

GUARDIANSHIP & ADVOCACY COMMISSION

Dr. Mary L. Milano, Director

HUMAN RIGHTS AUTHORITY  
LEGAL ADVOCACY SERVICE  
OFFICE OF STATE GUARDIAN



HUMAN RIGHTS AUTHORITY  
NORTHWEST REGION MEETING MINUTES  
Tuesday, March 3, 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 4:05 p.m. by the Chair, Dr. Erin Wade.

PRESENT: Dr. Erin Wade, Karen Hughes, Valeri DeCastris

STAFF: Mona Lisa George

EXCUSED: Florence Sandberg,  
David Carlson, Colleen Magee

ABSENT: None

GUESTS: None

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 and January 20, 2015 were not approved as no quorum was present.

COMMUNICATIONS

III. NEW BUSINESS

A. NEW COMPLAINTS

None



#### IV. UNFINISHED BUSINESS

##### A. Closed Session Items

At 4:11 p.m. Dr. Wade 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 4:24 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses. ( 9013, 9015, 15-9001, 15-9003).

##### B. Report Drafts for Issuance

None

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

14-080-9015 (KSB Hospital) Dr. Wade motioned to accept the response, to close the case make the report public. The motioned was seconded by Valeri and carried with follow-up votes. The provider requests to have their response made public.

14-080-9013 (Willowglen) A response is required and was due on 3/1/15, but none received from the provider... A reminder letter of 20 ILCS 3955/1 will be sent to the provider.

##### Other Unfinished Business

1. The HRA discussed new member recruitment.
2. Valeri presented the question of the possibility of having HRA meetings by video conference. Dr. Wade discussed the Go-To-Meetings process.

## ANNOUNCEMENTS

The next meeting will be on Tuesday, April 14, 2015 at the Illinois Guardianship & Advocacy Commission, 4302 N. Main St., Suite 108, Rockford, IL.

## V. ADJOURNMENT

Karen moved to adjourn the meeting. Dr. Wade seconded, and the motion was carried. The meeting was adjourned at 4:25 p.m.

Respectfully Submitted,

David J. Carlson, Secretary