

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, March 3, 2009

Elmhurst Memorial Healthcare

4:00 P.M.

**Call To Order:**

The Vice Chairperson, Don Judson, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 3:52 p.m.

Members Present Sumner Garte, Louise Miller, Don Judson, Art Savage

Members Absent:

Members Excused: Dan Haligas, Patricia Getchell, John Barrett

Staff Present: Julie Sass

Guests:

The Vice Chairperson, Don Judson, noted that a quorum was not present. Vice Chair Judson read the confidentiality statement.

Changes in the Agenda:

There were no changes in the agenda.

Approval of February 3, 2009 Minutes: due to the lack of a quorum, the minutes could not be approved.

**New Business:**

New Complaints:

09-100-9031:

The complainant requested that a review of this complaint be postponed as additional information is being sent.

**Unfinished Business:**

09-100-9010: the case status remains as: case opened postponement

**Comments from the public:**

**Other Business:**

At 4:00 p.m. the Authority voted in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session to discuss new complaint assignments, case closures, draft reports and other matters which could not be discussed without revealing confidential information. The Authority voted to return to open session at 4:55 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (09-100-9013, 09-100-9019, 90-100-9015, 09-100-9027, 09-100-9021) case closures (08-100-9027, 8-100-9035, 08-100-9037, 08-100-9036); member(s) reported on a recent site visit(s)(09-100-9025, 09-100-9026).

Provider Response received/accept response/close case/make available to the public:

08-100-9027: AID

Louise Miller made a motion to not accept the response; a letter will be sent to the provider stating same.

No Provider Response received/needed; allegations unsubstantiated: close case and make available to public:

08-100-9035: Alexian Brothers Behavioral Healthcare Center

Louise Miller made a motion to close the case and make it available to the public; the motion was properly seconded and carried.

08-100-9037: Centegra Healthcare

Louise Miller made a motion to close the case and make it available to the public; the motion was properly seconded and carried.

08-100-9036: Aspen Homes

Sumner Garte made a motion to close the case without further investigation due to beyond the HRA's purview, the matter has been referred to the Social Security Administration/Office of the Inspector General; the motion was properly seconded and carried.

Announcements:

Comments from the public:

Comments from the Chairperson:

Next Meeting: April 7, 2009, Elgin Mental Health Center

Adjournment:

Louise Miller made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:15 p.m. by the Vice Chairperson.

Respectfully submitted,

Sumner Garte,  
Secretary

