

PEORIA REGIONAL HUMAN RIGHTS AUTHORITY MINUTES
May 27, 2015

The regular stated meeting of the Peoria Regional Human Rights Authority (HRA) was called to order at 10:00am on Wednesday, May 27, 2015 by Vice Chairperson Diane Pflederer.

The meeting was held at Reddick Public Library, 1010 Canal Street, Ottawa, IL 61340.

ROLL CALL

Present: Diane Pflederer, Flora Knutson, Ann Hicke, Wendy Navarro

Absent: Janelle Crump, Debra Goodwin, Lois Hamilton, Carolynsue Wolf

Staff: Gene Seaman, Cathy Wolf

Guests: Mona Robinson, Karen McMenanin - CWTC

Diane Pflederer stated that there was not 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 Ann Hicke to enter closed session at 10:04am 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 Flora Knutson 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 11:15am having taken no action in closed session.

MINUTES

Ann Hicke motioned to accept the March 2015 meeting minutes with a change. The motion was seconded by Flora Knutson and the motion passed.

Ratifications & New Cases:

Ratifications:

15-090-9019 – Bethesda Lutheran Communities – Flora Knutson motioned to ratify the emergency case opening. The motion was seconded by Ann Hicke and passed.

15-090-9020 – Moline Housing Authority – Ann Hicke motioned to ratify the emergency case opening. The motion was seconded by Wendy Navarro and passed.

New Cases:

15-090-9023 – CILA – Inadequate food services, including individuals not receiving a special diabetic diet and residents not allowed extra food portions if desired. Ann Hicke motioned to accept the complaint. The motion was seconded by Flora Knutson and passed.

Draft Report:

15-090-9011: UnityPoint Health – Methodist – Wendy Navarro motioned to accept the report with revisions. The motion was seconded by Ann Hicke and passed.

15-090-9012: Illinois Department of Rehab Services – Gene Seaman informed the Board that the report was not finished in time for the meeting and the agency was contacted.

15-090-9014: EPIC – Flora Knutson motioned to accept the report. The motion was seconded by Wendy Navarro and passed.

15-090-9016: CWTC – Ann Hicke motioned to accept the report with revisions and additional information added. Flora Knutson seconded the motion and it passed.

Case Closures:

14-090-9020: North Central Behavioral Health – Ann Hicke motioned to send an additional letter to the facility. The motion was seconded by Flora Knutson and passed.

14-090-9021: North Central Behavioral Health – Ann Hicke motioned to send an additional letter to the facility. The motion was seconded by Flora Knutson and passed.

Other

Ann Hicke motioned to refer Meri Tucker and Dolores Sheen for appointment. The motion was seconded by Flora Knutson and passed.

ADJOURNMENT

Diane Pflederer adjourned the meeting at 11:30pm


Gene Seaman, Reporter