

## **RECIPENT RIGHTS ADVISORY COMMITTEE MEETING MINUTES** Wednesday, September 8, 2021

Vednesday, September 8, 2021 Midway Hall, Caro, MI

Committee Members Present: Marianne H., John H. Justin S., Ken P.

Committee Members Absent: Joann H., JuWan D.

Recipient Rights Office: Cindy M. & Syndi N.

Public Present: None

Торіс	Key Discussion Points	Data Reviewed/Used	Action Steps/Responsibility
Call to Order	Called to Order at 9:36 am by John H.		
Old Business	John H. asked if the committee would approve the meeting minutes from June 28, 2021.	Handout given.	Marianne motioned and Justin supported to approve the minutes from June 28, 2021.
New Business	1. Recruiting new committee member.		Discussion was held about recruiting a new committee member as JuWan has not been in attendance for this year. Attempts have been made to contact JuWan via telephone and mail, with an inability to reach him. Agreement was made to bring the recommendation to the TBHS Board of Directors.
	2. Budget Review	Handout Given	Budget in good standing. Decrease in spending due to no traveling and virtual trainings that cost less than in person trainings.
	3. Activity Report	Handout Given	Activities of ORR continue through virtual means.

Торіс	Key Discussion Points	Data Reviewed/Used	Action Steps/Responsibility
	4. Incident Report	Handout Given	Increase in Self Harm due to an outlier.
	5. Training on Recipient Rights Policies.	Copies of policies given	Reviewed the following policies: Confidentiality& Disclosure of Information; Duty to Warn; Least Restrictive Environment; Dignity & Respect; Recipient Rights Officers Qualifications & Training; Restraint/Physical Management; Substance Use Disorder- Understanding Recipient Rights
	6. Mock Appeals Case	Copies of mock case file given	Review and Appeals decision given
Public comments	None		
Meeting adjournment	Dismissed at 10:02 am by Ken P.		
Next Meeting	December 8, 2021 at 9:30 am.		Meeting will be held Midway Hall

NOTE: The committee shall consist of six (6) members and the membership shall be for a three (3) year term, ending in 3/2023.

Respectfully Submitted by:

John H.