

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, June 28, 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 4:08 p.m. by the Chair, Florence Sandberg.

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

STAFF: Jon Burnet, Coordinator

EXCUSED:

ABSENT:

GUESTS:

I. CALL TO ORDER

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

II. MINUTES

Jean moved to approve Minutes from the May 24, 2011 meeting. Dave R. seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

11-080-9007 Colleen moved to not accept the complaint. Gail seconded, and the motion was carried.

11-080-9009 Gail moved to not accept the complaint. Dave C. seconded, and the motion was carried.

11-080-9011 Gail moved to accept the complaint for investigation. Dave C. seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:45 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 5:30 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and responses (#10-9005, 9018, 9019 and 11-9004).

B. Report Drafts for Issuance

There were no draft reports presented.

C. Accept Response/Case Closure/Make Public

10-080-9005 No action taken. The facility will provide another response by the September meeting.

11-080-9004 Colleen moved to close the case and make available to the public; a response was not required. Jean seconded, and the motion was carried.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

The next meeting will be on August 9th, 2011 at KSB Hospital in Dixon.

VII. ADJOURNMENT

Florence moved to adjourn the meeting. The meeting was adjourned at 5:50 p.m.

Respectfully Submitted,

Gail Stickle, Secretary, Human Rights Authority, Northwest Region