

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, February 11, 2014

Glenkirk

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 4:07p.m.

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

Members Absent:

Members Excused:

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 the October 2, 1013 and the December 3, 2013 Minutes: Pat Getchell made a motion to approve the October & December 2013 Minutes; the motion was properly seconded and carried.

**New Business:**

New Complaints:

14-100-9020:

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

14-100-9021:

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

14-100-9022:

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

14-100-9023:

Mike Downey made a motion to table the complaint for investigation pending additional information; the motion was properly seconded and carried.

14-100-9024:

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

**Unfinished Business:**

14-100-9014: Tabled for additional information

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

14-100-9015: Waiting for consent

Art Savage made a motion to not accept the case for investigation as consent was not obtained; the motion was properly seconded and carried

14-100-9017: Waiting for consent

Pat Getchell made a motion to continue to wait for consent; the motion was properly seconded and carried.

08-100-9031: Waiting on results of lawsuit.

Art Savage made a motion to continue the current case status.

**Comments from the public:**

**Other Business:**

At 5:35 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 6:00 p.m. having taken no action in closed session. A summary of closed session included new complaint assignments and consideration of draft reports (14-100-9008, 14-100-9011, and 14-100-9012).

**Draft Report of Findings:**

14-100-9006: Vanguard Westlake Community Hospital

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

14-100-9011: Linden Oaks at Edward

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

14-100-9012: Edward Hospital

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

14-100-9006: Elgin Mental Health Center

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

14-100-9004: Elgin Mental Health Center

Mike Downey 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:

14-100-9002: Elgin Mental Health Center

Art Savage made a motion to accept the response, close the case, and make the Report available to the public.

13-100-9018: Niles NH & Rehab Center

Art Savage made a motion to accept the response, close the case, and make the Report available to the public.

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

14-100-9001: Niles Nursing Home & Rehabilitation Center

Mike Downey 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: March 4<sup>th</sup> - Elmhurst Memorial Healthcare.

Adjournment:

Pat Getchell made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 6:13p.m. by the Chairperson.

Respectfully submitted,

Art Savage  
Acting Secretary

