

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, June 1, 2010
Alexian Brothers Behavioral Healthcare 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 3:55 p.m.

Members Present: Kori Larson, Dan Haligas, Art Savage, Patricia Getchell, Don Judson, Sumner Garte

Members Absent:

Members Excused: Louise Miller, John Barrett

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:

There were no changes in the agenda.

Approval of May 4, 2010 Minutes: Pat Getchell made a motion to approve the May 4, 2010 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

10-100-9021:

Pat Getchell made a motion to accept the complaint for investigation pending receipt of consent; 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:

At 4:05 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 4:35 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft report(s) (10-100-9014) case closure(s) (10-100-9016); member(s) reported on a recent site visit(s) (10-100-9018, 10-100-9013, 10-100-9017).

Draft Report of Findings:

10-100-9014: Skokie Meadows Nursing Center

Art Savage 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:

10-100-9016: Albany Care

Kori Larson 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: August 3, 2010 - Pioneer Center

The following slate of officers was presented:

Chairperson: Dan Haligas

Vice Chairperson: Kori Larson

Secretary: Sumner Garte

A unanimous vote was taken to accept the slate of officers.

End of term: The Chairperson, Coordinator and HRA members thanked Don Judson for his devotion to the HRA for the past six years. All wished Don well and sent him off with the knowledge that we will see him in a year.

Adjournment:

Pate Getchell made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 4:45 p.m. by the Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

