

# 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, October 13, 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 4:02 p.m. by Chair Dr. Erin Wade.

PRESENT: Dr. Erin Wade, Colleen Parks, Colleen Magee, Valeri DeCastris

STAFF: Mona Lisa George      EXCUSED: Briseida Oceguela

ABSENT: None

GUESTS: Kathy Koll, Avancer

## I. CALL TO ORDER

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

## II. MINUTES

Minutes from April 14, 2015, June 2, 2015, July 14, 2015 and August 25, 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

Dr. Wade made a motion to enter into closed session at 4:05 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 Colleen Parks 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 4:26 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. New member recruitment.

#### ANNOUNCEMENTS

The next meeting will be on Tuesday, November 17, 2015, 4:00 p.m. (**vote offices and minutes**) at Jack Mabley Developmental Center, 1120 Washington Ave., Dixon, IL 61021.

V. ADJOURNMENT

Colleen Magee moved to adjourn the meeting. Colleen Parks seconded, and the motion was carried. The meeting was adjourned at 4:45 p.m.

Respectfully Submitted,

David J. Carlson, Secretary