

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, February 15, 2011

Glenkirk

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 4:05 p.m.

Members Present: Kori Larson, Mike Downey, Louise Miller, Art Savage, Patricia Getchell, Sumner Garte

Members Absent:

Members Excused: Dan Haligas, John Barrett

Staff Present: Julie Sass

Guests: Jeanette Kiene

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

Changes in the Agenda:

There were two new cases and a draft report added to the agenda.

Approval of December 7, 2010 Minutes: Louise Miller made a motion to approve the December 7, 2010 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

11-100-9009:

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

11-100-9010:

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.

Standing motion to continue the case status.

Comments from the public:

Other Business:

At 4:30 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 (11-100-9007, 11-100-9005, 11-100-9008) case closures (09-100-9010, 10-100-9022, 11-100-9001).

Report of Findings

11-100-9007: Victory Center

Patricia Getchell made a motion to approve the Report of Findings; the motion was properly seconded and carried.

11-100-9005: Clearbrook

Patricia Getchell made a motion to approve the Report of Findings pending management approval; the motion was properly seconded and carried.

11-100-9008: Elgin Mental Health Center

Patricia Getchell made a motion to approve the Report of Findings pending management approval; the motion was properly seconded and carried.

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

09-100-9010: Pine Terrace

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

No Provider Response received/needed; allegations unsubstantiated: close case and make available to public:

10-100-9022: NorthPointe Resources

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

11-100-9001: NorthShore HealthSystem

Patricia Getchell 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: March ,.2011 - Elmhurst Memorial Healthcare - Elmhurst.

Adjournment:

Patricia Getchell made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:15 p.m. by the Vice Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

