

**MINUTES
RECIPIENT RIGHTS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
JULY 19, 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, Judy Saucedo, Kentera Patterson, & Ryan Mulder

GUESTS:

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 comment.

III. ELECTION OF OFFICERS – Committee Chair and Vice Chair

Motion made by Cym Winiecke with support from Tracey Raquepaw to cast a unanimous ballot to appoint Deb Nagel, Chair & Lisa Coney, Vice Chair for the Recipient Rights Committee. Motion carried.

IV. FY 2023 SCCMHA ORR SEMI-ANNUAL REPORT

Tim Ninemire, Director of Customer Service/Recipient Rights reviewed the FY 2023 SCCMHA ORR Semi-Annual Report. *See Recipient Rights Packet for complete details of this report.*

Motion was made Tracey Raquepaw and supported by Robert Woods to receive & file FY 2023 SCCMHA ORR Semi-Annual Report. Motion carried.

V. FY 2023 ORR COMMITTEE TRACKING FORM

Tim Ninemire, Director of Customer Service/Recipient Rights informed the committee that Training on Policies 02.02.25, 02.02.26, 02.02.28 & 02.02.29 and XXXXX will be completed by the end of tonight's meeting. Next time we meet we will receive Advisory Committee training.

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

VI. TRAINING ON POLICIES

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

Motion made by Tracey Raquepaw and supported by Lisa Coney to

Recipient Rights Committee
July 19, 2023
Page 2

receive and file Training on Policies for 02.02.25, 02.02.26, 02.02.28 & 02.02.29. Motion Carried.

VII. MISCELLANEOUS

ORR Conference is coming up on September 19-22nd at Crystal Mountain Resort. Committee members are encouraged to reach out to Tim if they are interested in attending.

VIII. NEXT MEETING – SEPTEMBER 20, 2023 AT 5:15PM

Tim noted we need to reschedule this meeting because it falls on the dates for the State ORR Conference. Committee discussed and decided to reschedule for September 27 at 6:15 PM.

IX. ADJOURNMENT

With no other business a motion was made by Robert Woods with support from Cym Winiecke to adjourn this meeting at 6:03 p.m. Motion carried.