

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, March 1, 2011
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 4:20 p.m. by the Chair, Florence Sandberg.

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

STAFF: Jon Burnet, Coordinator
Teresa Parks, HRA Director

EXCUSED: Dave Retzlaff

ABSENT:

GUESTS: Paul Kingsbury and Chris Lemke, Reformer's Unanimous

I. CALL TO ORDER

It was determined that a quorum was present and that all business could be conducted. Colleen recited the confidentiality statement.

II. MINUTES

Jean moved to approve Minutes from the January 18, 2011 meeting. Colleen seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

11-080-9006 Gail moved to table acceptance of the new complaint pending more information. Colleen seconded, and the motion was carried.

11-080-9007 Colleen moved to table acceptance the new complaint pending further review. David seconded, and the motion was carried.

11-080-9008 Colleen moved to accept the new complain for investigation. Gail seconded, and the motion was carried.

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 6:10 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and responses (#10-9005, 9011, 9013, 9016, 9017, 9020, 11-9001, 9002 and 9003).

B. Report Drafts for Issuance

There were no draft reports presented.

C. Accept Response/Case Closure/Make Public

10-080-9005 No action taken. Further discussions with the facility are pending.

10-080-9011 David moved to accept the response, close the case and make available to the public. Colleen seconded, and the motion was carried.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

The next meeting will be on April 12, 2011 at KSB Hospital in Dixon.

VII. ADJOURNMENT

Florence moved to adjourn the meeting. Gail seconded, and the meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Gail Stickle, Secretary, Human Rights Authority, Northwest Region