

**MINUTES
RECIPIENT RIGHTS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
JULY 20, 2022 – 5:15 PM
ROOM 190/191**

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

ABSENT: Jill Armentrout

STAFF: Tim Ninemire & Ryan Mulder

GUESTS:

I. OPENING PROCEDURE

Robert Woods, Chair called the meeting to order at 5:16 p.m. A quorum was established and verification of posting was determined.

II. Motion was made by Robert Woods and supported by Tracey Raquepaw to amend tonight's agenda to include item 'FY 2022 SCCMHA ORR BUDGET'. Motion carried.

III. PUBLIC PARTICIPATION

There was no public participation.

IV. FY 2022 SCCMHA ORR SEMI-ANNUAL REPORT

Tim Ninemire, Director of Customer Service/Recipient Rights reviewed the FY 2022 Semi-Annual Report for the Recipient Rights Committee. *See Recipient Rights Packet for complete details of this report.*

Motion was made Cym Winiecke and supported by Tracey Raquepaw to receive & file FY 2022 SEMI-ANNUAL REPORT as written. Motion carried.

V. FY 2022 ORR COMMITTEE TRACKING FORM

Tim Ninemire, Director of Customer Service/Recipient Rights informed the committee that Training on Policies 02.02.20, 02.02.21, 02.02.22, 02.02.23, 02.02.24, 02.02.25, 02.02.26, 02.02.28, 02.02.29 and Review of FY 2022 SCCMHA ORR Semi-Annual Report will be completed by the end of tonight's meeting. Next time we meet we will receive Advisory Committee training.

VI. TRAINING ON POLICIES

Tim Ninemire, Director of Customer Service/Recipient Rights trained the committee on ORR Policies: 02.02.20, 02.02.21, 02.02.22, 02.02.23, 02.02.24, 02.02.25, 02.02.26, 02.02.28 & 02.02.29.

Motion made by Tracey Raquepaw with support from Deb Nagel to

**receive & file TRAINING ON ORR TRAINING POLICIES as written.
Motion carried.**

VII. FY 2022 SCCMHA ORR BUDGET

Tim Ninemire, Director of Customer Service/Recipient Rights reviewed the updated overview of the FY 2022 SCCMHA ORR Budget. "Total Expenses" budgeted for FY 2022 is \$318,311.

Motion was made Deb Nagel and supported by Cym Winiecke to receive & file FY 2022 SCCMHA ORR Budget. Motion carried.

VIII. MISCELLANEOUS

Tim noted that the RR Conference coming up. If anyone is interested in attending, they are asked to please let Tim know. Info about conference was sent already but Tim will make sure it is resent to RR Committee members.

IX. NEXT MEETING – SEPTEMBER 21, 2022 AT 5:15PM

X. ADJOURNMENT

With no other business a motion was made by Cym Winiecke with support from Joan Williams to adjourn this meeting at 6:01 p.m. Motion carried.