

HUMAN RIGHTS AUTHORITY  
NORTHWEST REGION MEETING MINUTES  
Thursday, March 21, 2013  
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 4:20 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Erin Wade, David Carlson, Jean McNulty and Jenna Stahl.

STAFF: Jon Burnet, Coordinator

EXCUSED: Dave Retzlaff  
Colleen Parks

ABSENT:

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was present and that business could be conducted.

II. MINUTES

Jean moved to approve Minutes from the January 23<sup>rd</sup> meeting. Erin seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

13-080-9006 Erin moved to table acceptance of the case for receipt of a release. Dave C. seconded, and the motion was carried.

13-080-9007 Erin moved to accept the case for investigation. Dave C. seconded, and the motion was carried.

13-080-9008 Jean moved to accept the case for investigation. Erin seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:46 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 5:31 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and draft reports (13-9001, 9002, 9003 and 9004).

B. Report Drafts for Issuance

There were no reports presented.

C. Accept Response/Case Closure/Make Public

13-080-9001 (St. Anthony Hospital). Dave C. moved to accept the response, close the case and publish. Erin seconded, and the motion was carried.

13-080-9002 (Singer). Dave C. moved to table closure pending receipt of a response. Erin seconded, and the motion was carried.

13-080-9003 (Rockford Fire Dept.). Erin moved to accept the response, close the case and publish. Jean seconded, and the motion was carried.

D. Other Unfinished Business

The search is on to recruit a member for the mental health seat.

VI. ANNOUNCEMENTS

The next meeting will be on April 16, at Kishwaukee Hospital, DeKalb.

VII. ADJOURNMENT

Erin moved to adjourn the meeting, Jean seconded and the motion was carried. The meeting was adjourned at 5:48 pm.

Respectfully Submitted,

David J. Carlson, Secretary