



HUMAN RIGHTS AUTHORITY

NORTHWEST REGION MEETING MINUTES

Tuesday, November 18, 2014

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 4:21 p.m. by the Chair, Dr. Erin Wade.

PRESENT: Erin Wade, Florence Sandberg, David Carlson, Karen Hughes, Colleen Magee

STAFF: Mona Lisa George

EXCUSED:

ABSENT: None

GUESTS: None

I. CALL TO ORDER

A quorum was present to conduct all business. Florence Sandberg read the confidentiality statement.

II. MINUTES

Minutes from August 26, 2014 and October 14, 2014 were approved.

COMMUNICATIONS

III. NEW BUSINESS

A. NEW COMPLAINTS

15-080-9002 Florence moved to table the complaint. David seconded, and the motion was carried.



#### IV. UNFINISHED BUSINESS

##### A. Closed Session Items

At 4:48 p.m. Erin 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 5:18 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses. ( 9004, 9005, 9009, 9011, 9012, 9013, 9014, 9015, 9016, 9001).

##### B. Report Drafts for Issuance

14-080-9005 (SwedishAmerican Hospital) Florence moved to ratify acceptance of the report as drafted. David seconded, and the motion was carried.

14-080-9011 (Ben Gordon Center) Florence moved to ratify the acceptance of the report as drafted. Karen seconded, and the motion was carried.

14-080-9012 (Rosecrance) Florence moved to ratify the acceptance of the report as drafted. Karen seconded, and the motion was carried.

14-080-9013 (The Arc) Erin moved to accept the report as drafted. Florence seconded, and the motion was carried.

14-080-9016 (Kreider Services) Karen moved to ratify the acceptance of the report as drafted. Florence seconded, and the motion was carried.

##### C. Accept Response/Case Closure/Make Public

14-080-9004 (Visiting Nurses) Dave moved to ratify the acceptance of the case closure and to make public. The motion was seconded by Erin, and the motion was carried. The provider elected to have their response made public.

14-080-9005 (SwedishAmerican Hospital) Florence moved to accept the case closure and to make public. The motion was seconded by David, and the motion was carried. No response received from provider.

14-080-9009 (Winnebago County Jail) The members voted not to accept the second response letter from the provider and to proceed to enforcement. Erin moved to refer the case for enforcement. The motion was seconded by Florence, and the motion was carried.

14-080-9011 (Ben Gordon) Florence moved to accept the case closure and to make public. Karen seconded and the motion was carried. No response received from provider.

14-080-9012 (Rosecrance) Florence moved to accept the case closure and to make public. Karen seconded and the motion was carried. No response received from provider.

14-080-9016 (Kreider Services) Florence moved to accept the case closure and to make public. Karen seconded and the motion was carried. No response from provider.

#### Other Unfinished Business

The HRA discussed new member recruitment.

#### ANNOUNCEMENTS

The next meeting will be on Tuesday, January 20, 2015 at KSB Hospital, 403 E. First St., Dixon. (Annex Conference Rm.-1<sup>st</sup> Floor)

V. ADJOURNMENT

Florence moved to adjourn the meeting. Erin seconded the motion and the motion was carried. The meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

David J. Carlson, Secretary