

AGENDA

SPRINGFIELD REGIONAL HUMAN RIGHTS AUTHORITY

REGULAR MEETING OF SEPTEMBER 24, 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 August 27, 2013 meeting.
- B. Approval

III. COMMUNICATIONS:

IV. NEW BUSINESS

14-050-9006 - Two consumers live in different homes owned by different companies. The male and female have had a relationship for several years and they have expressed a desire to have a sexual relationship. The male's guardian says 'no' he cannot have a sex. The female does not have a guardian; however, the agency where she lives states that they will only allow sex under certain conditions. According to the complaint that agency expects the act to happen under supervision. The complainant believes because the couple function at the same level and both have been mature in their pursuit of their desires, they should be allowed to proceed without interference or conditions made by the guardian or the agency where the female lives.

V. UNFINISHED BUSINESS

A. Case progress reports -

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

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

14-050-9002 - Andrew McFarland Mental Health Center - medication

14-050-9003 - Bethesda Lutheran Home - notify guardian

14-050-9004 - Andrew McFarland Mental Health Center - medication

14-050-9005 - Advanced Medical Transport - require a Petition before transport

14-050-9006 - Community Living Options - supervise private time

B. Reports of Findings

13-050-9009 - Andrew McFarland Mental Health Center - communications

13-050-9022 - Cerebral Palsy Land of Lincoln - equitable CILA charges

C. Case Closures

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

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

VI. ANNOUNCEMENTS AND COMMENTS

A. Set next meeting (October 22, 2013 at Lincoln Prairie Behavioral Health Center)

B. Schedule site visits

B. Comments from the public

VII. ADJOURNMENT