

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, October 4, 2011

Hinsdale Hospital

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 4:15 p.m.

Members Present: Kori Larson, Mike Downey, John Barrett, Louise Miller, Art Savage

Members Absent: Pat Getchell, Sumner Garte, Jeanette Kiene

Members Excused:

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 September 6, 2011 Minutes: Louise Miller made a motion to approve the September 6, 2011 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

12-100-9004:

John Barrett made a motion to accept the complaint for investigation pending obtaining an Authorization for Release of Information from the recipient; the motion was properly seconded and carried.

12-100-9005:

John Barrett made a motion to accept the complaint for investigation pending obtaining an Authorization for Release of Information from the recipient; the motion was properly seconded and carried.

Unfinished Business:

08-100-9031:

Waiting on results of lawsuit.

Art Savage made a motion to continue the current case status.

Comments from the public:

Other Business:

At 4:20 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 5:00 p.m. having taken no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (11-100-9016, 11-100-9013, 12-100-9001 and response 11-100-9017).

Draft Report of Findings:

11-100-9016: Centegra HealthSystem

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

11-100-9013: Streamwood Behavioral Healthcare Center

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

12-100-9001: Elgin Mental Health Center

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

12-100-9002: Provena Mercy Center

Art Savage made a motion to close the case without investigation; the motion was properly seconded and carried.

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

11-100-9017: Elgin Mental Health Center

John Barrett 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:

11-100-9014: Alexian Brothers Medical Center

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

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 5:05 p.m. by the Chairperson.

Respectfully submitted,

Louise Miller,
Acting Secretary

