HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, August 25th, 2009
Katherine Shaw Bethea Hospital
403 E. First St., Dixon, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:45 p.m. by Acting Chairperson, Erin Wade.

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

STAFF: Jon Burnet, Coordinator ABSENT:

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was present and that appropriate business could be conducted. Dave R. recited the confidentiality statement.

II. MINUTES

Gail moved to approve Minutes from April 21, May 26, and July 21, 2009 meetings. Colleen seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

10-080-9003 Gail moved to accept the complaint for investigation. Dave R. seconded, and the motion was carried.

10-080-9004 Colleen moved to accept the complaint for investigation. David C. seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 5:25 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 5:50 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 (#09-9010, 9011, 9012 and 10-9001).

B. Report Drafts for Issuance

09-080-9010 Colleen moved to accept the report as drafted. Dave R. seconded, and the motion was carried.

C. Accept Response/Case Closure/Make Public

09-080-9010 Dave R. moved to close the case and make available to the public. Gail seconded, and the motion was carried. A response was not required.

10-080-9001 Colleen moved to close the case without investigation. Gail seconded, and the motion was carried.

D. Other Unfinished Business

Gail moved to keep previous Executive Minutes confidential. David C. seconded, and the motion was carried.

Erin was elected Chair, Dave R. Vice-Chair and Gail Secretary.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Gail moved to adjourn the meeting. Dave R. seconded, and the meeting was adjourned at 6:05 p.m.

Respectfully Submitted,

Gail Stickle

Gail Stickle, Secretary
Human Rights Authority, Northwest Region