

HUMAN RIGHTS AUTHORITY  
SOUTH SUBURBAN REGION MEETING MINUTES  
Thursday, June 11<sup>th</sup>, 2015  
Progressive Careers and Housing Inc.  
20180 Governors Drive, Suite 300  
Olympia Fields, Illinois 60461  
(708) 283-1530

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

PRESENT: Dina Raya, Carol Genutis, Maria Heer, John Mireck and Ronald Robinson.

Members Absent: Lauren Pell and Marva Allison.

STAFF: Geraldine Boatman, HRA Regional Coordinator

GUESTS: LeShaun Younger, Trinity Services, Inc.  
Michele Gossen, Trinity Services, Inc.  
Mike Jacksa, Lamb Fold's Center for Women and Children  
Brooke Owens, Progressive Careers and Housing Inc.  
Regina Greer-Smith, Visitor

#### 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. The meeting agenda was changed to accommodate our guests.

#### II. COMMUNICATION

It was moved by John Mireck to accept the May 14<sup>th</sup>, 2015 Meeting Minutes. Motion was seconded by Dina Raya and carried.

#### III. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 9:10 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 Trinity Services case #15-040-9007, the Lamb Fold's Center for Women and Children case #15-040-9006 and the Progressive Careers and Housing case #15-040-9008 and 5-040-9009 with the provider's representatives.

The Chairperson reconvened open session at 10:22 a.m. pursuant to Section 3955/21 of the Guardianship Advocacy Commission and Section 120/2 (c) (4) of the Open Meeting Act (5 ILCS 120/2) to discuss new complaints. The motion was properly moved and carried. Four cases were discussed during closed session.

#### IV. NEW COMPLAINTS

15-040-9010 (Progressive Housing Inc.) It was moved by John Mirecki to postpone accepting the complaint stating that a resident was sent to the emergency department because he was sitting in feces. Motion was seconded by Dina Raya and carried. The members took this action because additional information is needed. A signed release for investigation was received.

15-040-9012 (Nursing Home) It was moved by John Mirecki to not accept the complaint about communication restriction. Motion was seconded by Dina Raya and carried. The members took this action because the complainant reported that the allegation will be investigated by the Guardian Ad Litem as ordered by the court.

V. The Chairperson motioned to reconvene closed session at 10:55 a.m. pursuant to Section 3955/21 of the Guardianship Advocacy Commission and Section 120/2 (c) (4) of the Open Meeting Act (5 ILCS 120/2) to discuss case assignments, progress report, 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

14-040-9011 (Ludeman Developmental Center)  
14-040-9014 (Pillar Services)  
15-040-9002 (Dorchester Senior Services)  
15-040-9003 (MetroSouth Medical Center).

The Chairperson motioned to reconvene open session at 11:25 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, one report, two provider's responses, and three possible case closures.

#### VI. Unfinished Business

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

14-040-9011 (Elisabeth Ludeman Developmental Center) It was moved by Diana Raya 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. John Mirecki seconded and carried.

14-040-9014 (Pillars Services) It was moved by Diana Raya 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. John Mirecki seconded and carried.

15-040-9002 (Dorchester Senior Services) It was moved by John Mirecki to keep the case opened for a response to the report that contains violations. The provider is still within the 30-day time frame allowed to respond to the report. Diana Raya seconded and carried.

15-040-9003 (MetroSouth Medical Center) It was moved by John Mirecki to accept the report that contains violations pending the Program Director's approval. Maria Heer seconded and carried.

#### OTHER UNFINISHED BUSINESS

No scheduled public meeting for July 2015

The next meeting is scheduled for August 13<sup>th</sup>, 2015.

The need to schedule site visits was discussed.

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

Judith Rauls will be returning to the regional HRA board in August 2015.

Lauren Pell has decided to not serve another term on the regional board.

The members elected the following officers for fiscal year 2016- Judith Rauls/Chairperson; Carol Genutis/Vice Chairperson; Secretary/Maria Heer and Ronald Robinson/Acting Secretary.

Refreshments for meetings- August/Geraldine; September/Marva Allison; October/Ronald Robinson and November/Dina Raya.

#### ADJOURNMENT

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

Maria Heer, Secretary



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