental Center
V. Davis, Ludeman Developmental Center

I. CALL TO ORDER

The 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. At 9:45 a.m. Lauren Pell arrived and a quorum was present at the meeting

II. COMMUNICATION

It was moved by Maria Heer to accept the November 14th and December 12th 2013 and February 13th, 2014 Meeting Minutes. Motion was seconded by Marva Allison and carried.

III. NEW COMPLAINTS

There were no new complaints presented at the meeting.

IV. Ratify Cases Accepted

14-040-9010 (Presence St. Joseph Medical Center) The Chairperson motioned to ratify acceptance of the case. It was moved by Maria Heer to accept the case for investigation. Motion was seconded by Marva Allison and carried.

14-040-9011 (Ludeman Developmental Center) The Chairperson motioned to ratify acceptance of the case. Another allegation stating that the resident's right to communication was being

restricted was added to the complaint. It was moved by Maria Heer to accept the case for investigation. Motion was seconded by Marva Allison and carried.

V. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 9:12 a.m. pursuant to Section 3955/21 of the Guardianship Advocacy Commission to discuss the Timberline Knowles Residential Treatment Center case #14-040-9009 with the provider's attorney, and the Ludeman Developmental Center case #14-040-9011 with the facility's representatives. The members also discussed progress reports and case assignments. The members present consented to the motion.

New Case Assignments

14-040-9010 (Presence St. Joseph Medical Center) Michele Arthur was assigned to the case.

14-040-9011(Ludeman Developmental Treatment Center) Judith Rauls and Carol Genutis were assigned to the case.

Progress Reports

13-040-9003 (Embassy Care) (Lauren)
13-040-9004 (Embassy Care) (Lauren)
13-040-9009 (Ingalls Memorial Hospital) (Michele is assigned to the case)
13-040-9012 (Southwest Disabilities Services & Supports) (Michele)
14-040-9001 (Lexington of Orland Park) (Carol)
14-040-9002 (Michele)
14-040-9005 (Chicago Ridge Nursing Home) (Michele and Lauren)
14-040-9006 (St. Coletta of Illinois) (Carol Genutis)
14-040-9007 (Riviera Care Center) (Judy and Lauren)
14-040-9008 (Riviera Care Center) (Judy and Lauren)
14-040-9009 (Timberline Knowles Residential Treatment Center)
14-040-9010 (Presence St. Joe Medical Center)
14-040-9011 (Elisabeth Ludeman Developmental Center)

Reports/Responses

13-040-9009 (Ingalls Memorial Hospital) The report was not reviewed as planned at the meeting.

Open session reconvened at 10:44 a.m. having taken no action in closed session. A summary of closed session included thirteen progress reports and two case assignments.

VI. Unfinished Business

Accept Responses/ Ratify Case /Closures/ Make Report Available to the Public

There were no reports for acceptance.

13-040-9010 (Midway Neurological Rehab Center) The HRA member was informed that the provider is still within the 30-day requirement to respond to the report that contains violation. The case will be reviewed at the next meeting. The Chairperson motioned to keep the case open for a response. It was moved by Lauen Pell to keep the case open. Motion was seconded by Marva Allison and carried.

Ratify Case Closures

13-040-9001 (Individual Advocacy Group) The Chairperson motioned to ratify acceptance of case closure. It was moved by Lauen Pell to accept case closure. Motion was seconded by Marva Allison and carried.

13-040-9002 (Woodside Extended Care) The Chairperson motioned to ratify acceptance of case closure. It was moved by Lauen Pell to accept case closure. Motion was seconded by Marva Allison and carried.

13-040-9008 (Crestwood Terrace) The Chairperson motioned to ratify acceptance of case closure. It was moved by Lauen Pell to accept case closure. Motion was seconded by Marva Allison and carried.

13-040-9011 (Progressive Careers and Housing) The Chairperson motioned to ratify acceptance of case closure. It was moved by Lauen Pell to accept to accept case closure. Motion was seconded by Marva Allison and carried.

OTHER UNFINISHED BUSINESS

The next meeting is scheduled for April 10th, 2014.

Refreshments for 2014 meetings: April/Geraldine; May/Lauren; June/Michele; August/Maria; September/Judith; October/Marva and November/Carol.

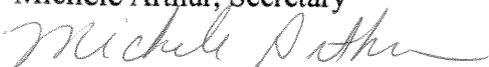
The need to schedule site visits was discussed.

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

ADJOURNMENT

The Chairperson motioned to adjourn the meeting at 11:00 a.m. The members present approved the motion.

Michele Arthur, Secretary



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