

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, December 3, 2013

Linden Oaks at Edward

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 4:16 p.m.

Members Present: Kori Larson, Don Judson, Art Savage, Mike Downey

Members Absent:

Members Excused: Pat Getchell

Staff Present: Julie Sass, Coordinator

Guests:

The Chairperson, Kori Larson, noted that a quorum was not present. Chair Larson read the confidentiality statement.

Changes in the Agenda:

There were no changes to the agenda.

Approval of Minutes: The October 1, 2013 Minutes could not be approved due to no quorum.

**New Business:**

New Complaints:

14-100-9013:

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

14-100-9014:

Mike Downey made a motion to table the complaint for investigation so that additional information can be obtained; the motion was properly seconded and carried.

14-100-9015:

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

14-100-9016:

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

14-100-9017:

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

14-100-9018:

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

14-100-9019:

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

**Unfinished Business:**

14-100-9007:

Waiting for consent

Kori Larson made a motion to not accept the complaint for investigation at this time as the consent was not obtained.

08-100-9031:

Waiting on results of lawsuit.

Don Judson made a motion to continue the current case status.

**Comments from the public:**

**Other Business:**

At 5:10 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 5:40 p.m. having taken no action in closed session. A summary of closed session included new complaint assignments and consideration of draft reports (13-100-9018, 14-100-9001, 14-100-9002).

**Draft Report of Findings:**

13-100-9018: Niles Nursing and Rehabilitation Center

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

14-100-9001: Niles Nursing and Rehabilitation Center

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

14-100-9002: Elgin Mental Health Center

Don Judson 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:

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

13-100-9017: Linden Oaks at Edward

Kori Larson made a motion to close the case and make the report available to the public; the motion was properly seconded and carried.

Announcements:

Comments from the public:

Comments from the Chairperson:

Next Meeting: To Be Announced

Adjournment:

Don Judson made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:42 p.m. by the Chairperson.

Respectfully submitted,

Mike Downey  
Acting Secretary

