

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES

Thursday, April 9th, 2015

The Civic Center
14750 Ravinia Avenue
Orland Park, Illinois 60467
(708) 403-6200

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Dina Raya, Acting Chairperson at 9:05 a.m.

PRESENT: Dina Raya, Lauren Pell, John Mireck and Ronald Robinson.

Members Absent: Carol Genutis, Maria Heer and Marva Allison.

STAFF: Geraldine Boatman, HRA Regional Coordinator

GUESTS: Diane Barron, Counsel for Timberline Knolls
Jacob Goldstein, Counsel for Timberline Knolls

I. CALL TO ORDER

The Acting Chairperson read the confidentiality statement. Introductions were done. It was determined that a quorum was not present but all business could be discussed. The meeting agenda was changed to accommodate our guest.

II. COMMUNICATION

The March 12th 2015 Meeting Minutes could not be approved because a quorum was not present.

III. UNFINISHED BUSINESS

The Acting Chairperson motioned to move the meeting into closed session at 9:07 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 consented to the motion. During closed session, cases assignments, progress reports, reports of findings, and provider's responses were discussed.

There were no new case assignments.

Progress Reports

14-040-9009 (Timberline Knolls Residential Treatment Center)
15-040-9003 (MetroSouth Medical Center)

Draft Reports/Responses

14-040-9006 (St. Coletta of Illinois) A response was reviewed.

14-040-9011 (Ludeman Developmental Center) A response was not reviewed.

14-040-9014 (Pillar Services) A response was not reviewed.

15-040-9002 (Dorchester Senior vices) A report was not reviewed as planned.

The Acting Chairperson motioned to reconvene open session at 9:58 a.m. having taken no action in closed session. The members present consented to the motion. A summary of closed session included three progress reports, one provider response, and three possible case closures.

IV. NEW COMPLAINTS

15-040-9005 (Cila) The complaint will be reviewed again at the next meeting. A signed release for investigation was received.

15-040-9006 (Shelter) The complaint will be reviewed again at the next meeting. A signed release for investigation was not received.

V. Unfinished Business

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

14-040-9006 (St. Coletta) The members present consented to review the response again at the next meeting.

14-040-9011 (Elisabeth Ludeman Developmental Center) The members present consented to review the case at the next meeting.

14-040-9014 (Pillars Services) The members present consented to review the case at the next meeting.

15-040-9002 (Dorchester Senor Services) The members present consented to review the case at the next meeting.

OTHER UNFINISHED BUSINESS

The next meeting is scheduled for May 14th, 2015.

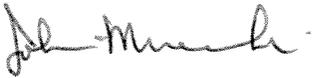
The need to schedule site visits was discussed.

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

ADJOURNMENT

The Acting Chairperson motioned to adjourn the meeting at 10:26 a.m. The members present consented to the motion.

John Mirecki, Acting Secretary

A handwritten signature in cursive script, appearing to read "John Mirecki".

Human Rights Authority
South Suburban Region