

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, October 5, 2010

Hinsdale Hospital

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, Patricia Getchell, John Barrett, Art Savage, Sumner Garte

Members Absent:

Members Excused: Louise Miller

Staff Present: Julie Sass, Teresa Parks, Jon Burnet

Guests:

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

Changes in the Agenda:

There was one new complaint added to the agenda - 10-100-9007.

Teresa Parks addressed the group; commended the group and Ms. Sass and referenced a provider that continues to have problems.

Approval of September 7, 2010 Minutes: John Barrett made a motion to approve the September 7, 2010 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

11-100-9007:

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

Unfinished Business:

11-100-9002:

Case accepted pending consent; consent not obtained.

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

11-100-9006:

Case accepted pending consent; complainant advised will not sign consent.

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

08-100-9031:

Waiting on results of lawsuit.

Kori Larson made a motion to continue the case status.

Comments from the public:

Other Business:

At 4:25 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 the no action in closed session.

A summary of closed session included new complaint assignments and consideration of case closures (10-100-9015); a member reported on a recent site visit (10-100-9022, 11-100-9001).

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

10-100-9015: Northwest Community Hospital

Pat Getchell 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:

Announcements:

Comments from the public:

Comments from the Chairperson:

Next Meeting: November 2, 2010, Linden Oaks Hospital, Naperville. Sumner Garte reported that he will be unable to attend the November meeting.

Adjournment:

John Barrett made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:26 p.m. by the Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

