

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, June 4, 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 4:02 p.m.

Members Present: Kori Larson, Louise Miller, John Barrett, Mike Downey, Patricia Getchell, Sumner Garte

Members Absent:

Members Excused: Art Savage, Don Judson

Staff Present: Julie Sass, Coordinator

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 to the agenda.

Approval of Minutes: Louise Miller made a motion to approve the May 7, 2013 Minutes; the motion was properly seconded and carried.

**New Business:**

New Complaints:

13-100-9017:

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

13-100-9018:

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

13-100-9019:

Louise Miller made a motion to defer case acceptance; need consent, POA document and POA clarification; the motion was properly seconded and carried.

**Unfinished Business:**

10-100-9013:

Case was accepted pending obtaining consent; consent obtained.

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 4:28 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 4:58 p.m. having taken no action in closed session. A summary of closed session included new complaint assignments and consideration of draft reports (#13-100-9015, 13-100-9010 and responses received (#13-100-9004, 13-100-9007, 13-100-9009, 13-100-9014).

**Draft Report of Findings:**

13-100-9015: Elgin Mental Health Center

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

13-100-9010: Lutheran General 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:**

13-100-9004: Linden Oaks at Edward

Mike Downey made a motion to not accept the response as recommendations were not addressed.

13-100-9007: Elgin Mental Health Center

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

13-100-9009: Elgin Mental Health Center

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

13-100-9014: Elgin Mental Health Center

Mike Downey made a motion to accept the response, close the case and make the report 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:**

**Announcements:** The Chair announced and welcomed back Pat Getchell to the HRA; the group is looking forward to working with Pat again. The Chair announced that Sumner Garte's term had ended; the group thanked Sumner for his years of service and we hope to see him back in a year.

The HRA had their annual Officer Elections. The following slate of officers was presented by John Barrett:  
Chairperson - Kori Larson  
Vice Chairperson - Louise Miller  
Secretary - rotating position

Comments from the public:

Comments from the Chairperson:

Next meeting: August 6 - Pioneer Center.

Adjournment:

John Barrett made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:08 p.m. by the Chairperson.

Respectfully submitted,

John Barrett,  
Acting Secretary

