

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, December 6, 2011

Glen Oaks Medical Center

4:00 P.M.

Call To Order:

The Vice Chairperson, Louise Miller, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 4:12 p.m.

Members Present: Louise Miller, John Barrett, Art Savage, Don Judson, Sumner Garte

Members Absent:

Members Excused: Kori Larson, Mike Downey, Pat Getchell

Staff Present: Julie Sass

Guests:

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

Changes in the Agenda: an additional case complaint was presented.

Approval of November 1, 2011 Minutes: Art Savage made a motion to approve the November 1, 2011 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

12-100-9006:

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

12-100-9007:

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

12-100-9008:

Don Judson made a motion to accept the complaint for investigation pending consent receipt; 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.

12-100-9004:

John Barrett made a motion to close the complaint for investigation as the consent was not received; the motion was properly seconded and carried.

12-100-9005:

John Barrett made a motion to close the complaint for investigation as the consent was not received; the motion was properly seconded and carried.

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 4:46 p.m. having taken no action in closed session. A summary of closed session included new complaint assignments and responses.

Draft Report of Findings:

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

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

Comments from the public:

Comments from the Chairperson:

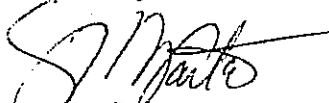
Next meeting - February 2, 2012 - Glenkirk,

7:30

Adjournment:

John Barrett made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 4:46 p.m. by the Vice Chairperson.

Respectfully submitted,



Summer Gafte,
Secretary