

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, December 1, 2009
GlenOaks Medical Center
4:00 P.M.

Call To Order:

The Chairperson, Dan Haligas, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 4:00 p.m.

Members Present: Kori Larson, Dan Haligas, Jeanette Rossetti, Louise Miller, Patricia Getchell, John Barrett, Sumner Garte

Members Absent:

Members Excused: Don Judson, Art Savage

Staff Present: Julie Sass

Guests:

The Chairperson, Dan Haligas, noted that a quorum was present. Chair Haligas read the confidentiality statement.

Changes in the Agenda:

There were no changes in the agenda.

Approval of November 3, 2009 Minutes: John Barrett made a motion to approve the November 3, 2009 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

Unfinished Business:

10-100-9008: Louise Miller moved to not accept the complaint for investigation as a consent has not been received; the case will be reconsidered if/when consent is obtained.

Comments from the public:

Other Business:

At 4:05 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 5:20 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of Draft Reports (10-100-9002, 10-100-9006) case closures (10-100-9001); members reported on a recent site visits (09-100-9042, 09-100-9037).

Draft Report of Findings:

10-100-9002: Elgin Mental Health Center

Jeanette Rossetti made a motion to approve the Draft Report of Findings; the motion was properly seconded and carried.

10-100-9006: North Shore HealthSystem

Jeanette Rossetti made a motion to approve the Draft Report of Findings as amended; the motion was properly seconded and carried

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

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

10-100-9001: Centegra Woodstock Hospital

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

Announcements:

Comments from the public:

Comments from the Chairperson:

Next Meeting: There will be no meeting in January.

Adjournment:

John Barrett made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:25 p.m. by the Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

