

**MINUTES**  
**RECIPIENT RIGHTS COMMITTEE MEETING**  
**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY**  
**MAY 20, 2020 at 5:00 PM**

*Due to the COVID-19 Public Health Emergency this Recipient Rights Committee Meeting was held virtually by telephone.*

**PRESENT:** Tracey Raquepaw, Robert Woods, Jesse Saldana, Deb Nagel, Jill Armentrout, Chuck Stack, Leola Wilson

**ABSENT:**

**STAFF:** Tim Ninemire & Ryan Mulder

**GUESTS:**

**I. OPENING PROCEDURE**

Robert Woods, Recipient Rights Committee Chair called the meeting to order at 5:00 p.m. A quorum was established and verification of posting was determined. An appeals meeting will be immediately following this meeting.

**II. PUBLIC PARTICIPATION**

There was no public participation.

**III. FY 2020 ORR COMMITTEE TRACKING FORM**

Tim Ninemire, Director of Customer Service/Recipient Rights informed the committee that Training on Policies 02.02.25, 02.02.26, 02.02.28, & 02.02.29 will be completed by the end of tonight's meeting as well as the Review of Funding of the Office of Recipient Rights.

**IV. FY 2020 SCCMHA ORR BUDGET**

Tim Ninemire, Director of Customer Service/Recipient Rights presented an overview of the FY 2020 SCCMHA ORR Budget along with a budget comparison between 2019. "Total Expenses" budgeted for FY 2020 is \$296,490. The ORR Committee was able to ask questions and make comment.

**Motion was made by Leola Wilson and supported by Tracey Raquepaw to review the FY 2020 ORR Budget & receive and file. Motion carried.**

**V. TRAINING ON SEMI-ANNUAL REPORT**

Tim Ninemire, Director of Customer Service/Recipient Rights reviewed the FY 2020 SCCMHA Semi-Annual Report for the Recipient Rights Committee. *See Recipient Rights Packet for complete details of this report.*

**Motion was made by Chuck Stack and supported by Leola Wilson to receive & file FY 2020 SEMI-ANNUAL REPORT as written. Motion carried.**

**VI. TRAINING ON POLICIES**

Tim Ninemire, Director of Customer Service/Recipient Rights trained the committee on ORR Policies: 02.02.25, 02.02.26, 02.02.28, and 02.02.29.

**Motion was made by Chuck Stack and supported by Raquepaw to receive & file TRAINING ON ORR TRAINING POLICIES as written. Motion carried.**

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**VII. MISCELLANEOUS**

Tim Ninemire did not have any additional info to provide.

**VIII. NEXT MEETING – September 16, 2020 AT 5:00PM**

**IX. ADJOURNMENT**

**With no other business a motion was made by Chuck Stack with support from Tracey Raquepaw to adjourn this meeting at 5:34 p.m. Motion carried.**