

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, April 2, 2013

Elgin Mental Health 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 4:05 p.m.

Members Present: Kori Larson, Louise Miller, Don Judson, Sumner Garte, John Barrett, Art Savage

Members Absent:

Members Excused: Mike Downey

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 March 12, 2013 Minutes: John Barrett made a motion to approve the March 12, 2013 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

13-100-9016:

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

Unfinished Business:

08-100-9031:

Waiting on results of lawsuit.

Don Judson made a motion to continue the current case status.

Other Business:

At 4:20 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 5:30 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (13-100-9012) case closures (12-100-9019, 12-100-9020); a member reported on a recent site visit (13-100-9014).

Draft Report of Findings:

12-100-9012: Northwest Community Healthcare

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:

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

12-100-9019: Northwest Community Hospital

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

12-100-9012: Manor Care of Highland Park

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: May 2, 2012. Streamwood Behavioral Healthcare Center

Adjournment:

John Barrett made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:35 p.m. by the Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

