

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES
Thursday, November 12th, 2015
Sertoma Centre
4100 W. 127th Street
Alsip, Illinois 60803
(708) 371-9700

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Judith Rauls, Chairperson at 9:17 a.m.

PRESENT: Judith Rauls, Dina Raya, Maria Heer and Jan Cholke.

Members Absent: John Mirecki, Carol Genutis and Marva Allison.

STAFF: Geraldine Boatman, HRA Regional Coordinator

GUESTS: None

I. CALL TO ORDER

The Chairperson read the confidentiality statement. It was determined that a quorum was not present and that all business could be discussed.

II. COMMUNICATION

The October 8th 2015 Meeting Minutes could not be approved because a quorum was not present.

III. NEW COMPLAINTS

16-040-9004 (Nursing Home) The consensus of the members was to postpone accepting the complaint for investigation. The complaint will be reviewed at the next meeting.

16-040-9005 (Supportive Housing Program) The consensus of the members was to postpone accepting the complaint for investigation. The complaint will be reviewed at the next meeting.

IV. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 9:30 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 case assignments, progress reports, and responses. The members present consented to the motion.

New case assignments

There were no new case assignments.

Progress Reports

14-040-9009 (Timberline Knolls Residential Treatment Center)
15-040-9008 (Progressive Careers and Housing)
15-040-9009 (Progressive Careers and Housing)
15-040-9010 (Progressive Careers and Housing)
16-040-9001 (Heart to Heart)
16-040-9003 (Trinity Services)

Reports/Responses

15-040-9006 (Lamb's Fold Center for Women and Children)
15-040-9007 (Trinity Services)

There were no cases reviewed for possible closures.

The Chairperson reconvened open session at 10:15 a.m. having taken no action in closed session. The members present consented to the motion. A summary of closed session included no new case assignments, six progress reports, and two reports.

VI. Unfinished Business

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

15-040-9006 (Lamb's Fold Center for Women and Children) The consensus of the members was to postpone accepting the report because a quorum was not present. It will be reviewed at the next meeting.

15-040-9007 (Trinity Services) The consensus of the members was to postpone accepting the report because a quorum was not present. It will be reviewed at the next meeting.

OTHER UNFINISHED BUSINESS

The members welcomed Jan Cholke, Citizen Member to the regional board.

The HRA members were informed that meeting informational packets will be emailed to them in a protected folder starting on January 2016.

The next meeting is scheduled at Cornerstone Services in Joliet on December 10th, 2015. The Regional HRA annual Christmas luncheon will follow the meeting.

The need to schedule site visits was discussed.

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

ADJOURNMENT

The Chairperson motioned to adjourn the meeting at 10:35 a.m.

Maria Heer, Secretary
Human Rights Authority
South Suburban Region