

MINUTES
RECIPIENT RIGHTS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
MAY 19, 2021 at 5:15 PM

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

PRESENT: Robert Woods, Tracey Raquepaw, Jesse Saldana, Deb Nagel, Leola Wilson

ABSENT: Jill Armentrout

STAFF: Tim Ninemire & Ryan Mulder

GUESTS:

I. OPENING PROCEDURE

Robert Woods, Committee Chair called the meeting to order at 5:15 p.m. A quorum was established and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. ELECTION OF OFFICERS – Committee Chair and Vice Chair

Motion made by Tracey Raquepaw with support from Jesse Saldana to cast a unanimous ballot to appoint Robert Woods, Chair & Leola Wilson, Vice Chair for the Recipient Rights Committee. Motion carried.

IV. FY 2021 SCCMHA ORR BUDGET

Tim Ninemire, Director of Customer Service/Recipient Rights reviewed an overview of the FY 2021 SCCMHA ORR Budget along with a budget comparison between 2020. "Total Expenses" budgeted for FY 2021 is \$280,163. The ORR Committee was able to ask questions and make comment.

V. FY 2020 ANNUAL REPORT

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

Motion was made Deb Nagel and supported by Tracey Raquepaw to receive & file FY 2020 ANNUAL REPORT as written. Motion carried.

VI. FY 2021 ORR COMMITTEE TRACKING FORM

Tim Ninemire, Director of the Customer Service/Recipient Rights Office informed the committee that review of funding of the office of recipient rights and Training on Policies 02.02.20, 02.02.21, 02.02.22, 02.02.23 & 02.02.24 will be completed by the end of tonight's meeting.

VII. TRAINING ON POLICIES

Tim Ninemire, Director of the Customer Service/Recipient Rights Office trained the committee on ORR Policies: 02.02.20, 02.02.21, 02.02.22, 02.02.23 & 02.02.24.

Motion was made by Tracey Raquepaw and supported by Leola Wilson to receive & file TRAINING ON ORR TRAINING POLICIES as written. Motion carried.

VIII. MISCELLANEOUS

Tim noted that the Recipient Rights Conference will be coming up in mid-September and will be virtual. Tim will keep the ORR committee up to date.

IX. NEXT MEETING – July 21, 2021 AT 5:15PM

X. ADJOURNMENT

With no other business a motion was made by Deb Nagel with support from Jesse Saldana to adjourn this meeting at 5:57 p.m. Motion carried.