

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, September 6, 2011

Alexian Brothers Behavioral Healthcare Center

4:00 P.M.

Call To Order:

The Chairperson, Kori Larson, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 4:05 p.m.

Members Present: Kori Larson, Patricia Getchell, Sumner Garte, Mike Downey, John Barrett

Members Absent: Jeanette Kiene

Members Excused: Louise Miller, Art Savage

Staff Present: Julie Sass

Guests:

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

Changes in the Agenda:

There were no changes to the agenda.

Approval of August 2, 2011 Minutes: Mike Downey made a motion to approve the August 2, 2011 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

12-100-9003:

John Barrett 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.

John Barrett made a motion to continue the current case status.

Comments from the public:

Other Business:

At 4:10 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 4:55 p.m. having taken no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (11-100-9011 and 11-100-9017).

Draft Report of Findings:

11-100-9011: Alexian Brothers Behavioral Healthcare Center

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

11-100-9017: Elgin Mental Health Center

Pat Getchell 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:

Comments from the public:

Comments from the Chairperson:

Adjournment:

John Barrett 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 Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

