

PEORIA REGIONAL HUMAN RIGHTS AUTHORITY MINUTES
March 26, 2014

The regular stated meeting of the Peoria Regional Human Rights Authority (HRA) was called to order at 10:06am on Wednesday, March 26th, 2014 by Vice Chairperson Diane Pflederer.

The meeting was held at Morton Public Library, 315 W. Pershing Rd, Morton, IL 61607.

ROLL CALL

Present: Diane Pflederer, Janelle Crump, Carolynsue Wolf, Lois Hamilton, Dolores Sheen, Wendy Navarro

Absent: Debra Goodwin, Sandra Anton, Flora Knutson

Staff: Gene Seaman

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

Diane Pflederer stated that there was a quorum present.

Diane Pflederer 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 10:10am 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 and discuss confidential aspects of cases. During closed session, Diane Pflederer, Wendy Navarro, and Gene Seaman excused themselves due to conflict. The HRA returned to open session at 11:40am having taken no action in closed session.

MINUTES

Carolynsue Wolf motioned to accept the January 2014 meeting minutes. The motion was seconded by Janelle Crump and the motion passed.

New Cases:

14-090-9019 - Hospital - Hospital is charging facility fees to psychiatric patients but not to other patients. Carolynsue Wolf motioned to not accept the case due to the issue being beyond the

scope of the program's authority and competence. The motion was seconded by Lois Hamilton and passed.

Draft Report:

14-090-9006: Achievement Unlimited – Janelle Crump motioned to accept the draft report. The motion was seconded by Dolores Sheen and passed.

14-090-9009: Achievement Unlimited – Janelle Crump motioned to accept the draft report. The motion was seconded by Carolynsue Wolf and passed.

14-090-9010: KCCDD – Janelle Crump motioned to accept the draft report. The motion was seconded by Wendy Navarro and passed.

14-090-9011: Achievement Unlimited – Dolores Sheen motioned to accept the draft report. The motion was seconded by Lois Hamilton and passed.

14-090-9012: Achievement Unlimited – Janelle Crump motioned to accept the draft report. The motion was seconded by Dolores Sheen and passed.

Case Closures:

13-090-9029: CHOICES - OSF Saint Elizabeth Medical Center – Carolynsue Wolf motioned to close the case, making it part of the public record. Janelle Crump seconded the motion and it passed. Wendy Navarro abstained from the vote.

13-090-9025: Sharon Healthcare Facilities – Carolynsue Wolf motioned to send a reminder letter to the facility requesting a response. The motion was seconded by Dolores Sheen and passed.

14-090-9002: Methodist Medical Center – Lois Hamilton motioned to close the case, making it part of the public record. The motion was seconded by Dolores Sheen and passed.

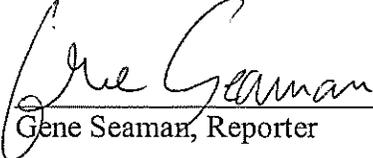
14-090-9004: Royal Oaks Nursing Home – Janelle Crump motioned to send a reminder to the facility requesting a response. The motion was seconded by Dolores Sheen and passed.

14-090-9005: Farmington School District - Carolynsue Wolf motioned to request further information from the facility. The motion was seconded by Lois Hamilton and passed.

14-090-9007: Independence Village – Dolores Sheen motioned to close the case making the report part of the public record. Lois Hamilton seconded the motion and it passed.

ADJOURNMENT

Diane Pflederer adjourned the meeting at 11:50am


Gene Seaman, Reporter