

**MINUTES
RECIPIENT RIGHTS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
JANUARY 17, 2024 – 6:15 PM
ROOM 190**

PRESENT: Kathleen Schachman, Lisa Sawyer, Robert Woods, Tracey Raquepaw, Deb Nagel

VIRTUAL: Joan Williams, Jill Armentrout

ABSENT: Cym Winiecke

STAFF: Judy Sausedo, Kentera Patterson, Joy Mathias

GUESTS: None

I. OPENING PROCEDURE

Deb Nagel, Chair called the meeting to order at 5:19p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public comment.

III. FY 2023 FINAL ORR COMMITTEE TRACKING FORM

Kentera Patterson, Officer of Recipient Rights/Compliance and/or Judy Sausedo, Supervisor of Recipient Rights informed the committee that we will review the Annual Report and Training on Policies 02.02.06, 02.02.07, 02.02.08, 02.02.09 & 04.01.02 will be completed by the end of tonight's meeting.

Motion was made by Tracey Raquepaw and supported by Lisa Sawyer to receive & file FY 2024 ORR Committee Tracking Form. Motion carried.

IV. FY 2023 ANNUAL REPORT

Kentera Patterson, Officer of Recipient Rights reviewed the FY 2023 Annual Reports Summary Report for the Recipient Rights Committee. *See Recipient Rights Packet for complete details of this report.*

Motion was made by Tracey Raquepaw and supported by Kathleen Schachman to receive & file FY 2023 ANNUAL REPORT as written and recommend to full Board for approval. Motion carried.

V. TRAINING ON POLICIES

Kentera Patterson, Officer of Recipient Rights trained the committee on ORR Policies: 02.02.06, 02.02.07, 02.02.08, 02.02.09 & 04.01.02.

Motion was made by Robert Woods with support from Lisa Sawyer to receive and file the Appeals Training. Motion carried.

VI. MISCELLANEOUS / OTHER

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Currently have an open investigator position as Juwan Chapman left recently for a clinical position at SCCMHA. Have done interviews and will have a new person starting here shortly which is great news.

VII. NEXT MEETING – MARCH 20, 2024 AT 5:15PM

Kentera noted the next meeting is March 20th.

VIII. ADJOURNMENT

With no other business a motion was made by Robert Woods with support from Tracey Raquepaw to adjourn this meeting at 5:49 p.m. Motion carried.