

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, July 9th, 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 4:07 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Erin Wade, David Carlson, Dave Retzlaff, Colleen Parks and Jean McNulty.

STAFF: Jon Burnet, Coordinator

EXCUSED: Jenna Stahl

ABSENT:

GUESTS:

I. CALL TO ORDER

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

Dave R. read the confidentiality statement.

II. MINUTES

Jean moved to approve Minutes from the May 28th meeting. Erin seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

13-080-9010 Erin moved to not accept the complaint for investigation. Colleen seconded, and the motion was carried.

14-080-9001 Erin moved to table acceptance of the complaint. Dave C. seconded, and the motion was carried.

14-080-9002 Colleen moved to accept the complaint for investigation. Dave C. seconded, and the motion was carried.

14-080-9003 Colleen moved to table acceptance of the complaint. Jean seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 5:01 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 5:40 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses (13-9007, 9008 and 9009).

B. Report Drafts for Issuance

13-080-9008 (Rosecrance/Ware Center). Colleen moved to accept and issue the report. Dave C. seconded, and the motion was carried.

C. Accept Response/Case Closure/Make Public

13-080-9004 (Willowglen Academy). Erin moved to close the case and publish. Colleen seconded, and the motion was carried.

D. Other Unfinished Business

Erin moved to maintain confidentiality of the previous six months' Executive Minutes. Dave R. seconded, and the motion was carried.

Colleen moved to retain current offices as elected. Erin seconded and the motion was carried.

VI. ANNOUNCEMENTS

The next meeting will be on August 20th at IGAC, Rockford.

VII. ADJOURNMENT

Erin moved to adjourn the meeting, Dave R. seconded and the motion was carried. The meeting was adjourned at 5:16 pm.

Respectfully Submitted,

David J. Carlson, Secretary