

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, February 12, 2012

Glenkirk

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, Louise Miller, John Barrett, Mike Downey

Members Absent:

Members Excused: Art Savage, Sumner Garte, Don Judson

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 was one additional complaint added to the agenda in addition to two site visit reports.

Approval of December 4, 2012 Minutes: Louise Miller made a motion to approve the December 4, 2012 Minutes as amended; the motion was properly seconded and carried.

New Business:

New Complaints:

13-100-9015:

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

Unfinished Business:

08-100-9031

Waiting on results of lawsuit.

Mike Downey 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 5:20 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (#12-100-9019, 12-100-9020, 13-100-9004); case closures (#12-100-9022, 12-100-9025).

Draft Report of Findings:

12-100-9019: Northwest Community Healthcare

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

12-100-9020: Manor Care of Highland Park

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

13-100-9004: Linden Oaks at Edward

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:

12-100-9022: Elgin Mental Health Center

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

12-100-9025: Elgin Mental Health Center

Mike Downey made a motion to accept the response, close the case, 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:

13-100-9002: Lovell VA Center

Louise Miller 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: March 5 - Elmhurst Memorial Healthcare

13-100-9006: Northwest Community Healthcare

Adjournment:

John Barrett 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,

John Barrett,
Acting Secretary

