

**MINUTES
RECIPIENT RIGHTS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
NOVEMBER 16, 2022 – 5:15 PM
ROOM 190/191**

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

ABSENT: Cym Winiecke, Jill Armentrout, Lisa Sawyer

STAFF: Tim Ninemire & Ryan Mulder

GUESTS:

I. OPENING PROCEDURE

Robert Woods, Chair called the meeting to order at 5:22 p.m. A quorum was established and verification of posting was determined.

II. FY 2022 FINAL ORR COMMITTEE TRACKING FORM

Tim Ninemire, Director of Customer Service/Recipient Rights informed the committee that Training on Policies 02.02.01, 02.02.02, 02.02.03, 02.02.04 & 02.02.05 will be completed by the end of tonight's meeting and will conclude all our requirements for 2022. In January we will start over on 2023 requirements.

III. FY 2022 ANNUAL REPORT WILL COME TO THE JANUARY MEETING

IV. TRAINING ON POLICIES

Tim Ninemire, Director of Customer Service/Recipient Rights trained the committee on ORR Policies: 02.02.01, 02.02.02, 02.02.03, 02.02.04 & 02.02.05.

V. MISCELLANEOUS

On September 30th, State of Michigan ORR informed that the codes were changing and that FY 22 data must be updated / completed in annual reports due on December 31st. Still do not have new forms / templates. Hopeful that this will go smoothly but we'll have to wait and see. Just wanted you to be aware.

The only thing we lost points on our ORR Audit was not completing 90% of ORR training within 90 days mostly due to COVID. Technically we did not lose any points for this section after the fact.

VI. NEXT MEETING – January 18, 2023 AT 5:15PM

VII. ADJOURNMENT

With no other business a motion was made by Robert Woods with support from Tracey Raquepaw to adjourn this meeting at 5:44 p.m. Motion carried.