

CHICAGO REGIONAL MEETING MINUTES

Tuesday, February 18, 2014
Madden Mental Health Center
1200 S. 1st Ave., Hines, IL

HRA member Ashley Casati opened the meeting of the Chicago Regional Human Rights Authority (HRA) at 5:10 p.m. The meeting was held at Madden Mental Health Center, Hines, IL.

Members Present: Edie Bukwa, David Ginter, Donna Claffy, Beth Tucker, Ashley Casati and Nicole Erickson.

Members Absent: Kamil Jaruga and Eric Mathiasen.

Staff Present: Pat Betzen

Guests: Mona Lisa George, new Coordinator for the Rockford Region of the HRA, attended the meeting as training.

Ashley noted that a quorum was present. Ashley read the Confidentiality statement.

Approval of November 19, 2013 Minutes: Donna made a motion to approve the November 19, 2013 minutes; the motion was properly seconded and carried.

Approval of January 7, 2014 Minutes: Beth made a motion to approve the January 7, 2014 minutes; the motion was properly seconded and carried.

Communications: None.

NEW BUSINESS

New Complaints:

No new complaints.

Donna made a motion to go into closed session at 5:12 p.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss reports and responses and other matters which could not be discussed without revealing confidential information. The motion was properly seconded and carried.

The HRA returned to open session at 6:06 p.m. having taken no action in closed session. A summary of the closed session includes updates on open cases, discussion of reports as well as responses, and case closures.

UNFINISHED BUSINESS

Ratifications: The HRA ratified all actions taken at the January 7, 2014 meeting of the HRA and all actions taken at the November 19, 2013 meeting of the HRA.

Reports of Findings:

#14-030-9006- Madden. A motion was made to accept the report without revision and the motion was properly seconded and passed.

#14-030-9008 Madden. A motion was made to accept the report without revision and the motion was properly seconded and passed.

Case Closures:

#13-030-9013 Madden. A motion was made to close the case and make the report part of the public record. The motion was properly seconded and passed.

#13-030-9015 Norwegian. A motion was made to close the case and make the report part of the public record. The motion was properly seconded and passed.

#14-030-9003 Thorek. A motion was made to close the case and make the report part of the public record. The motion was properly seconded and passed.

#14-030-9005 MacNeal. A motion was made to close the case and make the report part of the public record. The motion was properly seconded and passed.

Case Status Reports:

#14-030-9010 Eden Supportive Living. The site visit was held on 2/06/14. The HRA discussed this case at length at this meeting. At issue were reporting requirements, the facility's response to the injury of its residents, and the need for a full investigation. The report for this case is forthcoming and will be voted on at the next meeting of the HRA.

Announcements and Comments:

The next meeting of the HRA is tentatively scheduled for Tuesday, April 1, 2014 at Madden Mental Health Center.

Adjournment: The HRA agreed to adjourn at 6:10 p.m.

Respectfully Submitted,

Kamil Jaruga

