

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, November 12, 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 4:18 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, David Carlson, Jenna Stahl, Gail Stickle, Colleen Parks, Erin Wade.

STAFF: Jon Burnet, Coordinator

EXCUSED:

ABSENT: Dave Retzlaff

GUESTS: Janet Bedin

I. CALL TO ORDER

It was determined that a quorum was present and that business could be conducted. Erin read the confidentiality statement.

II. MINUTES

Erin moved to approve Minutes from the October 1, 2013 meeting. Dave C. seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

14-080-9004 Erin moved to accept the complaint for investigation. Jenna seconded, and the motion was carried.

14-080-9005 Colleen moved to accept the complaint for investigation. Erin seconded, and the motion was carried.

14-080-9006 Erin moved to accept the complaint for investigation. Gail seconded, and the motion was carried.

14-080-9007 Dave C. moved to accept the complaint for investigation. Erin seconded, and the motion was carried.

14-080-9008 Colleen moved to accept the complaint for investigation. Jenna seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:59 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 6:21 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

No draft reports were presented.

C. Accept Response/Case Closure/Make Public

13-080-9007 (Rockford Housing Authority). Colleen moved to close and publish. Dave C. seconded, and the motion was carried.

13-080-9009 (Rockford Memorial Hospital). Colleen moved to close and publish. Dave C. seconded, and the motion was carried.

D. Other Unfinished Business

The HRA approved the 2014 meeting schedule and voted to maintain confidentiality of previous six months' closed minutes.

VI. ANNOUNCEMENTS

The next meeting will be on January 21, 2014 at Kishwaukee Hospital, DeKalb.

VII. ADJOURNMENT

Erin moved to adjourn the meeting, Colleen seconded and the motion was carried. The meeting was adjourned at 6:28 pm.

Respectfully Submitted,

David J. Carlson, Secretary