MINUTES

RECIPIENT RIGHTS COMMITTEE MEETING SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY NOVEMBER 18, 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

ABSENT: Chuck Stack, Leola Wilson

STAFF: Tim Ninemire & Ryan Mulder

GUESTS:

I. OPENING PROCEDURE

Robert Woods, Recipient Rights Committee Chair called the meeting to order at 5:06 p.m. A quorum was established and verification of posting was determined.

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 02.02.01, 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 2020. In January we will start over on 2021 requirements.

Motion was made by Jill Armentrout and supported by Jesse Saldana to approve the FY 2020 ORR Committee Tracking From. Motion carried.

IV. FY 2020 ANNUAL REPORT WILL COME TO THE JANUARY MEETING

Tim Ninemire, Director of Customer Service/Recipient Rights noted that the FY 2020 Annual Report was not available so will be presented at the upcoming January 20th RR committee meeting.

V. 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.

Motion was made by Robert Woods and supported by Deb Nagel to receive & file TRAINING ON ORR TRAINING POLICIES as written. Motion carried.

VI. OTHER

Tim Ninemire did not have any additional info to provide.

VII. NEXT MEETING – JANUARY 20, 2021 AT 5:00PM

VIII. ADJOURNMENT

With no other business a motion was made by Tracey Raquepaw with support from Deb Nagel to adjourn this meeting at 5:22 p.m. Motion carried.