

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, January 26th, 2010
Kishwaukee Community Hospital
One Kish Hospital Drive, DeKalb, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:13 p.m. by Acting Chairperson, Gail Stickle.

PRESENT: Gail Stickle, David Carlson, Colleen Parks, Florence Sandberg and Jerry Crane.

STAFF: Jon Burnet, Coordinator

ABSENT: Erin Wade
Dave Retzlaff

GUESTS:

I. CALL TO ORDER

Welcome to Member, Jerry Crane. It was determined that a quorum was present. Jon recited the confidentiality statement.

II. MINUTES

Florence moved to approve Minutes from the October 27th and December 1st 2009 meetings. Dave C. seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

10-080-9006 Colleen moved to ratify non-acceptance of the complaint for investigation. Florence seconded, and the motion was carried.

10-080-9009 Colleen moved to ratify case acceptance. Florence seconded, and the motion was carried.

10-080-9010 Florence moved to accept the complaint for investigation. Jerry seconded, and the motion was carried.

10-080-9011 Florence moved to accept the complaint for investigation. Colleen seconded, and the motion was carried.

10-080-9012 Florence moved to accept the complaint for investigation. Colleen seconded, and the motion was carried.

10-080-9013 Florence moved to table acceptance of the complaint pending more information. Jerry seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:50 p.m. Colleen 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 6:02 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and case closures (#10-9004, 9007, 9008, 9009 and 10-9002).

B. Report Drafts for Issuance

There were no draft reports to be reviewed.

C. Accept Response/Case Closure/Make Public

10-080-9002 Florence moved to close the case and make available to the public. Dave C. seconded, and the motion was carried. The provider elected not to include its response in the public record.

D. Other Unfinished Business

Colleen moved to keep previous six months' Executive Session minutes confidential. Florence seconded, and the motion was carried.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Florence moved to adjourn the meeting. Jerry seconded, and the meeting was adjourned at 6:12 p.m.

Respectfully Submitted,

Colleen Parks, Acting Secretary, Human Rights Authority, Northwest Region