

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, December 7, 2010

Glen Oaks Medical Center

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 3:55 p.m.

Members Present: Kori Larson, Louise Miller, John Barrett, Sumner Garte, Art Savage

Members Absent:

Members Excused: Dan Haligas, Pat Getchell

Staff Present: Julie Sass

Guests: Mile Downey

The Vice Chairperson, Kori Larson, noted that a quorum was present. Vice Chair Larson read the confidentiality statement. The members introduced themselves to a potential new member and he then told the members about his background and interest in serving on the HRA.

Changes in the Agenda:

There were no changes in the agenda.

Approval of November 2, 2010 Minutes: John Barrett made a motion to approve the November 2, 2010 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

There were no new complaints.

Unfinished Business:

08-100-9031:

Waiting on results of lawsuit.

John Barrett made a motion to continue the case status.

Comments from the public:

Other Business:

At 4:20 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 6:40 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (11-100-9001, 09-10-9010) case closures (11-100-9004); a member reported on a recent site visit (11-100-9007, 11-100-9008).

Report of Findings

09-100-9010: Pine Terrace

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.

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

11-100-9004: Elgin Mental Health Center

Louise Miller 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 Vice Chairperson:

Next Meeting: TBA

Adjournment:

Art Savage made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 6:45 p.m. by the Vice Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

