

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, June 3, 2014

Alexian Brothers Behavioral Healthcare Center

4:00 P.M.

Call To Order:

The Acting Chairperson, Patricia Getchell, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 3:45 p.m.

Members Present: Don Judson, Patricia Getchell, Mike Downey

Members Absent:

Members Excused: Kori Larson

Staff Present: Julie Sass, Coordinator

Guests:

The Acting Chairperson Patricia Getchell noted that a quorum was not present. Chair Getchell read the confidentiality statement.

Changes in the Agenda:

There were no changes to the agenda.

Approval of the February 11, April 1, and May 6, 2014 Minutes:

The minutes could not be approved due to a lack of a quorum.

New Business:

New Complaints:

14-100-9029:

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

14-100-9030:

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

14-100-9031:

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

Unfinished Business:

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 4:00 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 4:15 p.m. having taken no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (14-100-9013 and 14-100-9016) and response received (14-100-9018).

Draft Report of Findings:

14-100-9013: Elgin Mental Health Center

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

14-100-9016: Vanguard Westlake Community Healthcare

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:

14-100-9018: Alexian Brothers Behavioral Healthcare Center

Don Judson 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:

Announcements:

Comments from the public:

Comments from the Chairperson:

Next Meeting: August 5, 2014 - Pioneer Center

Adjournment:

Don Judson made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 4:30 p.m. by the Acting Chairperson.

Respectfully submitted,

Acting Secretary
Don Judson

