NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, February 7, 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 4:00 p.m.

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

Members Absent:

Members Excused: Pat Getchell

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: additional case complaints were presented.

Approval of December 6, 2011 Minutes: Don Judson made a motion to approve the December 6, 2011 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:
12-100-9009:
John Barrett made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

12-100-9010:
Louise Miller made a motion to accept the complaint for investigation pending consent; the motion was properly seconded and carried.

12-100-9011:
Art Savage 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.
John Barrett made a motion to continue the current case status.

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12-100-9007:
John Barrett made a motion to continue the case status as open pending consent; the motion was properly seconded and carried.

12-100-9008:
Louise Miller made a motion to close the complaint for investigation as the consent was not received; the motion was properly seconded and carried. John Barrett abstained from the vote.

Comments from the public:

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 4:45 p.m. having taken no action in closed session.
A summary of closed session included new complaint assignments, draft reports and provider responses.

Draft Report of Findings:
12-100-9009: Elgin Mental Health Center
John Barrett made a motion to approve the Report of Findings; the motion was properly seconded and carried.

Provider Response received/accept response/close case/make available to the public:
11-100-9013: Streamwood Behavioral Healthcare Center
John Barrett made a motion to accept the response, close the case, make it available to the public; the motion was properly seconded and carried.

11-100-9016: Centegra HealthSystem
Don Judson 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:
12-100-9003: Eden Supportive Living
Art Savage made a motion to close the case and make it available to the public; the motion was properly seconded and carried.

Comments from the public:

Comments from the Chairperson:
Next meeting - March 6, 2012 - Elmhurst Memorial Healthcare

Adjournment:
Art Savage 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