

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, August 3, 2010
Pioneer Center
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 4:06 p.m.

Members Present: Kori Larson, Dan Haligas, Louise Miller, Patricia Getchell, John Barrett, Sumner Garte

Members Absent:

Members Excused: Art Savage

Staff Present: Julie Sass, Pat Betzen

Guests:

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

Changes in the Agenda:

There were two additional Draft Reports of Findings and one new case added to the agenda.

Approval of June 1, 2010 Minutes: Kori Larson made a motion to approve the June 1, 2010 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

10-100-9022:

Kori Larson made a motion to accept the complaint (with the exception of #5) for investigation; the motion was properly seconded and carried.

10-100-9023:

Pat Getchell made a motion to accept the complaint for investigation pending consent; the motion was properly seconded and carried.

11-100-9001:

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

11-100-9002:

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

Unfinished Business:

Comments from the public:

Other Business:

At 4:30 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 5:15p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (#10-100-9018, #10-100-9019, #10-100-9013, #10-100-9015); case closures (#09-100-9014).

Draft Report of Findings:

10-100-9018: Elgin Mental Health Center

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

10-100-9019: Winfield Woods

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

10-100-9013: Elgin Mental Health Center

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

10-100-9015: Northwest Community Healthcare

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

10-100-9017: Elmhurst Memorial Healthcare

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:

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

09-100-9014: Skokie Meadows Nursing Center

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

Announcements:

Comments from the public:

Comments from the Chairperson:

Next Meeting: September 7, 2010 - Rush North Shore Medical Center, Skokie

Adjournment:

John Barrett made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:20 p.m. by the Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

