

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, April 6, 2010
Elgin Mental Health Center
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, Louise Miller, Don Judson, Patricia Getchell, John Barrett, Sumner Garte, Art Savage

Members Absent:

Members Excused: Dan Haligas, Jeanette Rossetti

Staff Present: Julie Sass

Guests:

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

Changes in the Agenda:

There were changes in the agenda to include two new cases, a provider response and a draft report of findings.

Approval of February 2, 2010 Minutes: Louise Miller made a motion to approve the February 2, 2010 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

10-100-9014:

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

10-100-9015:

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

10-100-9016:

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

10-100-9017:

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

10-100-9018:

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

Unfinished Business:

08-100-9031:

Kori Larson made a motion to keep the case open pending the results of a pending lawsuit; the motion was properly seconded and carried.

09-100-9005:

Kori Larson made a motion to close the case; the motion was properly seconded and carried.

10-100-9012:

Kori Larson made a motion to keep the case status as: open pending per request of complainant.

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, 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 5:30 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (10-100-9010) case closures (09-100-9037, 09-100-9042); a member reported on a recent site visit (10-100-9011).

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

09-100-9042: Alexian Brothers Medical Center

John Barrett made a motion to table response acceptance until next month to provide opportunity to review 16 page response; the motion was properly seconded and carried.

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

09-100-9037: Provena Mercy Center

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

Announcements:

John Barrett asked to be excused from the May and June 2010 meetings as he will be out of the country.

Comments from the public:

Comments from the Chairperson:

Next Meeting: May 4, 2010 - Streamwood Behavioral Healthcare Center

Adjournment:

Sumner Garte made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:45 p.m. by the Vice Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

