

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, October 12th, 2010
Kishwaukee Community Hospital
One Kish Hospital Drive, DeKalb, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:10 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Gail Stickle, Colleen Parks, and David Carlson.

STAFF: Jon Burnet, Coordinator

EXCUSED: Dave Retzlaff
Jerry Crane

ABSENT:

GUESTS: Joseph Monahan, Monahan and Cohen

I. CALL TO ORDER

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

II. MINUTES

Minutes from August 31st, 2010 will be approved at the next meeting with a quorum.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

11-080-9003 Colleen moved to table accepting the new complaint pending receipt of a release. Dave C. seconded, and the motion was carried with phone votes. Gail abstained.

11-080-9004 Colleen moved to table accepting the new complaint pending receipt of a release. Dave C. seconded, and the motion was carried with phone votes. Gail abstained.

11-080-9005 Colleen moved to accept the new complaint for investigation. Dave C. seconded, and the motion was carried with phone votes.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:25 p.m. Florence 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 5:40 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and responses (#10-9005, 9010, 9012, 9014, 9015, 9016 and 9017).

B. Report Drafts for Issuance

10-080-9014 and 9015 Gail moved to accept the report for issuance. Dave C. seconded, and the motion was carried with phone votes.

C. Accept Response/Case Closure/Make Public

10-080-9005 Colleen moved to not accept the response. Dave C. seconded, and the motion was carried with phone votes.

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

D. Other Unfinished Business

VI. ANNOUNCEMENTS

The next meeting will be on December 7th at KSB Hospital in Dixon.

VII. ADJOURNMENT

Colleen moved to adjourn the meeting. Dave C. seconded, and the meeting was adjourned at 5:50 p.m.

Respectfully Submitted,

Gail Stickle, Secretary, Human Rights Authority, Northwest Region