

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, November 13, 2012
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 4:09 p.m. by the Interim Chair, Dr. Erin Wade.

PRESENT: Erin Wade, David Carlson, and Colleen Parks

STAFF: Jon Burnet, Coordinator

EXCUSED: Jean McNulty
Florence Sandberg
Dave Retzlaff

ABSENT:

GUESTS: Julie Palmer, St. Anthony and Jeffrey Spears, Counsel.

I. CALL TO ORDER

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

II. MINUTES

Minutes from the August 7th and September 18th, 2012 meetings will be approved at the next meeting with a quorum.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

13-080-9004 The complaint was previously opened on an emergency basis but could not be ratified without a quorum.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:12 p.m. Erin 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 5:49 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports (13-9001, 9002 and 9003).

B. Report Drafts for Issuance

There were no draft reports presented.

C. Accept Response/Case Closure/Make Public

There were no responses due and no cases up for closure.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

The next meeting will be on January 22nd, 2013 at Kishwaukee Hospital in Dixon.

VII. ADJOURNMENT

Erin moved to adjourn the meeting, Dave C. seconded and the motion was carried. The meeting was adjourned at 5:52 pm.

Respectfully Submitted,

David J. Carlson, Secretary