

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, April 16, 2013
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 4:20 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Erin Wade, Colleen Parks and Jenna Stahl.

STAFF: Jon Burnet, Coordinator

EXCUSED: Dave Retzlaff
Dave Carlson
Jean McNulty

ABSENT:

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was not present but that appropriate business could be conducted.

II. MINUTES

Minutes from the March 21 meeting were not approved due to having no quorum.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

13-080-9006 Colleen moved to not acceptance the case for investigation without a release. Erin seconded, and the motion was carried with phone votes.

13-080-9009 Colleen moved to accept the case for investigation. Florence seconded, and the motion was carried with phone votes.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:29 p.m. Florence motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussion 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 5:05 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports (13-9002, 9004, 9007 and 9008).

B. Report Drafts for Issuance

There were no reports presented.

C. Accept Response/Case Closure/Make Public

13-080-9002 (Singer). Colleen moved to table closure pending receipt of a response. Erin seconded, and the motion was carried with phone votes.

D. Other Unfinished Business

The search is on to recruit a member for the mental health seat.

VI. ANNOUNCEMENTS

The next meeting will be on May 28, at the Illinois Guardianship and Advocacy Commission.

VII. ADJOURNMENT

Florence moved to adjourn the meeting, Erin seconded and the motion was carried. The meeting was adjourned at 5:15 pm.

Respectfully Submitted,

Colleen Parks, Secretary Pro-Tem