

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, August 25, 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 4:11 p.m. by Member Colleen Magee.

PRESENT: Colleen Magee, Valeri DeCastris

STAFF: Mona Lisa George EXCUSED: Dr. Erin Wade, David Carlson, Karen Hughes

ABSENT: None

GUESTS: Briseida Oceguera, Special Guest

I. CALL TO ORDER

A quorum was not present to conduct all business. Colleen Magee read the confidentiality statement.

II. MINUTES

Minutes from April 14, 2015, June 2, 2015 and July 14, 2015, were not approved as no quorum was present. *The confidentiality of Executive Minutes* for November 18, 2014, January 20, 2015 and March 3, 2015 were not approved as no quorum was present.

COMMUNICATIONS

III. NEW BUSINESS

A. NEW COMPLAINTS

None



IV. UNFINISHED BUSINESS

A. Closed Session Item

Colleen Magee made a motion to enter into closed session at 4:23 p.m. pursuant to Section 21 of the Guardianship and Advocacy Act (20 ILCS 3955/21) and Section 120/2 (c) (4) of the Open Meetings Act (5 ILCS 120/2); the motion was seconded by Valeri DeCastris and carried. In this closed session there was 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 4:45 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses. (15-9003, 15-9004, 15-9006, 15-9008).

B. Report Drafts for Issuance

None

C. Accept Response/Case Closure/Make Public

None

Other Unfinished Business

1. Colleen and Valeri voted to accept Briseida Ocegüera as a new HRA Member.
2. Other new member recruitment.

ANNOUNCEMENTS

The next meeting will be on Tuesday, October 13, 2015, 4:00 p.m. (**vote offices and minutes**) at Kishwaukee Hospital, 1 Kish Hospital Dr., DeKalb, IL. (Conference Room **CC3**)

V. ADJOURNMENT

Colleen moved to adjourn the meeting. Valeri seconded, and the motion was carried. The meeting was adjourned at 5:56 p.m.

Respectfully Submitted,

David J. Carlson, Secretary