

PEORIA REGIONAL HUMAN RIGHTS AUTHORITY MINUTES
September 18, 2013

The regular stated meeting of the Peoria Regional Human Rights Authority (HRA) was called to order at 10:01am on Wednesday, September 18, 2013 by Chairperson Debra Goodwin.

The meeting was held at OSF St. Mary Medical Center, 3333 N. Seminary Street, Galesburg, IL 61401.

ROLL CALL

Present: Diane Pflederer, Dolores Sheen, Debra Goodwin, Janelle Crump, Carolynsue Wolf, Lois Hamilton, Wendy Navarro

Absent: Sandra Anton, Flora Knutson

Staff: Gene Seaman

Guests: Sasha Wilson - Royal Oaks Care Center
Angie Ince - Royal Oaks Care Center
Dorthea Williams - Royal Oaks Care Center
John Asplund - Farmington School District

Debra Goodwin stated that there was a quorum present.

Debra Goodwin 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 10:05am 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 visitors. During closed session, Gene Seaman excused himself due to conflict. The HRA returned to open session at 11:25am having taken no action in closed session. The HRA returned to closed session at 12:20pm to discuss confidential cases. The motion was made by Lois Hamilton and passed. The HRA returned to open session at 1:15pm.

MINUTES

Diane Pflederer motioned to accept the July 2013 meeting minutes with changes. The motion was seconded by Dolores Sheen and the motion passed.

NEW BUSINESS

Ratifications:

14-090-9005 - Farmington School District - Janelle Crump motioned to ratify the emergency case opening. The motion was seconded by Carolynsue Wolf and passed.

14-090-9006 - Achievement Unlimited - Diane Pfleederer motioned to ratify the emergency case opening. The motion was seconded by Dolores Sheen and passed. Debra Goodwin abstained from the vote.

New Cases:

14-090-9007 - Assisted Living Facility - Inadequate food services, including poor food preparation, insufficient serving, serving expired food, and not serving food that accommodates the health needs of residents. Inadequate safety, including doors not being locked and being left open, staff not watching the doors, insufficient staff, ice and snow not cleared from parking lot and deficient parking lot lighting. Inadequate maintenance and cleaning staff services. Violations of state smoking requirements. Improper transportation services, including services often being cancelled forcing residents to be responsible for their own transportation. Debra Goodwin motioned to accept the case. The motion was seconded by Carolynsue Wolf and passed.

14-090-9008 - Hospital - Inadequate discharge. Communication violations. Janelle Crump motioned to table the complaint pending a release. The motion was seconded by Carolynsue Wolf and passed. Wendy Navarro abstained from the vote.

14-090-9009 - CILA - Inadequate food services, including serving food that does not accommodate the needs of residents and not maintaining adequate temperature for lunch given to clients to take to day training. Janelle Crump motioned to accept the case. The motion was seconded by Lois Hamilton and passed. Debra Goodwin abstained from the vote.

14-090-9010 - Day Training Center - Inadequate maintenance of facility. Janelle Crump motioned to accept the case. The motion was seconded by Lois Hamilton and passed. Debra Goodwin abstained from the vote.

Draft Report:

13-090-9025: Sharon Healthcare Facilities - The HRA took no action because the report was not completed for the meeting.

13-090-9026: CHOICES - OSF Saint Elizabeth Medical Center - Dolores Sheen motioned to accept the draft report. The motion was seconded by Lois Hamilton and passed.

Case Closures:

13-090-9004: El Paso Health and Rehab - Carolynsue Wolf motioned to close the case, making the report part of the public record. The motion was seconded by Janelle Crump and passed.

13-090-9019: Methodist Medical Center - Diane Pflederer motioned to close the case making it part of the public record. Dolores Sheen seconded the motion and it passed.

13-090-9022: CHOICES - OSF Saint Elizabeth Medical Center - Carolynsue Wolf motioned to table the case closure and send a letter requesting additional information. The motion was seconded by Lois Hamilton and passed. Wendy Navarro abstained from the vote.

13-090-9024: Sharon Healthcare Facilities - Lois Hamilton motioned to close the case making it part of the public record. Diane Pflederer seconded the motion and it passed.

ADJOURNMENT

Debra Goodwin adjourned the meeting at 1:17pm


Gene Seaman, Reporter