

PEORIA REGIONAL HUMAN RIGHTS AUTHORITY MINUTES
November 20, 2013

The regular stated meeting of the Peoria Regional Human Rights Authority (HRA) was called to order at 10:02am on Wednesday, November 20, 2013 by Chairperson Debra Goodwin.

The meeting was held at Alpha Park Library, 3527 Airport Road, Bartonville, IL 61607.

ROLL CALL

Present: Diane Pflederer, Dolores Sheen, Debra Goodwin, Janelle Crump, Carolynsue Wolf, Wendy Navarro, Sandra Anton, Flora Knutson

Absent: Lois Hamilton

Staff: Gene Seaman

Guests: Ben Strong, Achievement Unlimited
Laura Kelly, Achievement Unlimited

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 Sandy Anton to enter closed session at 10:09am 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. During closed session, Debra Goodwin excused herself due to conflict. The HRA returned to open session at 11:12am having taken no action in closed session. The HRA returned to closed session at 11:48am to discuss confidential cases. The motion was made by Flora Knutson and passed. The HRA returned to open session at 12:29pm. Wendy Navarro and Gene Seaman excused themselves during the closed session due to conflict.

MINUTES

Carolynsue Wolf motioned to accept the September 2013 meeting minutes with changes. The motion was seconded by Janelle Crump and the motion passed.

NEW BUSINESS

The board discussed meeting times for the next calendar year.

Ratifications:

14-090-9011 - Achievement Unlimited, Inc. - Sandy Anton motioned to ratify the emergency case opening. The motion was seconded by Flora Knutson and passed. Debra Goodwin abstained from the vote.

14-090-9012 - Achievement Unlimited, Inc. - Janelle Crump motioned to ratify the emergency case opening. The motion was seconded by Sandy Anton and passed. Debra Goodwin abstained from the vote.

New Cases:

14-090-9008 - Hospital - Inadequate discharge. Communication violations. Sandy Anton motioned to close the case due to lack of release. Dolores Sheen seconded the motion and the motion passed.

14-090-9013 - School District - Student IEP not followed, including student unsupervised in crowd. Inadequate grievance process. Inadequate parent involvement, including staff not responding to parent communications and lack of recognition of parental suggestions. The board decided to table the complaint due to lack of release.

Draft Report:

13-090-9029: CHOICES - OSF Saint Elizabeth Medical Center - Sandy Anton motioned to accept the report. The motion was seconded by Dolores Sheen and passed. Wendy Navarro abstained from the vote.

14-090-9003: Sharon Healthcare Facilities - Woods - Sandy Anton motioned to accept the report. The motion was seconded by Dolores Sheen and passed.

Case Closures:

13-090-9022: CHOICES - OSF Saint Elizabeth Medical Center - Sandy Anton motioned to close the case, making the report part of the public record. Flora Knutson seconded the motion and the motion passed. Wendy Navarro abstained from the vote.

13-090-9026: CHOICES - OSF Saint Elizabeth Medical Center- Dolores Sheen motioned to close the case, making the report part of the public record. Sandy Anton seconded the motion and the motion passed. Wendy Navarro abstained from the vote.

ADJOURNMENT

Debra Goodwin adjourned the meeting at 12:44pm


Gene Seaman, Reporter