

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, June 2, 2009
Alexian Brothers Behavioral Health Care 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: Dan Haligas, Sumner Garte, Louise Miller, Don Judson, Patricia Getchell, John Barrett, Art Savage

Members Absent:

Members Excused:

Staff Present: Julie Sass, Jon Burnet

Guests: Rita Seidl, Ralph Seidl, Jose Vargas

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

Changes in the Agenda:

There was additional complaint(s) added to the agenda.

Approval of May 5, 2009 Minutes: Louise Miller made a motion to approve the May 5, 2009 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

09-100-9037:

Louise Miller made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

09-100-9038:

John Barrett made a motion to accept the complaint for investigation pending consent receipt; the motion was properly seconded and carried.

09-100-9039:

Sumner Garte made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

Unfinished Business:

09-100-9031

The complainant is to send additional written information about the allegations; complaints to be considered when information is available.

09-100-910: the case status remains as: case opened postponement
08-100-9010: response not yet received; waiting on results from lawsuit

Draft Report of Findings:

09-100-9017: EMHC

Pat Getchell made a motion to approve the Report as amended; the motion was properly seconded and carried.

09-100-9028: EMHC

Pat Getchell made a motion to approve the Report as amended; the motion was properly seconded and carried.

09-100-9029: Rush-Copley Medical Center

Pat Getchell made a motion to approve the Report as amended; the motion was properly seconded and carried.

Comments from the public:

Other Business:

At 4:50 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 5:10 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (09-100-9017, 09-100-9028, 09-100-9029) case closures (there were no case closures) a member reported on a recent site visit (09-100-9032).

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

There were no provider responses received

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

None to consider

Announcements:

Comments from the public:

Comments from the Chairperson:

Next Meeting: August 4, 2009, Pioneer Center

Adjournment:

John Barrett 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 Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

