

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, September 1, 2009

North Shore University

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 4:00 p.m.

Members Present: Sumner Garte, Louise Miller, Don Judson, John Barrett, Kori Larson,

Members Absent:

Members Excused: Dan Haligas, Pat Getchell, Art Savage, Jeanette Rossetti

Staff Present: Julie Sass

Guests:

The Vice Chairperson, Don Judson, noted that a quorum was present. Vice Chair Judson read the confidentiality statement.

Changes in the Agenda:

There were no changes in the agenda.

Approval of the August 4, 2009 Minutes: John Barrett made a motion to approve the August 4, 2009 Minutes as corrected; the motion was properly seconded and carried.

New Business:

New Complaints:

Unfinished Business:

09-100-9041: complainant wishes to withdraw complaint

09-100-910: the case status remains as: case opened postponement

09-100-9031:

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

08-100-9031:

Waiting on results of lawsuit

09-100-9005

DHS/IGAC management reviewing matter.

09-100-9014:
Waiting on results of discharge appeal

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 5:25p.m. having taken no action in closed session.

A summary of closed session included new complaint assignments and consideration of Draft Reports (09-100-9035, 09-100-9036,) case closures (09-100-9034; members reported on recent site visits (10-100-9005, 09-100-9039).

Draft Report of Findings:

09-100-9035: John Barrett made a motion to table the report until amendments have been made; the motion was properly seconded and carried.

09-100-9036: Louise Miller 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:

09-100-9034: 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.

09-100-9041: Linden Oaks at Edward

Louise Miller made a motion to close the case without investigation; the motion was properly seconded and carried.

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

Comments from the public:

Comments from the Chairperson:

Next Meeting: October 6, 2009 - Hinsdale Hospital - Hinsdale.

Adjournment:

Louise Miller 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,

Sumner Garte,
Secretary

