

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, May 5, 2009
Streamwood Behavioral Healthcare Center
4:00 P.M.

Call To Order:

The Chairperson, Dan Haligas, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 4:00 p.m.

Members Present: Dan Haligas, Sumner Garte, Louise Miller, Don Judson, Patricia Getchell, John Barrett, Art Savage

Members Absent:

Members Excused:

Staff Present: Julie Sass

Guests:

The Chairperson, Dan Haligas, noted that a quorum was present. Chair Haligas read the confidentiality statement.

Changes in the Agenda:

There were no changes in the agenda.

Approval of the February 3 and March 3, 2009 Minutes: Pat Getchell made a motion to approve the February 3 and March 3, 2009 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

09-100-9032:

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

09-100-9033:

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

09-100-9034:

Pat Getchell made a motion to accept the majority of the complaints for investigation (portions of #3 and #8 will not be investigated); the motion was properly seconded and carried.

09-100-9035:

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

09-100-9036:

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

Unfinished Business:

09-100-9031

The complainant is to send additional written information about the allegations; complaint to be considered when information is available.

09-100-910: the case status remains as: case opened postponement

Comments from the public:

Other Business:

At 4:40 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 6:00 p.m. having taken no action in closed session.

A summary of closed session included new complaint assignments and consideration of Draft Reports (09-100-9025, 09-100-9026, 09-100-9022, 09-100-9024, 09-100-9023) case closures (09-100-9005, 09-100-9019, 09-100-9013, 09-100-9021, 09-100-9027, 08-100-9027); members reported on recent site visits (09-100-9028, 09-100-9017, 09-100-9030).

Draft Report of Findings:

09-100-9025: Louise Miller made a motion to approve the Draft Report of Findings; the motion was properly seconded and carried.

09-100-9026: Louise Miller made a motion to approve the Draft Report of Findings; the motion was properly seconded and carried.

09-100-9022: Louise Miller made a motion to approve the Draft Report of Findings; the motion was properly seconded and carried.

09-100-9024: Louise Miller made a motion to approve the Draft Report of Findings; the motion was properly seconded and carried.

09-100-9023: 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:

09-100-9005: Elgin Mental Health Center
Don Judson made a motion to keep the case open pending a response from DHS administration.

09-100-9019: Elgin Mental Health Center
Don Judson made a motion to accept the response, close the case and make it available to the public; the motion was properly seconded and carried.

09-100-9013: Elgin Mental Health Center
Don Judson made a motion to accept the response, close the case and make it available to the public; the motion was properly seconded and carried.

09-100-9021: Maryville Academy

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

09-100-9027: Elgin Mental Health Center

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

08-100-9027: AID

Don Judson 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:

09-100-9015: DayOne Network

Don Judson 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: June 2, 2009 - Alexian Brothers Behavioral Health Center

Adjournment:

John Barrett made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 6:05 p.m. by the Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

