HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, April 17, 2012
Kishwaukee Hospital
One Kish Hospital Drive, DeKalb, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:15 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Colleen Parks, Gail Stickle, Jean McNulty, Erin Wade

STAFF: Jon Burnet, Coordinator

EXCUSED: Dave Carlson
Dave Retlaff

ABSENT:

GUESTS:

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

Gail moved to approve Minutes from the January 24, 2012 meeting. Colleen seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

No new complaints were presented.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:17 p.m. Florence 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 4:23 p.m. having

taken no voting action in closed session. A summary of the closed session includes progress reports draft reports (11-9011,12-9002,12-9004,12-9005).

Open Session

B. Report Drafts for Issuance

11-080-9011 (Casa Willis). Erin moved to approve and issue the report. Florence seconded and the motion was carried.

12-080-9002 (Malcolm Eaton) Florence moved to approve and issue the report. Erin seconded and the motion was carried.

C. Accept Response/Case Closure/Make Public

There were no cases up for closure.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

The next meeting will be on May 22nd at IGAC, Rockford.

VII. ADJOURNMENT

Gail moved to adjourn the meeting. The meeting was adjourned at 4:24 pm.

Respectfully Submitted,

Gail Stickle, Secretary, Human Rights Authority, Northwest Region