

**Springfield Regional Human Rights Authority
Meeting Minutes
July 30, 2013**

Members Present:

Jan Little, Chairperson
Donna Lynn, Vice Chairperson
Annie Brooks, Member
Tara Dunning, Secretary
Javed Irshad, Member
Linda O'Rourke, Member
Janet Shelton, Member
Debbie Weiner, Member

Staff Present:

Michael Pintar, Coordinator

Members Absent:

James Bakunas, Member

Call to Order:

Chairperson Jan Little recognized that a quorum was present and called the regular meeting of the Springfield Regional Human Rights Authority to order at 6:22 p.m. on Tuesday, July 30, 2013. The meeting was held at Lincoln Prairie Behavioral Center, Springfield, Illinois. Welcome and introductions were made.

Confidentiality Statement:

The Coordinator read the confidentiality statement which indicates that personally identifiable information will not be presented in public meetings in order to protect the privacy of those disabled persons on whose behalf the HRA conducts investigations.

Changes to the Agenda:

Chair Little reviewed the agenda and asked for any changes. Hearing none, the agenda remains as written.

Approval of Minutes:

The minutes of the June 25, 2013 meeting distributed for review. **A motion was made by Dunning to accept the minutes as written. The motion was seconded by Weiner. Motion carried.**

Communications:

Pintar distributed information about two trainings; one specifically for HRA members on September 26th in Springfield and the second on September 4th in Belleville on the Affordable Care Act.

Pintar also distributed a copy of Ed McManus's newsletter from July 21st which contains valuable information about various topics including discharge policies from CILAs and an update on the closure of Murray Developmental Center.

New Complaints:

14-050-9001 – the complaint states that a guardian was not notified of the possible removal of the consumer to a different facility.

Motion: Shelton motioned to open case 14-050-9001 for investigation. Little seconded the motion. Motion carried.

Closed Session: A motion was made by O'Rourke and seconded by Weiner to enter into closed session at 6:39 p.m. pursuant to Section 721 of the Guardianship and Advocacy Act and Section 42 of the Open Meetings Act to discuss confidential and potentially identifiable information. Motion passed and the committee went into closed session.

Case Progress Reports:

Pintar distributed and discussed correspondence he received from UCP Land of Lincoln regarding their recent changes to their residential account procedures and the use of an individual of the facilities personal funds.

Pintar reported on a number of cases. Written reports will be available in August.

They include:

13-050-9013

13-050-9014

13-050-9018

13-050-9020

13-050-9021

13-050-9024

Draft Reports of Findings:

Pintar distributed written reports for review and approval on cases:

13-050-9015 – corrections were made to the original report.

13-050-9017 – corrections were made on the report to coincide with the OIG report.

Case Closures:

Pintar reported that the report was mailed on case 13-050-9023 a little over a month ago but no response has been received.

Open Session:

A motion was made by Shelton at 7:10pm and seconded by Weiner to come out of closed session. Motion carried.

A motion was made by Lynn to accept the revised written report on case 13-050-9015. Brooks seconded the motion. Motion passed.

A motion was made by Dunning and seconded by Shelton to accept the revised written report on case 13-050-9017. Motion passed.

A motion was made by O'Rourke and seconded by Lynn to table closure of case 13-050-9023 until a response is received. Motion passed.

Adjournment: At time the meeting of the HRA was adjourned by Chairperson Little. The next meeting will be held on August 27, 2013.

Respectfully Submitted,

Tara Dunning, Secretary

Date Approved