HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, May 26th, 2009
Kishwaukee Community Hospital
1 Kish Hospital Drive, Dekalb, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:33 p.m. by Acting Chairperson, Erin Wade.

PRESENT: Erin Wade, Dave Retzlaff, Colleen Parks and David Carlson.

STAFF: Jon Burnet, Coordinator ABSENT: Gail Stickle

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was not present but that appropriate business could be conducted. Dave R. recited the confidentiality statement.

II. MINUTES

The Minutes from April 21, 2009 at the next meeting with a quorum present.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

There were no new complaints presented.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:35 p.m. Erin motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussions 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 5:38 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, consideration of draft reports, responses and case closures (#09-9004, 9007, 9008, 9011 and 9012).

B. Report Drafts for Issuance

09-80-9004 Colleen moved to accept the report with a minor wording correction. Dave R. seconded, and the motion was carried with a phone vote.

C. Accept Response/Case Closure/Make Public

09-080-9007 Dave R. moved to accept the response, close the case and make available to the public. David C. seconded, and the motion was carried.

09-080-9008 Colleen moved to accept the response, close the case and make available to the public. David C. seconded, and the motion was carried.

D. Other Unfinished Business

Elections for offices will be held until the July meeting, provided there is a Quorum.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Erin moved to adjourn the meeting. Dave R. seconded, and the meeting was adjourned at 5:45 p.m.

Respectfully Submitted,

Dave Retzlaff, Acting Secretary
Human Rights Authority, Northwest Region