

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES

Tuesday, September 4, 2012
Elmhurst Memorial Healthcare
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, Don Judson, Mike Downey, Louise Miller, Art Savage

Members Absent:

Members Excused: John Barrett, Sumner Garte

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 August 7, 2012 minutes: Louise Miller a motion to approve the August 7, 2012 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

Unfinished Business:

12-100-9022:

Mike Downey moved to accept the case for investigation; the motion was properly seconded and carried.

12-100-9024:

Art Savage moved to not the case for investigation; the motion was properly seconded and carried.

13-100-9001:

Art Savage moved to accept the case for investigation; the motion was properly seconded and carried.

13-100-9003:

The case status remains as accepted pending consent; the motion was properly seconded and carried.

08-100-9031:

Waiting on results of lawsuit.

Louise Miller made a motion to continue the current case status.

Comments from the public:

Other Business:

At 4:30 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 5:15 p.m. having taken the no action in closed session.

A summary of closed session included complaint assignments and consideration of draft reports (12-100-9016, 12-100-9021) and case closures (12-100-9014, 12-100-1023).

Draft Report of Findings:

12-100-9016: DuPage County Health Department

Mike Downey made a motion to approve the Draft Report of Findings as amended; the motion was properly seconded and carried.

12-100-9021: St. Francis Hospital

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:

12-100-9014: Elgin Mental Health Center

Art Savage made a motion to accept the response, close the case, make it available to the public; the motion was properly seconded and carried.

12-100-9023: Elgin Mental Health Center

Art Savage made a motion to accept the response, close the case, make it available to the public; the motion was properly seconded and carried.

Announcements:

Comments from the public:

Comments from the Chairperson:

Next Meeting: October 2, 2012 - Hinsdale Hospital

Adjournment:

Louise Miller made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:20 p.m. by the Chairperson.

Respectfully submitted,

Don Judson,
Acting Secretary

