

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, March 9th, 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 4:16 p.m. by Chairperson, Erin Wade.

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

STAFF: Jon Burnet, Coordinator

ABSENT: Jerry Crane

GUESTS:

I. CALL TO ORDER

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

II. MINUTES

Florence moved to approve Minutes from the January 26th, 2010 meeting. Gail seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

10-080-9013 Florence moved to table acceptance of the complaint pending more information. Dave C. seconded, and the motion was carried.

10-080-9014 Florence moved to ratify acceptance of the complaint. Dave R. seconded, and the motion was carried.

10-080-9015 Gail moved to accept the complaint for investigation. Colleen seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 5:14 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 5:53 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and draft reports (#10-9004, 9007, 9008, 9009).

B. Report Drafts for Issuance

10-080-9007, 9008 and 9009 Gail moved to issue the report with requested amendments. Florence seconded, and the motion was carried.

C. Accept Response/Case Closure/Make Public

There were no responses due or cases up for closure.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Dave R. moved to adjourn the meeting. Gail seconded, and the meeting was adjourned at 5:55 p.m.

Respectfully Submitted,

Gail Stickle, Secretary, Human Rights Authority, Northwest Region