

EAST CENTRAL REGIONAL HUMAN RIGHTS AUTHORITY MINUTES
March 20, 2014

Chair Mary Auth opened the March 20, 2014 meeting of the East Central Regional Human Rights Authority (HRA) at 4:10 p.m. at the State Office Building, Main Conference Room, 2125 S. First Street, Champaign, IL 61820

Members Present: Chair Mary Auth, Vice Chair Annette Becherer, Paulette Brock, Babette Leek and Janet Manning.

Members Absent: Jack Li, Sandra Dixon, Sandra Kopels, and Varun Pilla

Staff Present: Cathy Wolf

Guests Present: Cheryl Winnicki and Angela Ohl-Marsters

Chair Mary Auth stated that 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.

MINUTES:

Annette Becherer made a motion to approve the January 17, 2014 meeting minutes; the motion was properly seconded and carried.

COMMUNICATIONS:

The coordinator shared the 2014 meeting calendar.

At 4:05 Babette Leek made a motion to enter into closed session pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss confidential case details and to accommodate guests; the motion was properly seconded and carried.

Open session reconvened at 5:22 p.m. having taken no action in closed session.

NEW BUSINESS

Ratifications

None

New Complaints

14-060-9009 - Independent Living Apartment Services and CILA Services - At a recent investigation with a service provider, one of the employees that the HRA interviewed, contacted the coordinator to inform the HRA that she had resigned from her position. Her former position was the residential coordinator. She was concerned because of changes in nurse staffing and nurse availability for the 14 individuals receiving CILA services and the 12 individuals receiving

apartment services with DD and MI disabilities. This agency only uses licensed practical nurses and registered nurses for passing medications. Direct service staff have not been trained in passing medications. They have always had a nurse available at all times. Now they will not have a nurse on duty from 10:00 p.m. to 6:30 a.m. The concern is medications and other medical issues that can occur in the late evening. Allegedly, the closest nurse lives about 30 minutes away from Shelbyville so it might be quite a while before a nurse could be available. The coordinator made a referral to Bureau of Accreditation. She was informed that all agencies have a one hour window from the time the nurse is notified and if the agency has a PRN plan there would most likely not be a violation in that area either. Bureau of Quality Management also reviewed the issue. Paulette made a motion not to accept; the motion was properly seconded and carried.

UNFINISHED BUSINESS

CASE PROGRESS REPORTS:

13-060-9010: Shapiro Developmental Center - The report is in progress.

14-060-9008: Shelby County Community Services - The report is in progress.

REPORT OF FINDINGS:

14-060-9003: Fox Developmental Center - The report is completed, but needs some revision.

CASE CLOSURES:

None

OTHER UNFINISHED BUSINESS:

None

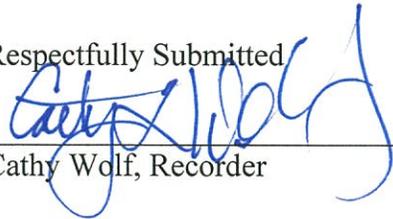
ANNOUNCEMENTS AND COMMENTS:

None

ADJOURNMENT:

Annette Becherer made a motion to adjourn the meeting at 5:31 p.m.; the motion was seconded and carried.

Respectfully Submitted


Cathy Wolf, Recorder

**EAST CENTRAL REGIONAL HUMAN RIGHTS AUTHORITY
EXECUTIVE MINUTES
March 20, 2014**

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 HRA entered closed session at 4:05 pm to discuss to discuss confidential case details. The closed session was held at the State Office Building Conference Room at 2125 South First Street in Champaign, Illinois.

Members Present: Chair Mary Auth, Vice Chair Annette Becherer, Paulette Brock, Babette Leek and Janet Manning.

Members Absent: Jack Li, Sandra Dixon, Sandra Kopels, and Varun Pilla

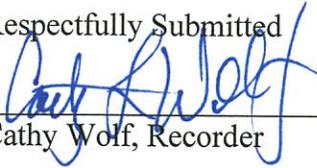
Staff Present: Cathy Wolf

Guests Present: Cheryl Winnicki and Angela Ohl-Marsters

Guest, Cheryl Winnicki entered the closed session discussion of Case #14-060-9003 and then left the meeting.

Guest, Angela Ohl-Marsters entered the closed session discussion of New Complaint #14-060-9009 and then left the meeting.

Respectfully Submitted


Cathy Wolf, Recorder