

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, December 4, 2012

Glen Oaks Medical 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, Don Judson, John Barrett, Mike Downey, Art Savage

Members Absent:

Members Excused: 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 two additional complaints added to the agenda.

Approval of November 6, 2012 Minutes: Louise Miller made a motion to approve the November 6, 2012 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

13-100-9011:

Art Savage made a motion to not the complaint for investigation; the motion was properly seconded and carried.

13-100-9012:

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

13-100-9013:

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

13-100-9014:

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

Unfinished Business:

13-100-9005:

John Barrett moved to not the case for investigation; 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 4:40 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 5:10 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (#12-100-9025); case closures (#12-100-9018; a member reported on a recent site visit (#12-100-9020).

Draft Report of Findings:

12-100-9025: Elgin Mental Health Center

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

12-100-9022: Elgin Mental Health Center

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

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

No Provider Response received/needed; allegations unsubstantiated: close case and make available to public:

12-100-9018: Glen Oaks Medical Center

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

Announcements:

Comments from the public:

Comments from the Chairperson:

Next Meeting: February 12, 2012 - Glenkirk, Northbrook.

Adjournment:

Louise Miller made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:30 p.m. by the Chairperson.

Respectfully submitted,

Don Judson,
Acting Secretary

