

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, May 24, 2011
Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:05 p.m. by the Chair, Florence Sandberg.

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

STAFF: Jon Burnet, Coordinator

EXCUSED: Jean McNulty

ABSENT:

GUESTS: Paul Kingsbury, Chris Lemke, David Gibbs, Seth Kraus, Reformer's Unanimous

I. CALL TO ORDER

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

II. MINUTES

Gail moved to approve Minutes from the March 1, 2011 meeting. Colleen seconded, and the motion was carried. Colleen moved to approve Minutes from the April 12, 2011 meeting. Dave C. seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

11-080-9006 Gail moved to not accept the complaint for investigation. Colleen seconded, and the motion was carried.

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

11-080-9009 Colleen moved to table acceptance of the new complaint pending a release. Dave C. seconded, and the motion was carried.

11-080-9010 Colleen moved to accept the complaint for investigation. Gail seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:07 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 5:27 p.m., went back into closed at 5:45 p.m., and returned a final time to open at 6:07 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).

B. Report Drafts for Issuance

11-080-9004 Dave C. moved to accept the report with a minor correction. Dave R. seconded, and the motion was carried.

C. Accept Response/Case Closure/Make Public

10-080-9005 No action taken. The facility will provide another response.

10-080-9013 Colleen moved to close the case and make available to the public; a response was not required. Gail seconded, and the motion was carried.

10-080-9020 Colleen moved to close the case and make available to the public; a response was not required. Dave C. seconded, and the motion was carried.

11-080-9003 Gail moved to close the case and make available to the public; a response was not required. Dave C. seconded, and the motion was carried.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

The next meeting will be on June 28th, 2011 at Kishwaukee Community Hospital in DeKalb.

VII. ADJOURNMENT

Florence moved to adjourn the meeting. An emphatic eruption of approval was seconded, and the meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

Gail Stickle, Secretary, Human Rights Authority, Northwest Region