PEORIA REGIONAL HUMAN RIGHTS AUTHORITY MINUTES
January 25th, 2012

The regular stated meeting of the Peoria Regional Human Rights Authority (HRA) was called to order at 1:00pm on Wednesday, January 25th, 2012 by Chairperson Meri Tucker.

The meeting was held at the Institute of Physical Medicine and Rehabilitation (IPMR), 6501 N. Sheridan Rd., Peoria, IL 61614

ROLL CALL

Present: Diane Pflederer, Janelle Crump, Meri Tucker, Debra Goodwin, Dolores Sheen, Flora Knutson, Carolynsue Wolf, Anne Hicke

Absent: Dean Steiner

Staff: Gene Seaman

Guests: Carrie Lijewski - St. Mary's Hospital
Jodi Mahoney, North Central Behavioral Health Services, Inc

The Chairperson stated that there was not a quorum present.

The Chairperson stated the personally identifiable information should not be presented in public meetings to protect the privacy of those persons with disabilities on whose behalf the HRA conducts investigations.

Introductions were made.

The motion was made by Carolynsue Wolf to enter closed session at 1:10pm pursuant to Section 120/2 (c) (4) and (10) of the Open Meetings Act (5 ILCS 20), Section 3955/10 of the Guardianship and Advocacy Act (20 ILCS 3955) and Section 110/5 of the Mental Health and Developmental Disabilities Confidentiality Act (740 ILCS 110); the motion was seconded by Debra Goodwin and carried. The purpose of the closed session was to discuss confidential information with guests and then to discuss confidential information on current cases in their various stages. The HRA returned to open session at 1:55pm having taken no action in closed session. The motion to return to open session was made by Dolores Sheen and seconded by Debra Goodwin. The motion passed. The HRA entered closed session at 2:22pm. The motion to enter closed session was made by Carolynsue Wolf and seconded by Meri Tucker. The motion passed. The HRA returned to open session at 3:40pm having taken no action in closed session. The motion to return to open session was made by Carolynsue Wolf and seconded by Debra Goodwin. The motion passed.

MINUTES

Carolynsue Wolf motioned to accept and keep confidential the June 2011 executive meeting minutes. The motion was seconded by Dolores Sheen and the motion passed.

Carolynsue Wolf motioned to accept and keep confidential the July 2011 executive meeting minutes. The motion was seconded by Dolores Sheen and the motion passed.

Janelle Crump motioned to accept and keep confidential the September 2011 executive meeting minutes. The motion was seconded by Dolores Sheen and the motion passed.

Diane Pflederer motioned to accept and keep confidential the November 2011 executive meeting minutes. The motion was seconded by Janelle Crump and the motion passed.

Janelle Crump motioned to accept the September 2011 meeting minutes. The motion was seconded by Dolores Sheen and the motion passed.

Flora Knutson motioned to accept the November 2011 meeting minutes. The motion was seconded by Dolores Sheen and the motion passed.

COMMUNICATIONS

The HRA reviewed newspaper articles associated with disability rights. The HRA discussed the possibility of initiating a case based on a newspaper article but they decided to not open the case because there was a pending lawsuit already attached to the case that they felt would cover the complaint that the HRA would open.

NEW BUSINESS

Ratifications:

12-090-9004 - El Paso Healthcare and Rehab - The HRA ratified the emergency case opening. The motion to ratify was made by Debra Goodwin and was seconded by Carolynsue Wolf. The motion passed.

12-090-9003 - CILA - Janelle Crump motioned to ratify the vote that the HRA did not accept the case due to lack of release. Dolores Sheen seconded the motion and the motion passed.

12-090-9010 - DHS/ORS - Carolynsue Wolf motioned to ratify the case opening and then to close the case and send to the appropriate HRA regional authority. The motion was seconded by Flora Knutson and the motion passed.

12-090-9005 - Midland School District - Janelle Crump motioned to ratify the vote to accept the case. Anne Hicke seconded the motion and the motion passed.

12-090-9009 - Midland School District - Carolynsue Wolf motioned to ratify the vote to accept the case. Diane Pflederer seconded to motion and the motion passed.

12-090-9008 - School District - Janelle Crump motioned to ratify the vote to not accept the case because of lack of regulations and because ISBE monitors the complaints in the case. Dolores Sheen seconded the motion and the motion passed.

12-090-9007 - Forest Hill Health and Rehab - Carolynsue Wolf motioned to ratify the case acceptance. Janelle Crump seconded the motion and the motion passed.

12-090-9006 - Robert Young Center - Carolynsue Wolf motioned to ratify the case acceptance. Debra Goodwin seconded the motion and the motion passed.

12-090-9011 - Kindred Hospital - Carolynsue Wolf motioned to ratify the case acceptance. Dolores Sheen seconded the motion and the motion passed.

11-090-9028 - St. Mary's Hospital - Carolynsue Wolf motioned to ratify the vote to accept the report. Janelle Crump seconded the motion and the motion passed.

