

PEORIA REGIONAL HUMAN RIGHTS AUTHORITY MINUTES
July 27, 2016

The regular stated meeting of the Peoria Regional Human Rights Authority (HRA) was called to order at 10:00am on Wednesday, July 27th, 2016, at OSF St. Elizabeth Medical Center, 1100 E. Norris Drive, Ottawa, IL 61350

ROLL CALL

Present: Janelle Crump, Carolynsue Wolf, Wendy Navarro, Ann Hicke, Rodney Joos

Absent: Diane Pflederer, Lois Hamilton, Dolores Sheen, Meri Tucker

Staff: Gene Seaman, Sara Tutoky, Margaret Hoberg

Guests: Jeremy Bell, ResCare

Anne Hicke stated that there was a quorum present.

Anne Hicke 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 Janelle Crump to enter closed session at 10:25am 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 Carolynsue Wolf and carried. The purpose of the closed session was to meet with guests and discuss confidential aspects of cases. There was a break in the closed session from 10:48am until 10:57am. Jeremy Bell left closed session at 10:48am. Rodney Joos left closed session at 10:25am and returned at 10:57am. Janelle Crump left closed session at 11:15am and returned at 11:20am. The HRA returned to open session at 11:35am having taken no action in closed session.

MINUTES

Janelle Crump motioned to accept the July 2016 meeting minutes with changes. The motion was seconded by Carolynsue Wolf and the motion passed. Carolynsue Wolf motioned that the executive session minutes for January, March and May 2016 are kept confidential. The motion was seconded by Wendy Navarro and passed.

Ratifications:

No ratifications

New Cases:

16-090-9022 – Hospital – Janelle Crump motioned to close the case due to no release. The motion was seconded by Carolynsue Wolf and the motion passed.

16-090-9023 – Psychiatric unit – Janelle Crump motioned to close the case due to no release. The motion was seconded by Carolynsue Wolf and passed. Wendy Navarro abstained from the vote due to conflict.

17-090-9001 – Psychiatric unit – Carolynsue Wolf motioned to accept the complaint. The motioned was seconded by Rod Joos and passed.

Draft Report:

16-090-9010: Farmington School District – Wendy Navarro motioned to accept the report. The motion was seconded by Rod Joos and passed.

16-090-9014: El Paso Healthcare – Janelle Crump motioned to accept the report. The motion was seconded by Rod Joos and passed.

16-090-9018: Tazwood Mental Health Center – Rod Joos motioned to accept the report. The motion was seconded by Wendy Navarro and passed.

16-090-9020: Macomb School District 185 – Janelle Crump motioned to accept the report. The motion was seconded by Carolynsue Wolf and passed.

Case Closures:

16-090-9008: Jacob’s Ladder Child Care - Carolynsue Wolf motioned that the case is tabled and a letter is sent requested further information from the facility. The motion was seconded by Rod Joos and passed.

15-090-9018: Cornerstone Rehabilitation and Healthcare Center – Carolynsue Wolf motioned that the case is tabled and another letter is sent requesting further information. The motion was seconded by Rod Joos and passed. Janelle Crump abstained from the vote due.

15-090-9020: Moline Housing Authority - Janelle Crump motioned to close the case. Wendy Navarro seconded the motion and the motion passed.

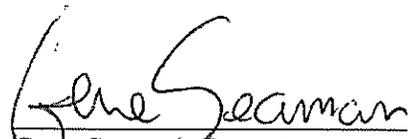
16-090-9013: Canton School District – Rod Joos motioned to close the case. Carolynsue Wolf seconded the motion and the motion passed.

Other

Janelle Crump motioned that Meri Tucker is accepted as the new HRA Chairperson and Diane Pflederer continues as HRA Vice Chairperson. The motion was seconded by Carolynsue Wolf and passed.

ADJOURNMENT

Anne Hicke adjourned the meeting at 11:42am


Gene Seaman, Reporter