

HUMAN RIGHTS AUTHORITY  
NORTHWEST REGION MEETING MINUTES  
Tuesday, April 12, 2011  
KSB Hospital  
403 E. First St., Dixon, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:07 p.m. by the Chair, Florence Sandberg.

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

STAFF: Jon Burnet, Coordinator

EXCUSED: Dave Retzlaff  
Colleen Parks

ABSENT:

GUESTS: Carol Gugerty and Jock Heaton, KSB

I. CALL TO ORDER

It was determined that a quorum was not present and that only appropriate business could be conducted. Jean recited the confidentiality statement.

II. MINUTES

Minutes from the March 1, 2011 meeting will be approved at the next meeting with a quorum.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

11-080-9006 Gail moved to table acceptance of the new complaint pending more information. Dave C. seconded, and the motion was carried with phone votes.

11-080-9007 Dave C. moved to table acceptance of the new complaint pending further review. Jean seconded, and the motion was carried with phone votes.

11-080-9009 Gail moved to table acceptance of the new complaint pending receipt of release. Jean seconded, and the motion was carried with phone votes.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:10 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 4:50 p.m., went back into closed at 5:30 p.m., and returned a final time to open at 6:15 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and responses (#10-9005, 9013, 9016, 9017, 9020, 11-9001, 9002, 9003 and 9004).

B. Report Drafts for Issuance

10-080-9013 (Floberg) Jean moved to accept and issue the report as drafted. Dave C. seconded, and the motion was carried with phone votes.

10-080-9020 (SwedishAmerican) Gail moved to accept and issue the report with minor additions. Jean seconded, and the motion was carried with phone votes.

11-080-9003 (Sinnissippi Centers) Gail moved to accept and issue the report as drafted. Dave C. seconded, and the motion was carried with phone votes.

C. Accept Response/Case Closure/Make Public

10-080-9005 No action taken.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

The next meeting will be on May 24, 2011 at IGAC in Rockford.

VII. ADJOURNMENT

Florence moved to adjourn the meeting. Gail seconded, and the meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Gail Stickle, Secretary, Human Rights Authority, Northwest Region