NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, April 3, 2012
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 4:00 p.m.

Members Present: Kori Larson, Don Judson, Patricia Getchell, John Barrett, Art Savage, Mike Downey

Members Absent:

Members Excused: Sumner Garte, Louise Miller

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 February 7, 2012 Minutes: John Barrett made a motion to approve the February 7, 2012 Minutes; the motion was properly seconded and carried.

**New Business:**

New Complaints:
12-100-9012:
John Barrett made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

12-100-9013:
Mike Downey made a motion to not accept the complaint for investigation; the motion was properly seconded and carried.

**Unfinished Business:**

08-100-9031:
Waiting on results of lawsuit.
Art Savage made a motion to continue the current case status.

12-100-9007:
Don Judson made a motion to close the case as an Authorization for Release of Information was not obtained; the motion was properly seconded and carried.



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**Comments from the public:**

**Other Business:**
At 4:57 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 5:10 p.m. having taken the no action in closed session.
A summary of closed session included new complaint assignments and consideration of draft reports (12-100-9011) case closures (12-100-9006).

Draft Report of Findings:
12-100-9011: 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:

12-100-9006: Elgin Mental Health Cent ε e18/AS
Art Savage made a motion to accept the response, 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 1, 1012 - Streamwood Behavioral Healthcare Center

Adjournment:
Don Judson made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:13 p.m. by the Chairperson.

Respectfully submitted,

Pat Getchell

Pat Getchell,
Acting Secretary