

HUMAN RIGHTS AUTHORITY  
NORTHWEST REGION MEETING MINUTES  
Tuesday, January 24, 2012  
KSB Hospital  
403 E. First St., Dixon, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:12 p.m. by the Chair, Florence Sandberg.

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

STAFF: Jon Burnet, Coordinator

EXCUSED: Jean McNulty

ABSENT: Erin Wade

GUESTS:

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

Gail moved to approve Minutes from the November 22, 2011 meeting. Colleen seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

12-080-9004 Gail moved to accept the complaint for investigation. Dave seconded, and the motion was carried.

12-080-9005 Dave C moved to accept the complaint for investigation. Dave R seconded and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:20 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 4:40 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and responses (#10-9005, 10-080-9011, 10-080-9019, 11-080-9005, 12-080-9002).

B. Report Drafts for Issuance

11-080-9010 (Goldie Floberg). Colleen moved to approve and issue the report. Gail seconded and the motion was carried.

12-080-9001 (Singer) Colleen moved to approve and issue the report. Dave seconded and the motion was carried.

C. Accept Response/Case Closure/Make Public

10-080-9005 (Singer)

10-080-9019 (Rockford Memorial) A response is late.

11-080-9005 (Hammett House) No response required.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

The next meeting will be on March 6 at IGAC, Rockford.

VII. ADJOURNMENT

Gail moved to adjourn the meeting. The meeting was adjourned at 5:05pm.

Respectfully Submitted,

Gail Stickle, Secretary, Human Rights Authority, Northwest Region