

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, November 1, 2011
Linden Oaks 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: Mike Downey, John Barrett, Louise Miller, Art Savage, Pat Getchell, Don Judson

Members Absent:

Members Excused: Kori Larson, Sumner Garte

Staff Present: Julie Sass

Guests:

The Vice Chairperson, Louise Miller, noted that a quorum was present. Vice Chair Miller read the confidentiality statement and welcomed back Don Judson.

Changes in the Agenda:

Draft Report #12-100-9003 was added to the agenda.

Approval of October 4, 2011 Minutes: Mike Downey made a motion to approve the October 4, 2011 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

There were no new complaints.

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 4:15 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 4:36 p.m. having taken no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft report (#12-100-9003 and responses (#12-100-9001, #11-100-9011).

Draft Report of Findings:

12-100-9003: Eden Supportive Living

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:

12-100-9001: 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.

11-100-9011: Alexian Brothers Behavioral Healthcare 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:

Comments from the public:

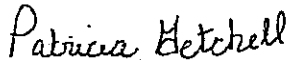
Comments from the Chairperson:

Next meeting: December 6 - Glen Oaks Medical Center, Glendale Heights.

Adjournment:

Mike Downey made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 4:40 p.m. by the Vice Chairperson.

Respectfully submitted,



Patricia Getchell,
Acting Secretary

EXECUTIVE SESSION MINUTES
NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
Linden Oaks Hospital
Tuesday, November 2, 2011
4:00 P.M.

Pursuant to Section 721 of the Guardianship and Advocacy Act, the North Suburban Regional Human Rights Authority Vice Chairperson, Louise Miller, opened the Executive Session at 4:15 p.m.

Present:

Louise Miller
Mike Downey
John Barrett
Art Savage
Pat Getchell
Don Judson
Julie Sass, Rights Coordinator

The Coordinator identified the provider in the following cases and assignments were made:
There were no new complaints

Upon review of the following draft reports, the HRA considered report approval:
12-100-9003: Eden Supportive Living

Upon review of the following provider responses, the HRA considered case closure:
12-100-9001: Elgin Mental Health Center
11-100-9003: Alexian Brothers Behavioral Healthcare Center

The HRA considered case closure for the following:
The HRA did not substantiate the complaint(s). Therefore no recommendations were issued; no response was required and none was provided.

The Open Case Status Report was reviewed and the following comments/corrections were made:

Site visit report

After reviewing the contents of the Draft Reports and response received they were deemed ready to be voted on at the Regular Session.

The Executive Session concluded at 4:36 p.m.

Respectfully submitted,

Patricia Getchell

Patricia Getchell,
Acting Secretary