

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES

Thursday, February 19th, 2015

New Hope Center
1624 E. 154th Street
Dolton, Illinois 60419
(708) 841-1071

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Marva Allison, Vice Chairperson at 9:09 a.m.

PRESENT: Marva Allison, John Mireck, Dina Raya and Maria Heer.

Members Absent: Carol Genutis, Ronald Robinson and Lauren Pell.

STAFF: Geraldine Boatman, HRA Regional Coordinator
Angela Hayward, Student Intern

GUESTS: Richard DeJong, Attorney for Timberline Knolls

I. CALL TO ORDER

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

II. COMMUNICATION

The December 11th 2014 Meeting Minutes could not be approved because a quorum was not present.

III. NEW COMPLAINTS

15-040-9004 (Hospital) The members were informed that a proper signed release still has not been received concerning the complaint postponed at the last meeting. The complaint will be viewed at the next meeting.

IV. UNFINISHED BUSINESS

The Vice Chairperson motioned to move the meeting into closed session at 9:41 a.m. pursuant to Section 21 of the Guardianship and Advocacy Act (20 ILCS 3955/21) and Section 120/2 (c) (4) of the Open Meeting Act (5 ILCS 120/2); the members present consent to the motion. The Timberline Knolls Residential Treatment Center case #14-040-9009 was discussed with the provider's attorney.

There were no new case assignments.

Progress Reports

- 14-040-9009 (Timberline Knolls Residential Treatment Center)
- 14-040-9014 (Pillars Services) (Lauren & John)
- 15-040-9002 (Dorchester Senior Services)
- 15-040-9003 (MetroSouth Medical Center)

Reports/Responses

14-040-9006 (St. Coletta of Illinois) A report was reviewed. The consensus of members present is to accept the report pending a majority vote at the next meeting.

14-040-9007 (Riviera Care Center) (Lauren) A response was reviewed. The consensus of members present is to accept the response and close the case pending a majority vote at the next meeting.

14-040-9007 (Riviera Care Center) (Lauren) A response was reviewed. The consensus of members present is to accept the response and close the case pending a majority vote at the next meeting.

14-040-9011 (Elisabeth Ludeman Developmental Center) (Carol) A report was reviewed. The consensus of members present is to accept the report pending the Program Director's approval and a majority vote at the next meeting.

The Vice Chairperson motioned to reconvene open session at 10:51 a.m. having taken no action in closed session. The members present consented to the motion. A summary of closed session included four progress reports, one response regarding case # 14-040-9007 and 14-040-9008, two reports, and two possible case closures.

V. Unfinished Business

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

13-040-9012 (Southwest Disabilities Services & Supports) The consensus of members present is to close the case that was referred for enforcement pending a majority vote at the next meeting.

14-040-9006 (St. Coletta) The consensus of members present is to accept the report pending a majority vote at the next meeting.

14-040-9007 (Riviera Care Center) (Lauren) The consensus of members present is to accept the response and close the case pending a majority vote at the next meeting..

14-040-9008 (Riviera Care Center) (Lauren) The consensus of members present is to accept the response and close the case pending a majority vote at the next meeting..

14-040-9011 (Elisabeth Ludeman Developmental Center) (Carol) .The consensus of members present is to accept the report pending the Program Director's approval and a majority vote at the next meeting.

OTHER UNFINISHED BUSINESS

The HRA welcomed Angela Hayward who is working with the regional as an intern.

The members will vote on whether or not to keep the June 2014 through December 2014 Executive Meeting Minutes closed at the next meeting when a quorum is present.

The next meeting is scheduled for March 12th, 2015.

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 10:40 a.m. The members present agreed to the motion.

Maria Heer, Secretary



Human Rights Authority
South Suburban Region