

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, August 5, 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 4:00 p.m.

Members Present: Kori Larson, Patricia Getchell, Mike Downey

Members Absent: Don Judson

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 February 11, April 1 May 6, June 3, 2014 Minutes: the minutes could not be approved due to a lack of quorum.

**New Business:**

New Complaints:

15-100-9001:

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

15-100-9002:

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

15-100-9003:

Mike Downey made a motion to accept complaints #1, #2, #4, #5, #6, part of #8 and #12 for investigation; the motion was properly seconded and carried.

**Unfinished Business:**

14-100-9031: Waiting for consent

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

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

Kori Larson made a motion to continue the current case status.

**Comments from the public:**

**Other Business:**

At 4:40 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 4:48 p.m. having taken no action in closed session. A summary of closed session included new complaint assignments and consideration of draft reports (14-100-9026, 14-100-9029, 14-100-9010, 14-100-9030) and response received (14-100-9013).

**Draft Report of Findings:**

14-100-9026: Streamwood Behavioral Healthcare Center

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

14-100-9029: Elgin Mental Health Center

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

14-100-9010: Gottlieb Memorial Hospital

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

14-100-9030: Victory Center of Vernon Hills

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

14-100-9027: Hinsdale Hospital

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:**

14-100-9013: Elgin Mental Health Center

Pat Getchell 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:**

1. Next Meeting: September 2, 2014 – Northwest Community Healthcare Hospital – Arlington Heights
2. Election of officers

3. Closed session minutes review

Adjournment:

Mike Downey made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 4:55 p.m. by the Chairperson.

Respectfully submitted,

Patricia Getchell  
Acting Secretary

