

HUMAN RIGHTS AUTHORITY  
SOUTH SUBURBAN REGION MEETING MINUTES  
Thursday, December 10<sup>th</sup>, 2015  
Cornerstone Services  
777 Joyce Road  
Joliet, Illinois 60436  
(815) 727-6666

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Judith Rauls, Chairperson at 9:13 a.m.

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

Members Absent: 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 present and that all business could be conducted.

### II. COMMUNICATION

It was moved by Dina Raya to accept the October 8<sup>th</sup> 2015 without any changes. Motion was seconded by John Mirecki and carried.

It was moved by Dina Raya to accept the November 12<sup>th</sup> 2015 without any changes. Motion was seconded by John Mirecki and carried.

### III. NEW COMPLAINTS

16-040-9004 (Nursing Home) It was moved by Dina Raya to postpone accepting the complaint for investigation because additional information is needed. Motion was seconded by John Mirecki and carried. The complaint will be reviewed at the next meeting.

16-040-9005 (Supportive Housing Program) It was moved by John Mirecki to accept the complaint for investigation. Motion was seconded by Jan Cholke and carried.

16-040-9006 (Nursing Home) It was moved by Dina Raya to accept the complaint for investigation. Motion was seconded by Jan Maria Heer and carried.

16-040-9007 (Hospital Emergency Department) It was moved by John Mirecki to not accept the complaint for investigation but refer the allegation to the Illinois Department of Professional Regulations. Motion was seconded by Dina Raya and carried.

#### IV. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 10:05 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

16-040-9005 (Threshold) Dina Raya was assigned to the case.

16-040-9006 (Aperion Care Midlothian) John Mirecki was assigned to the case.

##### Progress Reports

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

15-040-9008 (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)

15-040-9009 (Progressive Careers and Housing)

There were no cases reviewed for possible closures.

The Chairperson reconvened open session at 10:50 a.m. having taken no action in closed session. The members present consented to the motion. A summary of closed session included two new case assignments, five progress reports, and three 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) It was moved by Dina Raya to accept the report without any changes. The report was approved by the Program Director. Motion was seconded by John Mirecki and carried.

15-040-9007 (Trinity Services) It was moved by Dina Raya to accept the report without any changes. The report was approved by the Program Director. Motion was seconded by John Mirecki and carried.

15-040-9009 (Progressive Careers and Housing) The report could not be approved at the meeting. John Mirecki could not vote on the report because of a conflict of interest. It will be reviewed at the next meeting.

#### OTHER UNFINISHED BUSINESS

It was moved by Dina Raya to keep February thru November 2015 Executive Meeting Minutes closed. Motion was seconded by John Mirecki and carried.

The members were informed that meeting packets will be available in a protected folder via email starting on January 2016.

The Regional HRA annual Christmas luncheon will follow the meeting.

The Regional HRA is not scheduled to meet in January 2016

The Regional HRA will meet at New Hope Center on February 11<sup>th</sup>, 2016.

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 10:50 a.m.

Maria Heer, Secretary  
Human Rights Authority  
South Suburban Region