

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, October 4, 2011
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 4:05 p.m. by the Vice Chair, Dave Retzlaff.

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

STAFF: Jon Burnet, Coordinator

EXCUSED: Florence Sandberg
Gail Stickle

ABSENT:

GUESTS: John Pingo, Goldie B. Floberg Center

I. CALL TO ORDER

It was determined that a quorum was present and that all business could be conducted. Colleen recited the confidentiality statement.

II. MINUTES

Erin moved to approve Minutes from the August 9, 2011 meeting. Dave C. seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

12-080-9002 Colleen moved to ratify acceptance of the complaint for investigation. Jean seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:10 p.m. Dave 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 5:17 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and responses (#10-9005, 9016, 9017, 9018, 9019, 11-9001, 9002 and 9008).

B. Report Drafts for Issuance

10-080-9018 (SwedishAmerican). Erin moved to accept the report for issuance. Colleen seconded, and the motion was carried.

10-080-9019 (Rockford Memorial). Jean moved to accept the report for issuance. Colleen seconded, and the motion was carried.

11-080-9008 (Singer) Colleen moved to accept the report for issuance. Dave C seconded, and the motion was carried.

C. Accept Response/Case Closure/Make Public

10-080-9005 (Singer) Erin moved to table closure pending a response. Jean seconded, and the motion was carried.

10-080-9016/9017 (Hammett House) Dave C. moved to close the cases and publish. Erin seconded, and the motion was carried.

11-080-9001/9002 (Bethesda) Jean moved to close the cases and publish. Erin seconded, and the motion was carried.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

The next meeting will be on Nov. 22, 2011 at Kishwaukee Hospital.

VII. ADJOURNMENT

Dave R. moved to adjourn the meeting. Erin seconded, and the meeting was adjourned at 5:25 p.m.

Respectfully Submitted,

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