

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, August 13th, 2015
LARC
19043 Wentworth Avenue
Lansing, Illinois 60438
(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: Judith Rauls, Carol Genutis, Maria Heer, John Mireck and Marva Allison.

Members Absent: Dina Raya and Ronald Robinson.

STAFF: Geraldine Boatman, HRA Regional Coordinator

GUESTS: Mike Jacksa, Lamb Fold's Center for Women and Children

I. CALL TO ORDER

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

II. COMMUNICATION

It was moved by Carol Genutis to accept the June 11th, 2015 Meeting Minutes as amended. Mike Jacksa's name was incorrectly recorded as Mike Jackson in the meeting minutes. Motion was seconded by Marva Allison and carried.

III. NEW COMPLAINTS

15-040-9010 (Progressive Housing Inc.) The members present consented to postpone accepting the complaint stating that a resident was sent to the emergency department because he was sitting in feces. John Mirecki left the room during the discussion because of a conflict of interest. A signed release for investigation was received.

III. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 9:25 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) to discuss the Lamb Fold's Center for Women and Children case #15-040-9006 with the provider's representative, case assignments, progress reports, and responses. The motion was properly moved and carried.

There were no new case assignments

Progress Reports

14-040-9009 (Timberline Knolls Residential Treatment Center)

15-040-9006 (Lamb's Fold Center for Women and Children)

15-040-9007 (Trinity Services)

15-040-9008 (Progressive Careers and Housing)

15-040-9009 (Progressive Careers and Housing)

Reports/Responses

15-040-9002 (Dorchester Senior Services)

15-040-9003 (MetroSouth Medical Center)

The Chairperson motioned to reconvene open session at 10:50 a.m. having taken no action in closed session. The motion was properly moved and carried. A summary of closed session included five progress reports, two provider's responses, and two possible case closures.

VI. Unfinished Business

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

15-040-9002 (Dorchester Senior Services) It was moved by Carol Genutis to accept the provider's response, to close the case, and make the report a part of the public record. The provider has requested that its response should be made public. Marva Allison seconded and carried.

15-040-9003 (MetroSouth Medical Center) It was moved by Marva Allison to keep the case opened for a copy of the revised medication consent form and policies and training documentation. Carol Genutis seconded and carried.

OTHER UNFINISHED BUSINESS

The HRA welcomed back Judith Rauls to the regional board.

The next meeting is scheduled for September 10th, 2015. Marva Allison will bring refreshments for the meeting.

The need to schedule site visits was discussed.

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

ADJOURMENT

The Chairperson motioned to adjourn the meeting at 11:30 a.m. The motion was moved by John Mirecki. Marva Allison seconded and carried.

Maria Heer, Secretary

Maria Heer

Human Rights Authority
South Suburban Region