

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, October 1, 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 4:26 p.m. by the Chair, Florence Sandberg.

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

STAFF: Jon Burnet, Coordinator

EXCUSED: Erin Wade
Colleen Parks

ABSENT:

GUESTS:

I. CALL TO ORDER

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

Gail read the confidentiality statement.

II. MINUTES

Dave R. moved to approve Minutes from the July 9 and August 20 meetings. Dave C. seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

14-080-9001 Jenna moved to ratify non-acceptance of the complaint. Gail seconded, and the motion was carried.

14-080-9003 Gail moved to ratify non-acceptance of the complaint. Dave R. seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:55 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 5:25 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, 9009 and 14-9002).

B. Report Drafts for Issuance

13-080-9007 (Rockford Housing Authority). Dave C. moved to accept and issue the report. Jenna seconded, and the motion was carried.

13-080-9009 (Rockford Memorial Hospital). Gail moved to accept and issue the report. Jenna seconded, and the motion was carried.

C. Accept Response/Case Closure/Make Public

13-080-9008 (Rosecrance). Dave C. moved to ratify closure and publishing. Jenna seconded, and the motion was carried.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

The next meeting will be on November 12 at IGAC, Rockford.

VII. ADJOURNMENT

Dave C. moved to adjourn the meeting, Jenna seconded and the motion was carried. The meeting was adjourned at 5:30 pm.

Respectfully Submitted,

David J. Carlson, Secretary