11-090-9031 - Wesley Village - Diane Pflederer motioned to ratify the vote to accept the report. Carolynsue Wolf seconded the motion and the motion passed.

11-090-9035 - North Central Behavioral Health Systems - Dolores Sheen motioned to ratify the vote to accept the report. Diane Pflederer seconded the motion and the motion passed.

11-090-9039 - Graham Hospital - Janelle Crump motioned to ratify the vote to accept the report. Dolores Sheen seconded the motion and the motion passed.

11-090-9008 - Trinity Services - Flora Knutson motioned to ratify the vote that I contact the facility regarding a response and then send a letter with a deadline. Anne Hicke seconded the motion and the motion passed.

11-090-9019 - Bridgeway, Inc - Janelle Crump motion that we ratify the vote that the HRA close the case and make the report part of the public record. Dolores Sheen seconded the motion and the motion passed.

11-090-9022 - Methodist Medical Center - Meri Tucker motioned to ratify the vote that the HRA table the case pending a response. Flora Knutson seconded the motion and the motion passed.

11-090-9025 - Methodist Medical Center - Carolynsue Wolf motioned to ratify the vote that the HRA request further evidence that the actions in the response were taken. Diane Pflederer seconded the motion and the motion carried.

11-090-9029 - Human Service Center - Carolynsue Wolf motioned to ratify the vote that the case be closed and the report is made part of the public record. Dolores Sheen seconded the motion and the motion passed.

New Cases:

12-090-9012 - Health Clinic - Inadequate treatment, medication dosage was changed without consulting patient. Inhumane treatment, including nurse practitioner making rude and unprofessional statements about patient and always speaking towards patient in a negative manner. Anne Hicke motioned to table the complaint pending a release and send a reminder. Dolores Sheen seconded the motion and the motion passed.

Case Progress:

12-090-9001: Bridgeway, Inc. - Gene Seaman stated that a site visit had been completed and a report was pending.

12-090-9004: El Paso Healthcare and Rehabilitation - Gene Seaman stated that a site visit had been completed and a report was pending.

12-090-9005: Midland School District - Gene Seaman stated that Meri Tucker and Diane Pflederer had attended a site visit and a report was pending.

12-090-9006: Robert Young Center - Gene Seaman stated that Carolynsue Wolf and Janelle Crump had attended a site visit and a report was pending.

12-090-9007: Forest Hill Health and Rehab - Gene Seaman stated that Carolynsue Wolf and Janelle Crump had attended a site visit and a report was pending.

12-090-9009: Midland School District - Gene Seaman stated that Meri Tucker and Diane Pflederer had attended a site visit and a report was pending.

12-090-9010: DHS/ORS - Gene Seaman stated that they had previously voted to refer this report to another regional authority because the location of the complaint was outside of the Peoria HRA's regional jurisdiction.

12-090-9011: Kindred Hospital - Gene Seaman stated that Carolynsue Wolf and Janelle Crump had attended a site visit and a report was pending.

Draft Report:

11-090-9040: Midland School District - Debra Goodwin motioned to accept the report. Dolores Sheen seconded the motion and the motion passed.

11-090-9042: Human Service Center- Dolores Sheen motioned to accept the report. Anne Hicke seconded the motion and the motion passed.

11-090-9043: Methodist Medical Center - Carolynsue Wolf motioned to accept the report. Dolores Sheen seconded the motion and the motion passed.

12-090-9002: Bradford School District - Carolynsue Wolf motioned to accept the report. Dolores Sheen seconded the motion and the motion passed.

Case Closures:

11-090-9008: Trinity Services - Debra Goodwin motioned that addition information is requested from the facility. Meri Tucker seconded the motion and the motion passed.

11-090-9022: Methodist Medical Center - Carolynsue Wolf motioned that we request the roll call for the meeting minutes where psychiatrists were educated. Janelle Crump seconded the motion and the motion passed.

11-090-9025: Methodist Medical Center - Carolynsue Wolf motioned that we request further evidence regarding the education sessions. Janelle Crump seconded the motion and the motion passed.

11-090-9028: St. Mary's Hospital - Debra Goodwin motioned that we closed the case and make the report part of the public record. Flora Knutson seconded the motion and the motion passed.

11-090-9031: Wesley Village - Dolores Sheen motioned that we closed the case and make the report part of the public record. Debra Goodwin seconded the motion and the motion passed.

11-090-9035: North Central Behavioral Health Systems - Anne Hicke motioned that we request further evidence regarding the education sessions. Meri Tucker seconded the motion and the motion passed.

11-090-9039: Graham Hospital - Anne Hicke motioned that we request clarification regarding the request for an extension and respond to discussed sections of the response that was sent to the facility. Diane Pflederer seconded the motion and the motion passed.

ADJOURNMENT

4:20pm

Ann Hicke

Ann Hicke, Reporter