

PEORIA REGIONAL HUMAN RIGHTS AUTHORITY MINUTES
January 29, 2014

The regular stated meeting of the Peoria Regional Human Rights Authority (HRA) was called to order at 9:58am on Wednesday, January 29, 2014 by Chairperson Debra Goodwin.

The meeting was held at Alpha Park Library, 3527 Airport Road, Bartonville, IL 61607.

ROLL CALL

Present: Diane Pflederer, Debra Goodwin, Janelle Crump, Carolynsue Wolf, Lois Hamilton

Absent: Dolores Sheen, Wendy Navarro, Sandra Anton, Flora Knutson

Staff: Gene Seaman

Guests: Ben Strong, Achievement Unlimited
Laura Kelly, Achievement Unlimited

Debra Goodwin stated that there was a quorum present.

Debra Goodwin 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 10:03am 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 Janelle Crump and carried. The purpose of the closed session was to meet with visitors. During closed session, Debra Goodwin and Gene Seaman excused themselves due to conflict. The HRA returned to open session at 11:46am having taken no action in closed session.

MINUTES

Carolynsue Wolf motioned to accept the November 2013 meeting minutes. The motion was seconded by Janelle Crump and the motion passed.

Diane Pflederer motioned to accept the executive session minutes for July, September and November and to keep the minutes confidential. The motion was seconded by Lois Hamilton and passed.

New Cases:

14-090-9015 - Community Hospital and Specialty Physician - Lois Hamilton motioned to close the case because we had not heard back from the complainant that the complaint should be pursued. Diane Pflederer seconded the motion.

14-090-9016 - Hospital - Carolynsue Wolf motioned to close the case because we had not heard back from the complainant that the complaint should be pursued. Lois Hamilton seconded the motion.

14-090-9017 - CILA - Carolynsue Wolf motioned to open the case. The motion was seconded by Janelle Crump and passed.

Draft Report:

13-090-9025: Sharon Healthcare Facilities - Janelle Crump motioned to accept the report. Carolynsue Wolf seconded the motion and the motion passed.

14-090-9002: Methodist Medical Center - Diane Pflederer motioned to accept the report. Lois Hamilton seconded the motion and the motion passed.

14-090-9004: Royal Oaks Nursing Home - Carolynsue Wolf motioned to accept the report. Janelle Crump seconded the motion and the motion passed.

14-090-9005: Farmington School District - Lois Hamilton motioned to accept the report. Diane Pflederer seconded the motion and the motion passed.

14-090-9007: Independence Village - Carolynsue Wolf motioned to accept the report. Janelle Crump seconded the motion and the motion passed.

Case Closures:

13-090-9029: CHOICES - OSF Saint Elizabeth Medical Center - Carolynsue Wolf motioned to table the complaint and send a second letter to the facility. Diane Pflederer seconded the motion and it passed.

14-090-9003: Sharon Healthcare Facilities - Woods - Carolynsue Wolf motioned to close the case and make the report part of the public record. The motion was seconded by Janelle Crump and passed.

ADJOURNMENT

Debra Goodwin adjourned the meeting at 12:10pm


Gene Seaman, Reporter