

**PEORIA REGIONAL HUMAN RIGHTS AUTHORITY MINUTES**  
**July 23, 2014**

The regular stated meeting of the Peoria Regional Human Rights Authority (HRA) was called to order at 10:01am on Wednesday, July 23rd, 2014 by Chairperson Pro Tem Lois Hamilton. Carolynsue Wolf motioned to elect Lois Hamilton as the temporary meeting chair and that motion was seconded by Janelle Crump and passed.

The meeting was held at OSF St. Elizabeth Medical Center, 1100 E. Norris Drive, Ottawa, IL. 61350.

**ROLL CALL**

Present: Janelle Crump, Carolynsue Wolf, Lois Hamilton, Ann Hicke, Sandra Anton, Wendy Navarro

Absent: Diane Pflederer, Debra Goodwin, Flora Knutson,

Staff: Gene Seaman, Gia Orr

Guests: Paulette Sheedy, NAMI Advocate  
Maria R. Durdan, Guest  
Micheal Billy, Ottawa Newspaper  
Dawn Trompeter, CFO St. Elizabeth Medical Center  
Ben Strong, Achievement Unlimited  
Don Miskowiec, North Central Behavioral Health  
Eileen Williams, North Central Behavioral Health

Lois Hamilton stated that there was a quorum present.

Lois Hamilton 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.

Dawn Trompeter spoke to the group about facility fees in open session. She stated that all hospital fees are considered facility fees and the issue is more about the language of the billing. She explained that someone receiving labs would be charged a facility fee for the labs but in the behavioral health department, the services are different so they are charged a facility fee. She was asked about the billing systems between them and other hospitals and she explained that billing books dictate the coding of the fees but that there are some billing that looks different due to the hospital's billing system as well. There are national hospital billing books that dictate the codes. She also stated that their facility fees are lower than what they can legally charge through Medicare. She also discussed that it is posted in the behavioral health unit that there are facility fees because it is separate from the hospital so they wanted to show that it is still a part of the

hospital and billed as such and also because they wanted patients to be informed about what they are being charged.

The motion was made by Carolynsue Wolf to enter closed session at 10:36am 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 Sandra Anton and carried. The purpose of the closed session was to meet with visitors and discuss confidential aspects of cases. The HRA returned to open session at 12:40pm having taken no action in closed session.

### MINUTES

Sandra Anton motioned to accept the May 2014 meeting minutes with changes to the minutes. The motion was seconded by Wendy Navarro and the motion passed. Janelle Crump motioned to accept and keep confidential the executive session minutes for January, March and May 2014. That motion was seconded by Wendy Navarro and passed.

### Ratifications & New Cases:

**14-090-9020 – North Central Behavioral Health** – Janelle Crump motioned to ratify the emergency case opening. That motion was seconded by Ann Hicke and passed.

**14-090-9021 – North Central Behavioral Health** – Janelle Crump motioned to ratify the emergency case opening. That motion was seconded by Ann Hicke and passed.

**15-090-9001 – Nursing Home** – Inadequate safety precautions, including staff not protecting consumer from other consumer. Carolynsue Wolf motioned to table the complaint. The motion was seconded by Ann Hicke and passed.

**15-090-9003 – Police Department** – Discrimination, a police department will not investigate calls or take in person complaints from a specific individual because of her mental health status. Carolynsue Wolf motioned to write the facility a letter requesting information on their training techniques and policy. The motion was seconded by Ann Hicke and passed.

**15-090-9007 - CILA** - Inadequate protection of consumer finances. Inadequate treatment planning. Janelle Crump voted to accept the case and the motion was seconded by Wendy Navarro.

### Draft Report:

NONE

### Case Closures:

**14-090-9004: Royal Oaks Nursing Home** – Carolynsue Wolf motioned that we close the case, making it part of the public record, and send it for an enforcement referral due to lack of response by the facility. The motion was seconded and passed.

**14-090-9005: Farmington School District** – Ann Hicke motioned that we close the case, making it part of the public record, and send a copy of the report to the Illinois State Board of Education for informational purposes. The motion was seconded and passed.

**14-090-9006: Achievement Unlimited** – Ann Hicke motioned that we table the case and send the facility a letter requesting that our recommendations are followed. This motion was seconded by Wendy Navarro and the motion passed.

**14-090-9009: Achievement Unlimited** – Ann Hicke motioned that we table the case and send the facility a letter requesting that our recommendations are followed. This motion was seconded by Wendy Navarro and the motion passed.

**14-090-9011: Achievement Unlimited** – Wendy Navarro motioned that the case is closed and made part of the public record. Sandy Anton seconded the motion and the motion passed.

**14-090-9012: Achievement Unlimited** – Ann Hicke motioned that we table the case and send the facility a letter requesting that our recommendations are followed. This motion was seconded by Wendy Navarro and the motion passed.

**14-090-9014: School District 150** – Janelle Crump motioned that we send the facility a reminder letter that a response is needed. Ann Hicke seconded that motion and the motion passed.

**14-090-9017: TCRC** - Carolynsue Wolf motioned that the case is closed making it part of the public record. Janelle Crump seconded the motion and the motion passed.

**Other**

Wendy Navarro motioned that Debra Goodwin be appointed chairperson for the next year. That motion was seconded by Carolynsue Wolf and the motion passed. Janelle Crump motioned that Diane Pflederer be appointed vice chairperson and the motion was seconded by Carolynsue Wolf and passed.

**ADJOURNMENT**

Lois Hamilton adjourned the meeting at 1:20pm

  
Gene Seaman, Reporter