

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES
Tuesday, May 3, 2011
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 3:55 p.m.

Members Present: Dan Haligas, Kori Larson, Louise Miller, Art Savage, Sumner Garte, Mike Downey, Jeanette Kiene

Members Absent:

Members Excused: Pat Getchell, John Barrett

Staff Present: Julie Sass

Guests:

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

Changes in the Agenda:

There was one new complaint and one new draft report added to the agenda.

Approval of April 5, 2011 Minutes: Kori Larson made a motion to approve the April 5, 2011 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

11-100-9014:

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

11-100-9015:

Louise Miller made a motion to not accept the complaint for investigation; the motion was properly seconded and carried.

11-100-9016:

Sumner Garte made a motion to accept the complaint for investigation pending record review consent; 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 case status.

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 4:50 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (11-100-003, 11-100-9009) provider responses (11-100-9005)) case closures (11-100-9005, 11-100-9007).

Draft Report of Findings:

11-100-9003: Concepts Plus

Kori Larson made a motion to approve the Draft Report of Findings; the motion was properly seconded and carried.

11-100-9009: EMHC

Kori Larson 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:

11-100-90005: Clearbrook

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:

11-100-9007: Victory Center

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

Announcements: The HRA thanked Dan Haligas for his years of serving on the HRA, noting that he will be missed.

Comments from the public:

Comments from the Chairperson:

Next Meeting: June 7, Alexian Brothers Behavioral Healthcare Center

Adjournment:

Kori Larson made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 4:55 p.m. by Chairperson.

Respectfully submitted,

Sumner Garte,
Secretary

