

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, September 18, 2012
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 4:42 p.m. by the Chair, Florence Sandberg.

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

STAFF: Jon Burnet, Coordinator

EXCUSED: Jean McNulty
Colleen Parks
Erin Wade

ABSENT:

GUESTS:

I. CALL TO ORDER

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

II. MINUTES

Minutes from the August 7, 2012 meeting will be approved at the next meeting with a quorum.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

13-080-9003 Gail moved to accept the case for investigation.
Dave C. seconded and the motion was carried with phone votes.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 5:02 p.m. Florence motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for

discussion 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 5:42 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports (13-9001 and 9002).

B. Report Drafts for Issuance

There were no draft reports presented.

C. Accept Response/Case Closure/Make Public

12-080-9004 (Kreider) Dave R. moved to close the case and make available to the public. Dave C. seconded and the motion was carried with phone votes.

12-080-9006 (Singer) Gail moved to close the case and make available to the public. Dave R. seconded and the motion was carried with phone votes.

D. Other Unfinished Business

A temporary goodbye was said to our colleague Gail, whose second term has expired.

VI. ANNOUNCEMENTS

The next meeting will be on November 13, 2012 at IGAC, Rockford.

VII. ADJOURNMENT

Florence moved to adjourn the meeting, Dave C. seconded and the motion was carried. The meeting was adjourned at 5:48 pm.

Respectfully Submitted,

David J. Carlson, Secretary