

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, June 2, 2015

Alexian Brothers Behavioral Healthcare Center

4:00 P.M.

Call To Order:

The Acting Chairperson, Pat Getchell, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 4:00 p.m.

Members Present: Don Judson, Art Savage, Patricia Getchell

Members Absent: Gail-Greiner-Weinstein

Members Excused:

Staff Present: Julie Sass, Coordinator

Guests: Kim Larson, Kelsey Jaffe

The Acting Chairperson, Pat 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 2014-April 2015 Minutes: the minutes could not be approved due to a lack of a quorum.

New Business:

New Complaints:

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

15-100-9023:

Art Savage made a motion to accept the complaint for investigation pending obtaining consent; the motion was properly seconded and carried.

Unfinished Business:

15-100-9013: Tabled waiting for consent; consent received

Art Savage made a motion to accept portions of the complaint for investigation; the motion was properly seconded and carried.

15-100-9019: Tabled due to oig investigation

Don Judson made a motion to continue to wait for the results of the oig investigation; the motion was properly seconded and carried.

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 5:15 p.m. having taken no action in closed session. A summary of closed session included new complaint assignments, consideration of draft reports (15-100-9003, 15-100-9015, and 15-100-9016) and responses received (15-100-9012, 15-100-9008 and 14-100-9014 & 41-100-9020).

Draft Report of Findings:

15-100-9003: Elgin Mental Health Center

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

15-100-9015: Westlake Community Healthcare

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

15-100-9016: Elgin Mental Health Center

Art Savage 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:

15-100-9007: Elgin Mental Health Center

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

15-100-9008: 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.

14-100-9014 & 14-100-9020: Elgin Mental Health Center

Don Judson made a motion to not accept the response; correspondence will be sent to provider stating same.

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 4, 2015 – Pioneer Center

Adjournment:

Don Judson made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:30 p.m. by the Acting Chairperson.

Respectfully submitted,

Acting Secretary
Don Judson

