EAST CENTRAL REGIONAL HUMAN RIGHTS AUTHORITY
EXCUTIVE MINUTES
January 21, 2010

Pursuant to Section 21 of the Guardianship and Advocacy Act, and Section 42 of the Open Meetings Act, the East Central Regional Human Rights Authority met in closed session. The closed session was held at Illinois Employment and Training Center, Meeting Room #3, 307 North Mattis Avenue, Champaign, IL 61821. The HRA met in closed session at 4:34 p.m. to review confidential case information related to case progress reports, draft reports, provider responses and case closures.

Members Present: Mary Auth, Diana Krandel, Babette Leek, and Sandra Kopels.

Members Absent: Larry Phillips, George Roth, Annette Becherer, and Rosemary Canmen,

Staff Present: Cathy Wolf

09-060-9007 - Macon Resources - The HRA identified several facility and CILA strengths. So far, there would be two findings but the facility immediately tried to remedy the situation and make it right for the resident. We have not found an area that needs recommendations.

09-060-9004 - Graywood Foundation - It was discovered that staff from Graywood visited Macon Resources to find out what they could do to improve services. They only went one day and did not come back or allow staff from Macon resources to visit their facility to see what could be improved. Babette had some concerns that Graywood would be a conflict of interest since she had been a pre-admission screening agent for another resident of Graywood. She explained that she secures the funding for individuals going into a group home or into day training. Sandra asked why we investigated the case, it was explained that the Director of Guardianship referred this to the HRA to look at the rights. Cathy asked when we returned to open session if parties that were there would vote on the report and she would try to obtain votes from other HRA members that were not in attendance at the meeting. She was concerned about the rights of the individuals that still remain in that CILA. Diana explained what HRA's role was in the investigation since other agencies, including law enforcement were involved in investigating Graywood. This included that rights were posted, that staff are trained and retrained as needed, and that there are good policies.

10-060-9002 and 10-060-9003 - Helia Healthcare - Residents have received their property. The facility is closed. The sister facility appears to have good policies that would prevent this from happening to the residents at this facility. Sandra asked if we could document that the parties have been made whole, since the facility was closed and not write a lengthy report.

09-060-9005 - The Pavilion - The response was discussed and the facility agreed to the recommendations.

The HRA returned to open session at 5:04 p.m. pursuant to Section 21 of the Guardianship and Advocacy Act and Section 42 of the Open Meetings Act having taken no action in closed session.

Respectfully Submitted

Cathy Wolf

Cathy Wolf, Recorder