

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, June 5, 2012
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 4:00 p.m.

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

Members Absent:

Members Excused: Mike Downey, Sumner Garte, Don Judson

Staff Present: Julie Sass

Guests:

The Chairperson, Kori Larson, noted that a quorum was not present. Chair Larson read the confidentiality statement.

Changes in the Agenda:

Changes to the agenda included a new compliant 12-100-9023; unfinished business 12-100-9017 and a site visit report 12-100-9016.

Approval of May 1, 2012 Minutes: the minutes could not be approved due to a lack of quorum.

New Business:

New Complaints:

12-100-9018:

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

12-100-9019:

John Barrett made a motion to table the compliant for the next meeting; the motion was properly seconded and carried.

12-100-9020:

John Barrett made a motion to accept the complaint for investigation pending consent; the motion was properly seconded and carried.

12-100-9021:

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

12-100-9022:

Art Savage made a motion to table the complaint for investigation per request of the complainant; the motion was properly seconded and carried.

12-100-9023:

Art Savage made a motion to accept five of the seven complaints presented 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 5:25 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: 35 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of case closures (12-100-9010); members reported on a recent site visits (12-100-9014).

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

12-100-9010: Elgin Mental Health Center

Art Savage 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:

Comments from the public:

Comments from the Chairperson:

Next Meeting: August 7, 2012 - Pioneer Center

Adjournment:

John Barrett made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:40 p.m. by the Chairperson.

Respectfully submitted,

Louise Miller,
Acting Secretary

