#### MINUTES RECIPIENT RIGHTS COMMITTEE MEETING SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY MAY 17, 2023 – 5:15 PM ROOM 190/191

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

### **ABSENT:**

**STAFF:** Tim Ninemire & Ryan Mulder

#### **GUESTS:**

#### I. OPENING PROCEDURE

Robert Woods, Chair called the meeting to order at 5:21 p.m. A quorum was established, and verification of posting was determined.

#### **II. PUBLIC PARTICIPATION**

There was no public comment.

#### III. FY 2023 SCCMHA ORR BUDGET

Tim Ninemire, Director of Customer Service/Recipient Rights reviewed the FY 2023 SCCMHA ORR Budget. "Total Expenses" budgeted for FY 2023 is \$306,014. The ORR Committee was able to ask questions and make comment.

# Motion was made Deb Nagel and supported by Cym Winiecke to receive & file FY 2023 SCCMHA ORR Budget. Motion carried.

#### IV. FY 2023 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 and FY 2023 SCCMHA ORR Budget will be completed by the end of tonight's meeting. Next time we meet the Semi-Annual Report will be reviewed as well.

# Motion was made by Lisa Sawyer and supported by Cym Winiecke to receive & file FY 2023 ORR Committee Tracking Form. Motion carried.

## V. 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.

#### Motion made by Deb Nagel and supported by Cym Winiecke to receive and file Training on Policies for 02.02.20, 02.02.21, 02.02.22, 02.02.23 & 02.02.24. Motion Carried.

## VI. MISCELLANEOUS

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Lisa Coney noted that May is National Mental Health Month and a proclamation was received. She brought to tonight's meeting.

Election of Officers to be added to the July 19 RR Committee Meeting.

## VII. NEXT MEETING - JULY 19, 2023 AT 5:15PM

## **VIII. ADJOURNMENT**

With no other business a motion was made by Cym Winiecke with support from Cym Winiecke to adjourn this meeting at 5:50 p.m. Motion carried.