

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, March 12, 2013

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 3:55 p.m.

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

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 was one new Drat Report of Finding added to the agenda.

Approval of Minutes: Don Judson made a motion to approve the December 4, 2012 and the February 12, 2013 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

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 4:00 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 4:45 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (#13-100-9006, 13-100-9008, and 13-100-9013). Members reported on recent site visits (#13-100-9012, #13-100-9009).

Draft Report of Findings:

13-100-9006: Northwest Community Hospital

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

13-100-9008: Westlake Community Hospital

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

13-100-9013: Elgin Mental Health Center

John Barrett 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:

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: April 2, 2013 - Elgin Mental Health Center

Adjournment:

John Barrett made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 4:47 p.m. by the Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

