

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, September 3 2013
Northwest Community Healthcare
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, Art Savage, Mike Downey, Louise Miller

Members Absent:

Members Excused: Patricia Getchell

Staff Present: Julie Sass, Coordinator

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 to the agenda.

Approval of Minutes: Don Judson made a motion to approve the August 6, 2013 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

14-100-9005:

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

14-100-9006:

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

Unfinished Business:

14-100-9003:

The case was accepted pending obtaining consent; an additional consent will be sent.

08-100-9031:

Waiting on results of lawsuit.

Mike Downey made a motion to continue the current case status.

Comments from the public:

Other Business:

At 4:26 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 4:35 p.m. having taken no action in closed session. A summary of closed session included new complaint assignments and consideration of draft reports (#13-100-9016, 13-100-9017).

Draft Report of Findings:

13-100-9016: Elgin Mental Health Center

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

13-100-9017: Linden Oaks at Edward

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:

There were no provider responses for review.

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

Announcements:

Comments from the public:

Comments from the Chairperson:

Next Meeting: October 1, Hinsdale Hospital

Adjournment:

Louise Miller made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 4:38 p.m. by the Chairperson.

Respectfully submitted,

Art Savage,
Acting Secretary

