

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, May 6, 2014

Streamwood Behavioral Healthcare Center

4:00 P.M.

**Call To Order:**

The Acting Chairperson, Don Judson, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 4:30 p.m.

Members Present: Don Judson, Art Savage, Mike Downey

Members Absent:

Members Excused: Kori Larson, Pat Getchell

Staff Present: Julie Sass, Coordinator

Guests:

The Acting Chairperson, Don Judson, noted that a quorum was not present. Acting Judson read the confidentiality statement.

Changes in the Agenda:

There were no changes to the agenda.

Approval of the February 11 & April 1, 2014 Minutes: the minutes could not be approved because there was not a quorum.

**New Business:**

New Complaints:

14-100-9028:

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

**Unfinished Business:**

14-100-9025: Waiting for consent

Mike Downey made a motion to not accept the case for investigation due to consent not available; the motion was properly seconded and carried.

14-100-9026: Waiting for consent

Art Savage made a motion accept the case for investigation absent the consent; HRA will review provider procedures; the motion was properly seconded and carried.

14-100-9027: Waiting for consent

The consent was obtained thus the case was accepted for investigation; 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 4:45 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 5:05 p.m. having taken no action in closed session. A summary of closed session included new complaint assignments and consideration of draft reports (14-100-9014, 14-100-9018 and 14-100-9021) & responses received (14-100-9009 & 14-100-9019).

**Draft Report of Findings:**

14-100-9014: Elgin Mental Health Center

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

14-100-9018: Alexian Brothers Behavioral Healthcare Center

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

14-100-9021: 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:**

14-100-9009: Elgin Mental Health Center

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

14-100-9019: Elgin Mental Health Center

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

14-100-9004: Elgin Mental Health Center

Art Savage made a motion to not accept the response; provider will be contacted and advised that the HRA recommendation needs to be further addressed and that the case remains open.

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

**Announcements:**

**Comments from the public:**

Comments from the Acting Chairperson:

Next Meeting: June 3, 2014 – Alexian Brothers Behavioral Healthcare Center

Comments from the Coordinator:

The Coordinator thanked Art Savage for his six years of service to the HRA.

Adjournment:

Art Savage made a motion to adjourn the meeting; the motion was properly seconded and carried.

The Meeting was adjourned at 5:09p.m. by the Chairperson.

Respectfully submitted,

Mike Downey  
Acting Secretary

