

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, March 12th, 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 Marva Allison, Vice Chairperson at 9:26 a.m.

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

Members Absent: Carol Genutis and Lauren Pell.

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

GUESTS: None

I. CALL TO ORDER

The Vice 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 Dina Raya to accept the December 11th 2014 Meeting Minutes without any changes. Motion was seconded by John Mirecki and carried

It was moved by John Mirecki to accept the February 19th 2015 Meeting Minutes without any changes. Motion was seconded by Dina Raya Dina Raya and carried

III. NEW COMPLAINTS

15-040-9004 (Hospital) It was moved by John Mirecki to not accept the complaint because a properly signed release was not received. The regional Coordinator made many attempts to explain to the recipient that separate releases were needed for each provider. Motion was seconded by Dina Raya and carried.

IV. UNFINISHED BUSINESS

The Vice Chairperson motioned to move the meeting into closed session at 9:45 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 motion was moved by John Mirecki.. Diana Raya

seconded and carried. During closed session, case assignments, progress reports, three reports of findings, and providers' responses were discussed.

The Vice Chairperson motioned to reconvene open session at 10:59 a.m. having taken no action in closed session. The motion was properly moved and carried. A summary of closed session included three progress reports, three reports of findings, one response regarding case # 14-040-9007, and one possible case closure.

V. Unfinished Business

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

13-040-9012 (Southwest Disabilities Services & Supports) It was moved by John Mirck to close the case and to make the report public. The case was referred for enforcement. Dina Raya seconded and carried.

14-040-9006 (St. Coletta) It was moved by John Mirecki to accept the report. Dina Raya seconded and carried.

14-040-9007 (Riviera Care Center) It was moved by John Mireck to accept the provider's response, close the case, and to make the report public. Dina Raya seconded and carried.

14-040-9008 (Riviera Care Center) It was moved by John Mireck to accept the provider's response, close the case, and to make the report public. Dina Raya seconded and carried.

14-040-9011 (Elisabeth Ludeman Developmental Center) It was moved by John Mirecki to accept the report. Dina Raya seconded and carried.

14-040-9014 (Pillars Services) It was moved by John Mirecki to accept the report. Dina Raya seconded and carried.

OTHER UNFINISHED BUSINESS

It was moved by John Mirecki to keep the June 2014 through December 2014 Executive Meeting Minutes closed. Ronald Robinson seconded and carried.

The next meeting is scheduled for April 9th, 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 11:20 a.m. John Mirecki moved the motion. Dina Raya seconded and carried.

Maria Heer, Secretary

A handwritten signature in cursive script that reads "Maria Heer".

Human Rights Authority
South Suburban Region