



HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, January 20, 2015

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 4:14 p.m. by the Chair, Dr. Erin Wade.

PRESENT: Erin Wade, Karen Hughes, Colleen Magee, Valeri DeCastris

STAFF: Mona Lisa George

EXCUSED: Florence Sandberg,
David Carlson

ABSENT: None

GUESTS: Linda Clemens, KSB Hospital

I. CALL TO ORDER

A quorum was not present to conduct all business. Follow-up votes were obtained. Karen Hughes read the confidentiality statement.

II. MINUTES

Minutes from November 18, 2014 were not approved as no quorum was present.

COMMUNICATIONS

III. NEW BUSINESS

A. NEW COMPLAINTS

15-080-9003 Karen motioned to accept the complaint. Colleen seconded, and the motion was carried with follow-up votes. Florence, Colleen and Valeri assigned.



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 4:51 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses. (9013, 9014, 9015, 15-9001, 15-9003).

B. Report Drafts for Issuance

14-080-9013 (Willowglen Academy) Karen motioned to accept the report as drafted. Colleen seconded, and the motion was carried with follow-up votes.

14-080-9015 (KSB Hospital) Erin motioned to accept the report as drafted. Colleen seconded, and the motion was carried with follow-up votes.

C. Accept Response/Case Closure/Make Public

14-080-9014 (The Arc) Colleen motioned to accept the case closure and to make the report public. The motioned was seconded by Karen and carried with follow-up votes. No response was required and no response received from the provider.

Other Unfinished Business

1. We are thrilled to welcome new member Valeri DeCastris!
2. The HRA discussed new member recruitment.

ANNOUNCEMENTS

The next meeting will be on Tuesday, March 3, 2015 at Jack Mabley Developmental Center, 1120 Washington Ave., Dixon, IL.

V. ADJOURNMENT

Karen moved to adjourn the meeting. Colleen seconded, and the motion was carried. The meeting was adjourned at 5:10 p.m.

Respectfully Submitted,

David J. Carlson, Secretary