

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, June 7, 2011
Alexian Brothers Behavioral Healthcare 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 4:07 p.m.

Members Present: Kori Larson, Jeanette Kiene, Patricia Getchell, Sumner Garte, Mike Downey

Members Absent:

Members Excused: John Barrett, Louise Miller, Art Savage

Staff Present: Julie Sass

Guests:

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

Changes in the Agenda:

There was an additional provider response (#11-100-9003) added to the agenda.

Approval of May 3, 2011 Minutes: Mike Downey made a motion to approve the May 3, 2011 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

11-100-9017:

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

Unfinished Business:

08-100-9031:

Waiting on results of lawsuit.

Mike Downey-- made a motion to continue the case status

Comments from the public:

Other Business:

At 4:15 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 4:50 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (11-100-9010, 11-100-9012) case closures (11-100-9009, 11-100-9003); members reported on a recent site visits (11-100-9013).

Draft Report of Findings:

11-100-9010: Clearbrook

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

11-100-9012: EMHC

Mike Downey 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:

11-100-9009: Elgin Mental Health Center

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

11-100-9003: Concepts Plus

Pat Getchell 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:

Election of Officers:

Chairperson: Kori Larson

Vice Chairperson: Louise Miller

Secretary: Sumner Garte

Comments from the public:

Comments from the Vice Chairperson:

Next Meeting: August 2, Pioneer Center - McHenry

Adjournment:

Mike Downey made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:00 p.m. by the newly elected Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

