

AGENDA

SPRINGFIELD REGIONAL HUMAN RIGHTS AUTHORITY

REGULAR MEETING OF JUNE 25, 2013

I. CALL TO ORDER

- A. Roll Call - Determination of a quorum present.
- B. Introductions by Chairperson
- C. Confidentiality statement presented
- D. Changes in Agenda:
 - 1. Does any member, coordinator, or visitor wish to change the agenda?
 - 2. Does any guest wish to speak on an agenda item?

II. MINUTES

- A. Corrections or changes for the minutes of the April 30, 2013 meeting.
- B. Approval

III. COMMUNICATIONS:

IV. NEW BUSINESS

13-0520-9025 - a CILA house manager stealing \$6000 from an individual's bank account and the CILA is located in Havana. I know when I covered the March meeting, there was a gentleman there from Achievement Unlimited and he was talking about a CILA in Havana and I wanted to make sure it wasn't the same one or the same issue before we possibly open a case. Let me know, I have attached the OIG report.

13-050-9026 - A consumer's privileges were reduced to forensic level after another patient who was on suicide watch got a hold of her property (an eyeliner pencil sharpener). Allegedly, that property is kept behind the nurses desk along with other personal hygiene products and the consumer is not responsible for how the second consumer obtained her property. The complainant assumes staff did not secure her property.

V. UNFINISHED BUSINESS

- A. Case progress reports -

13-050-9009 - Andrew McFarland Mental Health Center - least restrictive setting

13-050-9011 - Andrew McFarland Mental Health Center - least restrictive setting

13-050-9013 - Andrew McFarland Mental Health Center - notify guardian

13-050-9014 - Andrew McFarland Mental Health Center - case management
(discharge - treatment team meetings & consent.)

13-050- 9018 - Memorial Hospital - withholding medical care

13-050-9020 - Andrew McFarland Mental Health Center - self defense & privileges

13-050-9021 - St. John's - leave AMA and forced

13-050-9024 - Andrew McFarland Mental Health Center - private communication

B. Reports of Findings

13-050-9015 - Parkview Place - notify guardian of incident and OIG investigation

13-050-9023 - Transitions of Western II -discharge/medication/physician's orders

13-050-9017 - SPARC - one-on-one supervision and notify guardian of OIG invest.

C. Case Closures

1. 13-070-9006 - Equip for Equality - (regarding issues at Warren Murray Center, Centralia)

2. 12-050-9001 - Andrew McFarland Mental Health Center - sexual abuse notify guardian

3. 13-050-9004 & 9006 - Andrew McFarland Mental Health Center -glasses

VI. ANNOUNCEMENTS AND COMMENTS

A. Set next meeting (July 24, 2013 at Lincoln Prairie Behavioral Health Center)

B. Schedule site visits

B. Comments from the public

VII. ADJOURNMENT