

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, December 2, 2014

Alexian Brothers Behavioral Healthcare Center

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, Don Judson, Patricia Getchell

Members Absent:

Members Excused: Mike Downey

Staff Present: Julie Sass, Coordinator

Guests: Gail Griener-Weinstein

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, August 5, and October 7, 2014 Minutes: the minutes could not be approved as the HRA lacks a quorum.

New Business:

New Complaints:

15-100-9010:

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

15-100-9011:

Don Judson made a motion to table the complaint for investigation pending internal review; the motion was properly seconded and carried.

Unfinished Business:

15-100-9009: Waiting for consent

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

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 4:35 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 5:00 p.m. having taken no action in closed session. A summary of closed session included new complaint assignments and consideration of case closure (14-100-9021).

Draft Report of Findings:

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:

Announcements:

Comments from the public:

Comments from the Chairperson:

Next Meeting: February 2015 – to be announced

Adjournment:

Pat Getchell made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:03 p.m. by the Chairperson.

Respectfully submitted,

Pat Getchell
Acting Secretary

