

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, October 6, 2009
Hinsdale Hospital
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 4:05 p.m.

Members Present: Kori Larson, Jeanette Rossetti, Don Judson, John Barrett, Art Savage

Members Absent:

Members Excused: Dan Haligas, Sumner Garte, Louise Miller, Patricia Getchell

Staff Present: Julie Sass

Guests: Arielle Payne, Nursing Student, Northern Illinois University

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

Changes in the Agenda:

Changes to the agenda included a response from Provena Mercy Medical Center and one new Draft Report of Findings.

Approval of the September 1, 2009 Minutes: The minutes were not approved since there was not a quorum when the meeting was called to order.

New Business:

New Complaints:

10-100-9007:

Jeanette Rossetti made a motion to not accept the complaint for investigation; the motion was properly seconded and carried.

10-100-9008:

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

Unfinished Business:

09-100-9010:

The case status is: case opened postponement; postponement continues. Coordinator instructed to send letter to HRA Director requesting update.

09-100-9031:

The complainant is to send additional written information about the allegations; complaint to be considered when information is available. The case was not accepted for investigation; will be reconsidered if/when additional information is received.

08-100-9031:

Waiting on results of lawsuit; status remains

09-100-9005

DHS/IGAC management reviewing matter; status remains

09-100-9014:

Waiting on results of discharge appeal; close case- letter to be sent saying that when appeals exhausted, case will be reconsidered.

09-100-9010:

The case status is: case opened postponement; postponement continues. Coordinator instructed to send letter to HRA Director requesting update.

09-100-9031:

The complainant is to send additional written information about the allegations; complaint to be considered when information is available. The case was not accepted for investigation; will be reconsidered if/when additional information is received.

Comments from the public:

Other Business:

At 4:45 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, draft reports (09-100-9035, 10-100-9005, 10-100-9001), case closures (09-100-9030, 09-100-9032, 09-100-9033) and other matters which could not be discussed without revealing confidential information. The Authority voted to return to open session at 5:25 p.m. having taken the no action in closed session.

Draft Report of Findings:

09-100-9035: Elmhurst Memorial Healthcare

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

10-100-9005: EMHC

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

10-100-9001: Centegra -Woodstock

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

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

09-100-9030: Elgin Mental Health Center

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

09-100-9036: Westlake Community Healthcare

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

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

09-100-9032: Glen Oaks Medical Center

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

09-100-9033: Camelot

Jeanette Rossetti 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: November 3, 2009, Linden Oaks at Edward

Adjournment:

Jeanette Rossetti made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:30 p.m. by the Vice Chairperson.

Respectfully submitted,

Jeanette Rossetti,
Acting Secretary

