

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, September 7, 2010

NorthShore HealthSystem

4:00 P.M.

Call To Order:

The Vice 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, John Barrett, Art Savage, Sumner Garte

Members Absent:

Members Excused: Dan Haligas, Pat Getchell

Staff Present: Julie Sass

Guests:

The Vice Chairperson, Kori Larson, noted that a quorum was present. Vice Chair Larson read the confidentiality statement.

Changes in the Agenda:

There were no changes in the agenda.

Approval of August 3, 2010 Minutes: John Barrett made a motion to approve the August 3, 2010 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

11-100-9004:

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

11-100-9005:

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

11-100-9006:

Kori Larson made a motion to accept the complaint for investigation pending receipt of consent; the motion was properly seconded and carried.

Unfinished Business:

10-100-9021:

Case accepted pending consent; consent not obtained.

John Barrett made a motion to close the case; the motion was properly seconded and carried.

10-100-9023:

Case accepted pending consent; consent not obtained.

John Barrett made a motion to close the case; the motion was properly seconded and carried.

11-100-9002:

Case accepted pending consent; consent not obtained.

John Barrett made a motion to continue the current case status; the motion was properly seconded and carried.

08-100-9031:

Waiting on results of lawsuit.

John Barrett made a motion to continue the case status.

Comments from the public:

Other Business:

At 5:00 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 5:20 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of provider responses (10-100-9013, 10-100-9018) case closures (10-100-9019, 10-100-9017); a member reported on a recent site visit (09-100-9010).

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

10-100-9013: Elgin Mental Health Center

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

10-100-9018: Elgin Mental Health Center

Louise Miller made a motion to accept the response, close the case and 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:

10-100-9019: Winfield Woods

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

10-100-9017: Elmhurst Memorial Healthcare

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: October 5, 2010, Hinsdale Hospital

Adjournment:

Art Savage made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:25 p.m. by the Vice Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary