

**MINUTES**  
**RECIPIENT RIGHTS COMMITTEE MEETING**  
**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY**  
**JANUARY 18, 2023 – 5:15 PM**  
**ROOM 190/191**

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

**ABSENT:** Jill Armentrout

**STAFF:** Tim Ninemire & Ryan Mulder

**GUESTS:** Tony Navarre

**I. OPENING PROCEDURE**

Robert Woods, Chair called the meeting to order at 5:18 p.m. A quorum was established and verification of posting was determined.

**II. PUBLIC PARTICIPATION**

There was no public participation.

**III. FY 2023 ORR COMMITTEE TRACKING FORM**

Tim Ninemire, Director of Customer Service/Recipient Rights informed the committee that 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.

**IV. FY 2022 ANNUAL REPORT**

Tim Ninemire, Director of Customer Service/Recipient Rights reviewed the FY 2022 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 Cym Winiecke to receive & file FY 2022 ANNUAL REPORT as written and recommend to full Board for approval. Motion carried.**

**V. TRAINING ON POLICIES**

Tim Ninemire, Director of Customer Service/Recipient Rights trained the committee on ORR Policies: 02.02.06, 02.02.07, 02.02.08, 02.02.09 & 04.01.02.

**VI. MISCELLANEOUS**

Tim noted an ORR complaint was received that alleged that SCCMHA CEO did not follow Michigan Mental Health Code for selection of Director of Recipient Rights. Tim also informed the RR Committee that he is planning on retiring in October 2023 and Recipient Rights office is doing some reorganization with the Compliance Department (a full transition plan will begin before his eventual departure in October). Tim informed the committee his role has not changed and there have not been any changes in people reporting to him. Tim is still the Recipient Rights

Recipient Rights Committee  
January 18, 2023  
Page 2

Officer for SCCMHA.

Tim sent a recent email to SCCMHA Board members where they were asked to select how they would like the investigation into this complaint to occur: either by 1) another local CMHSP or 2) MDHHS ORR. The poll concluded and Board voted unanimously that they would like a local CMHSP to complete investigation.

**VII. NEXT MEETING – March 15, 2023 AT 5:15PM**

**VIII. ADJOURNMENT**

**With no other business a motion was made by Lisa Coney with support from Cym Wienecke to adjourn this meeting at 5:56 p.m. Motion carried.**