

MINUTES
RECIPIENT RIGHTS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
MAY 18, 2022 – 5:15 PM
ROOM 190/191

PRESENT: Lisa Coney, Joan Williams, Robert Woods, Tracey Raquepaw, Deb Nagel, Lisa Sawyer

ABSENT: Cym Winiecke, Jill Armentrout

STAFF: Tim Ninemire & Ryan Mulder

GUESTS:

I. OPENING PROCEDURE

Robert Woods, Chair called the meeting to order at 5:18 p.m. A quorum was established and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. FY 2022 SCCMHA ORR BUDGET

Tim Ninemire, Director of Customer Service/Recipient Rights reviewed an overview of the FY 2021 SCCMHA ORR Budget. "Total Expenses" budgeted for FY 2022 is \$318,311. The ORR Committee was able to ask questions and make comment. Tim had some questions about this format and figures and will bring update to July 20 Committee meeting.

Motion was made Deb Nagel and supported by Tracey Raquepaw to receive & file FY 2022 SCCMHA ORR Budget. Motion carried.

IV. FY 2022 ORR COMMITTEE TRACKING FORM

Tim Ninemire, Director of Customer Service/Recipient Rights informed the committee that Training on Policies 02.02.11, 02.02.14, 02.02.16, 02.02.17 & 02.02.18 and 2022 FY 2022 SCCMHA ORR Budget will be completed by the end of tonight's meeting. Next time we meet the Semi-Annual Report will be reviewed as well.

Tim noted that SCCMHA's Tri-annual ORR Site Visit was completed recently and we were found in Full Compliance. We have a plan of correction that is being completed and submitted back to MDHHS ORR later on this month.

V. TRAINING ON POLICIES

Recipient Rights Committee
May 18, 2022
Page 2

Tim Ninemire, Director of Customer Service/Recipient Rights trained the committee on ORR Policies: 02.02.11, 02.02.14, 02.02.16, 02.02.17 & 02.02.18.

Motion made by Tracey Raquepaw with support from Deb Nagel to receive & file TRAINING ON ORR TRAINING POLICIES as written. Motion carried.

VI. MISCELLANEOUS

VII. NEXT MEETING – JULY 20, 2022 AT 5:15PM

VIII. ADJOURNMENT

With no other business a motion was made by Lisa Coney with support from Tracey Raquepaw to adjourn this meeting at 6:00 p.m. Motion carried.