

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, February 10, 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, Don Judson, Gail Griener-Weinstein

Members Absent:

Members Excused: Pat Getchell

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 minutes could not be approved as the HRA lacks a quorum.

**New Business:**

New Complaints:

15-100-9012:

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

15-100-9013:

Don Judson made a motion to table the complaint for investigation per the request of the complainant; the motion was properly seconded and carried.

15-100-9014:

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

15-100-9015:

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

15-100-9016:

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

**Unfinished Business:**

15-100-9009:

Don Judson made a motion to not accept the complaint for investigation due to consent not available; the motion was properly seconded and carried.

15-100-9011:

Kori Larson made a motion to accept the complaint for investigation; 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 4:30 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 4:50 p.m. having taken no action in closed session. A summary of closed session included new complaint assignments and consideration of draft reports (#15-100-9001, #15-100-9002, and #15-100-9006).

**Draft Report of Findings:**

15-100-9001: St. Joseph Hospital

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

15-100-9002: Elgin Mental Health Center

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

15-100-9006: Family Alliance

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

15-100-9004: Good Samaritan Hospital

Don Judson 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:**

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: March 3 – Elmhurst Memorial Healthcare

Adjournment:

Don Judson made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned a 5:05 p.m. by the Chairperson.

Respectfully submitted,

Don Judson  
Acting Secretary