

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, November 2, 2010

Linden Oaks Hospital

4:00 P.M.

**Call To Order:**

The Vice Chairperson, Kori Larson, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 4:00 p.m.

Members Present: Kori Larson, Louise Miller, Patricia Getchell, John Barrett, Art Savage

Members Absent:

Members Excused: Dan Haligas, Sumner Garte

Staff Present: Julie Sass

Guests:

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

Changes in the Agenda:

There were no changes in the agenda.

Approval of October 5, 2010 Minutes: Art Savage made a motion to approve the October 5, 2010 Minutes; the motion was properly seconded and carried.

**New Business:**

New Complaints:

11-100-9008:

Louise Miller 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.

**Comments from the public:**

**Other Business:**

A 4:07 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 5:20 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (#10-100-9022, #11-100-9001, #11-100-9004) case closures (there were no case closures for consideration); members reported on a recent site visit (11-100-9005).

Report of Findings

10-100-9022: NorthPointe Resources

Louise Miller made a motion to approve the Report of Findings; the motion was properly seconded and carried.

11-100-9001: NorthShore University HealthSystem

Louise Miller made a motion to approve the Report of Findings pending management approval; the motion was properly seconded and carried.

11-100-9004: Elgin Mental Health Center

Louise Miller made a motion to approve the Report of Findings; the motion was properly seconded and carried.

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

There were no provider responses.

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: December 7, 2010 - Glen Oaks Medical Center, Glendale Heights.

Adjournment:

John Barrett made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:23 p.m. by the Vice Chairperson.

Respectfully submitted,

Pat Getchell  
Acting Secretary

