

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, July 21st, 2009
Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:24 p.m. by Acting Chairperson, Erin Wade.

PRESENT: Erin Wade, Dave Retzlaff, Gail Stickle and David Carlson.

STAFF: Jon Burnet, Coordinator

ABSENT: Colleen Parks

GUESTS: Mark Krupke and Jennifer Schimdt, DHS/DRS

I. CALL TO ORDER

It was determined that a quorum was not present but that appropriate business could be conducted. Gail recited the confidentiality statement.

II. MINUTES

The Minutes from April 21 and May 26, 2009 meetings will be approved at the next meeting with a quorum present.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

10-080-9001 David C. moved to accept the complaint for investigation. Dave R. seconded, and the motion was carried with a phone vote.

10-080-9002 Gail moved to accept the complaint for investigation. David C. seconded, and the motion was carried with a phone vote.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:29 p.m. Erin motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussions on case progress and closures, draft reports and other

matters which could not be discussed without revealing confidential information. The HRA returned to open session at 4:50 p.m., went back into closed at 5:15 p.m., and returned to open at 5:56 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, consideration of draft reports, responses and case closures (#09-9004, 9010, 9011 and 9012).

B. Report Drafts for Issuance

09-80-9011 Gail moved to accept the report with various wording changes. Dave R. seconded, and the motion was carried with a phone vote.

C. Accept Response/Case Closure/Make Public

09-080-9004 Gail moved to close the case and make available to the public. David C. seconded, and the motion was carried. A response was not required.

D. Other Unfinished Business

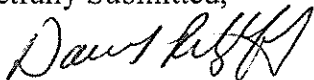
Elections for offices will be held until the August meeting, provided there is a quorum.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Dave R. moved to adjourn the meeting. Gail seconded, and the meeting was adjourned at 5:59 p.m.

Respectfully Submitted,



Dave Retzlaff, Acting Secretary
Human Rights Authority, Northwest Region