MINUTES RECIPIENT RIGHTS COMMITTEE MEETING SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY JULY 17, 2024 – 5:15 PM ROOM 190

- **PRESENT:** Kathleen Schachman, Tracey Raquepaw, Robert Woods, Joan Williams, Cym Winiecke
- VIRTUAL: Jill Armentrout
- **ABSENT:** Deb Nagel, Lisa Sawyer
- **STAFF:** Ryan Mulder, Kentera Patterson

GUESTS:

I. OPENING PROCEDURE

Tracey Raquepaw, Board Chair called the meeting to order at 5:35p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public comment.

III. FY 2024 SCCMHA ORR SEMI-ANNUAL REPORT & PROGRESS ON GOALS

Kentera Patterson, Officer of Recipient Rights/Compliance reviewed the FY 2024 SCCMHA ORR Semi-Annual Report & Progress on Goals. *See Recipient Rights Packet for complete details of this report.*

Motion was made by Kathleen Schachman and supported by Cym Winiecke to receive & file FY 2024 SCCMHA ORR Semi-Annual & Progress on Goals Report. Motion carried.

IV. FY 2024 ORR COMMITTEE TRACKING FORM

Kentera Patterson, Officer of Recipient Rights/Compliance reviewed the RR Advisory Requirements Tracking Form and informed that training on Policies 02.02.25, 02.02.26, 02.02.28, & 02.02.29 will be completed by the end of tonight's meeting and Review FY 2024 ORR Semi-Annual Report was just completed as well.

Motion was made by Cym Winiecke and supported by Kathleen Schachman to receive & file FY 2024 ORR Committee Tracking Form. Motion carried.

V. TRAINING ON POLICIES

Kentera Patterson, Officer of Recipient Rights trained the committee on ORR Policies: 02.02.25, 02.02.26, 02.02.28, & 02.02.29.

Motion was made by Kathleen Schachman with support from Robert Woods to receive and file the Appeals Training. Motion carried.

VI. MISCELLANEOUS / OTHER

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Annual ORR Conference is coming up on Sept. 24-27 at Weston in Southfield, MI. Anyone interested in attending is asked to please let Tammy Johnson know so reservations can be made. She will send this out by email as well.

VII. NEXT MEETING – September 18 2024 AT 5:15PM

Kentera noted the next meeting is September 18th.

VIII. ADJOURNMENT

With no other business a motion was made by Cym Winiecke with support from Robert Woods to adjourn this meeting at 5:56 p.m. Motion carried.