Attendees:

Clarissa Palermo – Cook County State’s Attorney (Chair)
Sharon Foy, Stickney Department of Public Health (Co-Chair)
Jon Hofacker – AgeOptions (Coordinator)
Dr. Benjamin Soriano – Cook County Medical Examiner’s Office
Cheryl Seley – Kenneth Young Center
Katie Walsh – Cook County Sheriff Department
Audrey Klopp – Loyola University
Ron Sachtleben, Cook County Sheriff Department
Wendy Capelletto, Cook County Office of the Public Guardian
Ed Petrak, Deputy Brookfield Police Department
Holly Zielke, Illinois Department on Aging
Kiran Joshi, Cook County Department of Public Health
Paul Bennett, Next Level Health Illinois
Roslyn Lennon, West Suburban Hospital

I. Call to Order
   a. Chair Clarissa Palermo called the meeting to order at 2:33pm.
   b. Roll Call / Introductions

II. Review of the Meeting Agenda
   a. Clarissa Palermo moved to approve the agenda
   b. Audrey Klopp seconded the movement. Agenda was approved
III. Review of June 7 2018 Meeting Minutes
   a. Clarissa Palermo moved to approve the minutes.
   b. Roslyn Lennon seconded the movement.
   c. Minutes were approved without revision.

IV. Organizational Items
   a. Approval of 2019 Meeting Dates
      – Thursday, March 14th 2019
      – Thursday, June 13th 2019
      – Thursday, September 12th 2019
      – Thursday, December 12th 2019
   a) Clarissa Palermo moved to approve the minutes.
   b) Katie Walsh seconded the movement.

V. Old Business
   a. N/A

VI. New Business
   a. Holly Zielke provided an overview of new changes to the Adult Protective Services: (1) Self-Neglect, (2) Caregiver Registry, (3) Case Management System

VII. Chair Clarissa Palermo moved to close the open session
   a. Cheri Seley seconded the movement.
   b. The Open Session closed 2:39pm.

VIII. Call to Order (Re-Open the Meeting)
   a. Chair called the open meeting to order at 3:35pm
   b. Seconded by Jon Lavin

IX. Review of Future Meeting Dates
    2018
    Thursday, December 13th 2018 at 2:30pm

X. Adjournment
   a. Chair Clarissa Palermo moved to adjourn the meeting
   b. Wendy Capelletto seconded the movement.
   c. The meeting adjourned at 3:42 pm.