

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, August 7, 2012
Pioneer 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 4:10 P.M.

Members Present: Kori Larson, Don Judson, John Barrett, Mike Downey, Sumner Garte, Louise Miller

Members Absent:

Members Excused: 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 in the agenda.

Approval of May 1, 2012 and June 5, 2012 Minutes: Louise Miller made a motion to approve the May 1, 2012 and June 5, 2012 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

12-100-9024:

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

12-100-9025:

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

12-100-9026:

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

13-100-9001:

Don Judson made a motion to table the complaint for investigation until further information is obtained; the motion was properly seconded and carried.

13-100-9002:

Mike Downey made a motion to accept/not the complaint for investigation; the motion was properly seconded and carried.

13-100-9003:

Mike Downey made a motion to accept the complaint for investigation pending consent; 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.

12-100-9022:

John Barrett moved to table the case for investigation per complainant request until additional information is provided; the motion was properly seconded and carried.

12-100-9019:

John Barrett moved to accept the case for investigation; the motion was properly seconded and carried.

Comments from the public:

Other Business:

At 5:10 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 5:45 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (12-100-9014, 12-100-9015, 12-100-9023).

Draft Report of Findings:

12-100-9014: Elgin Mental Health Center

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

12-100-9015: West Chicago Terrace

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

12-100-9023: Elgin Mental Health Center

Louise Miller 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:

Announcements: John Barrett announced that he will be out of the country for the next two HRA meetings.

Comments from the public:

Comments from the Chairperson:

Next Meeting: September 4, 2012 - To be announced

Adjournment:

John Barrett made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 6:50 p.m. by the Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary