

HUMAN RIGHTS AUTHORITY  
NORTHWEST REGION MEETING MINUTES  
Tuesday, August 20<sup>th</sup>, 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 4:13 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Erin Wade, David Carlson.

STAFF: Jon Burnet, Coordinator

EXCUSED: Jenna Stahl,  
Colleen Parks, Jean McNulty  
and Dave Retzlaff

ABSENT:

GUESTS: Dan Hiser, Rockford Health System  
Deanna Murray, Rockford Memorial Hospital  
John Wyman, public  
Jim Coates, public  
Scott Evans, National Association to Stop Guardian Abuse

I. CALL TO ORDER

It was determined that a quorum was not present but that appropriate business could be conducted with follow up votes.

Erin read the confidentiality statement.

II. MINUTES

Minutes from the July 9<sup>th</sup> meeting could not be approved without a quorum.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

14-080-9001 Erin moved to not accept the complaint for investigation. Dave C. seconded, and the motion was carried with follow up votes.

14-080-9003 Dave C. moved to not accept the complaint for investigation. Erin seconded, and the motion was carried with

follow up votes.

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 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 5:55 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, 9009 and 14-9002).

B. Report Drafts for Issuance

13-080-9007 (Rockford Housing Authority). Erin moved to table issuing the report pending more information. Dave C. seconded, and the motion was carried with follow up votes.

C. Accept Response/Case Closure/Make Public

13-080-9008 (Rosecrance/Ware Center). Erin moved to close the case and publish. Dave C. seconded, and the motion was carried with follow up votes.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

The next meeting will be on October 1<sup>st</sup> at IGAC, Rockford.

VII. ADJOURNMENT

Erin moved to adjourn the meeting, Dave C. seconded. The meeting was adjourned at 6:05 pm.

Respectfully Submitted,

David J. Carlson, Secretary