

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, April 20th, 2010
Illinois Guardianship and Advocacy Commission
4302 N. Main Street, Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:03 p.m. by Chairperson, Dr. Erin Wade.

PRESENT: Erin Wade, Gail Stickle, David Carlson, Colleen Parks, Dave Retzlaff, Florence Sandberg and Jerry Crane.

STAFF: Jon Burnet, Coordinator

ABSENT:

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was present. Dave R. recited the confidentiality statement.

II. MINUTES

Florence moved to approve Minutes from the March 9th, 2010 meeting. Colleen seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

10-080-9013 Florence moved to acceptance the complaint for investigation. Colleen seconded, and the motion was carried.

10-080-9016 Gail moved to ratify acceptance of the complaint for investigation. Florence seconded, and the motion was carried.

10-080-9017 Gail moved to ratify acceptance of the complaint for investigation. Florence seconded, and the motion was carried.

10-080-9018 Florence moved to accept the complaint for investigation. Gail seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:31 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 5:25 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and responses (#10-9005, 9007, 9008, 9009, 9010, 9011, 9014 and 9015).

B. Report Drafts for Issuance

There were no draft reports to be reviewed.

C. Accept Response/Case Closure/Make Public

10-080-9007, 9008 and 9009 One response was submitted for all three cases--same provider. Gail moved to not accept the response. Dave C. seconded, and the motion was carried.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Dave R. moved to adjourn the meeting. Gail seconded, and the meeting was adjourned at 5:33 p.m.

Respectfully Submitted,

Gail Stickle, Secretary, Human Rights Authority, Northwest Region