

HUMAN RIGHTS AUTHORITY  
NORTHWEST REGION MEETING MINUTES  
Tuesday, August 3<sup>rd</sup>, 2010  
KSB Hospital  
403 E. First Street, Dixon, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:10 p.m. by Chairman, Dr. Erin Wade.

PRESENT: Erin Wade, Gail Stickle, Colleen Parks, Florence Sandberg and Jerry Crane.

STAFF: Jon Burnet, Coordinator

EXCUSED: Dave Retzlaff  
David Carlson

ABSENT:

GUESTS:

I. CALL TO ORDER

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

II. MINUTES

Florence moved to approve Minutes from the June 8<sup>th</sup>, 2010 meeting. Colleen seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

10-080-9019 Florence moved to accept the new complaint for investigation. Gail seconded, and the motion was carried.

10-080-9020 Jerry moved to ratify emergency opening of the complaint. Florence seconded, and the motion was carried.

11-080-9001 Florence moved to accept the new complaint for investigation. Jerry seconded, and the motion was carried.

11-080-9002 Florence moved to accept the new complaint for investigation. Jerry seconded, and the motion was carried.

## V. UNFINISHED BUSINESS

### A. Closed Session Items

At 4:55 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 5:50 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and responses (#10-9004, 9005, 9007, 9008, 9009, 9012, 9016, and 9017).

### B. Report Drafts for Issuance

10-080-9004 Gail moved to accept the draft for issuance with minor wording changes. Florence seconded, and the motion was carried.

10-080-9005 Florence moved to accept the draft for issuance with minor wording changes. Gail seconded, and the motion was carried.

10-080-9012 Florence moved to accept the draft for issuance. Jerry seconded, and the motion was carried.

### C. Accept Response/Case Closure/Make Public

10-080-9007 and 9008 Florence moved to not accept the responses, close the cases, make them public and refer to the Commission for enforcement. Colleen seconded, and the motion was carried.

10-080-9009 Florence moved to accept the response, close the case and make it public. Gail seconded, and the motion was carried.

### D. Other Unfinished Business

The HRA agreed to hold office elections until the next meeting with all members in attendance.

Florence moved to maintain confidentiality of previous Executive Session minutes. Jerry seconded, and the motion was carried.

## VI. ANNOUNCEMENTS

The next meeting will be on August 31<sup>st</sup> in Rockford.

VII. ADJOURNMENT

Erin moved to adjourn the meeting. Colleen seconded, and the meeting was adjourned at 6:01 p.m.

Respectfully Submitted,

Gail Stickle, Secretary, Human Rights Authority, Northwest Region