

HUMAN RIGHTS AUTHORITY  
NORTHWEST REGION MEETING MINUTES  
Tuesday, August 31<sup>st</sup>, 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 4:06 p.m. by Chairman, Dr. Erin Wade.

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

STAFF: Jon Burnet, Coordinator

EXCUSED:

ABSENT: Jerry Crane

GUESTS:

I. CALL TO ORDER

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

II. MINUTES

Florence moved to approve Minutes from the August 3<sup>rd</sup>, 2010 meeting. Colleen seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

11-080-9003 Florence moved to table accepting the new complaint pending receipt of a release. Colleen seconded, and the motion was carried.

11-080-9004 Dave R. moved to table accepting the new complaint pending receipt of a release. Dave C. seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:07 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 5:45 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and responses (#10-9004, 9005, 9012, 9013, 9014 and 9015).

B. Report Drafts for Issuance

There were no draft reports presented.

C. Accept Response/Case Closure/Make Public

10-080-9004 Colleen moved to close the case and make it public. Dave R. seconded, and the motion was carried.

10-080-9005 Colleen moved to table closure until the required response is received. Dave R. seconded, and the motion was carried.

10-080-9012 Colleen moved to table acceptance of response and case closure pending receipt of more information. Gail seconded, and the motion was carried.

D. Other Unfinished Business

The HRA elected Florence as Chair, Dave R. as Vice-Chair and Gail as Secretary.

VI. ANNOUNCEMENTS

The next meeting will be on October 12 at Kishwaukee Hospital in DeKalb.

VII. ADJOURNMENT

Erin moved to adjourn the meeting. Gail seconded, and the meeting was adjourned at 6:10 p.m.

Respectfully Submitted,

Gail Stickle, Secretary, Human Rights Authority, Northwest Region