

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, August 4, 2015
Elgin Mental Health 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 4:05 p.m.

Members Present: Pat Getchell, Art Savage, Kim Larson

Members Absent:

Members Excused: Don Judson

Staff Present: Julie Sass, Coordinator

Guests:

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

Changes in the Agenda:

There were no changes to the agenda.

Approval of the February 2014-June 2015 Minutes: the minutes could not be approved due to a lack of a quorum.

New Business:

New Complaints:

16-100-9001:

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

16-100-9002:

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

16-100-9003:

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

16-100-9004:

Kim Larson made a motion to table the complaint for investigation, additional information needed; the motion was properly seconded and carried.

Unfinished Business:

15-100-9019: Waiting for results of OIG investigation

Kim Larson made a motion to not accept the case for investigation at this time; the motion was properly seconded and carried.

15-100-9020: Waiting for consent

Pat Getchell made a motion to accept the complaint for investigation to review provider policy/procedures; 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 5:00 p.m. having taken no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft reports (15-100-9012, 15-100-9014, and 15-100-9018).

Draft Report of Findings:

15-100-9012: Elgin Mental Health Center

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

15-100-9014: Elgin Mental Health Center

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

15-100-9018: Glen Oaks Medical 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:

15-100-9003: Elgin Mental Health Center

Art Savage 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

Art Savage made a motion to not accept the response; the provider will be required to define “reasonable efforts”.

15-100-9016: Elgin Mental Health Center

Art Savage 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:

15-100-9015: Westlake Community Healthcare

Art Savage made a motion to close the case and make the report available to the public; the motion was properly seconded and carried.

Announcements:

Comments from the public:

Comments from the Chairperson:

Election of Officers: Pat Getchell – Chairperson

Art Savage – Vice Chairperson

Next Meeting: September 1, Northwest Community Healthcare – Arlington Heights

Adjournment:

Art Savage made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:15 p.m. by the Acting Chairperson.

Respectfully submitted,

Art Savage

Acting Secretary

