

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, February 2, 2010
Glenkirk
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, Louise Miller, Don Judson, Patricia Getchell, John Barrett, Arthur Savage, Sumner Garte

Members Absent:

Members Excused: Jeanette Rossetti

Staff Present: Julie Sass

Guests:

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

Changes in the Agenda:

Changes in the agenda included an additional draft report for consideration and two new complaints.

Approval of December 1, 2009 Minutes: John Barrett made a motion to approve the December 1, 2009 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

10-100-9009:

Don Judson made a motion to not accept the complaint for investigation; the motion was properly seconded and carried.

10-100-9010:

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

10-100-9011:

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

10-100-9012:

Subsequent the initial contact, the complainant requested that the complaint acceptance be held pending investigation by other agencies.

10-100-9013:

Pat Getchell 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 keep the case open pending IGAC/DHS resolution; the motion was properly seconded and carried.

09-100-9010:

Kori Larson made a motion to open the case for investigation; the motion was properly seconded and carried with two opposing votes.

Comments from the public:

Other Business:

At 4:55 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 5:16 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (09-100-9042, 09-100-9037) case closures (09-100-9039, 10-100-9002, and 10-100-9006).

Draft Report of Findings:

09-100-9042: Alexian Brothers Medical Center

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

09-100-9037: Provena Mercy Center

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

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

09-100-9039: Ray Graham Association

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.

10-100-9002: 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:

10-100-9006: North Shore University HealthSystem

Louise Miller 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: March 2, 2010 - Elmhurst Memorial Healthcare - Elmhurst

Adjournment:

Pat Getchell made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:16 p.m. by the Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

