

# RECIPIENT RIGHTS COMMITTEE IN PERSON "HYBRID" MEETING MINUTES Thursday, December 5, 2024 5:30 p.m.

#### **Committee Members Present In-Person:**

Dale Copedge, Evan Goodman (Vice-Chair), Al Platt, Maxine Thome

## **Committee Members Present Via Zoom:**

Tina Bertram, Lori Gorbis, Paul Palmer (Chair), Francisco Vaca

## **Committee Members Absent:**

# **Other Board Members Present:**

**Dwight Washington** 

#### **Staff Present In-Person:**

Ashlee Bailey, Greg Fox, Lynn McLaughlin

# Staff Present Via Zoom:

Elise Magen

## **Public Present:**

None

#### Call to Order:

The meeting was called to order by Evan Goodman at 5:36 p.m.

## Approval of Meeting Minutes – September 5, 2024:

MOVED by Dale Copedge and SUPPORTED by Al Platt to approve the meeting minutes of September 5, 2024. MOTION CARRIED unanimously.

# **Approval of Agenda:**

MOVED by Al Platt and SUPPORTED by Dale Copedge to approve the agenda for December 5, 2024. MOTION CARRIED unanimously.

## **Public Comment on Agenda Items:**

No public attending

#### **BUSINESS ITEMS:**

Desired Outcomes for the Recipient Rights Office/ Recommendations to CMHSP Board: Lynn McLaughlin, Administrative Assistant, explained that each year the Recipient Rights Committee (RRC) is required by Michigan Department of Health and Human Service Office of Recipient Rights (MDHHS-ORR) to develop a set of "Desired Outcomes for the Recipient Rights Office" and make recommendations to the Board of Directors about the Rights Office for the upcoming calendar year. The committee reviewed the proposed outcomes and recommendations.

MOVED by Maxine Thome and SUPPORTED by Al Platt that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the 2025 "Desired Outcomes for the Recipient Rights Office" and the 2025 "Recommendations to the CMHSP Board" suggested by the Recipient Rights Committee. These recommendations will be submitted as part of the CEI Recipient Rights Annual Report to the Michigan Department of Health and Human Service, Office of Recipient Rights.

# Recipient Rights Quarterly Report: July 1, 2024 - September 30, 2024

Recipient Rights Staff, Greg Fox and Ashlee Bailey, presented the Recipient Rights Quarterly Report for the period of July 1, 2024 – September 30, 2024. Ms. Bailey and Mr. Fox guided the committee through the detailed summary report of allegations and outcomes and answered questions from meeting attendees.

### **ACTION:**

MOVED by Maxine Thome and SUPPORTED by Al Platt that the Recipient Rights Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton and Ingham Counties accept the Recipient Rights Quarterly Report for July 1, 2023 – September 1, 2023. Motion CARRIED unanimously.

# Recipient Rights Annual Report: October 1, 2023 - September 30, 2024

Lynn McLaughlin, Recipient Rights Administrative Assistant, presented the Recipient Rights Annual Report for the period of October 1, 2023 – September 30, 2024. This agenda item is for informational purposes only.

## **Review of Policies and Procedures**

The Michigan Department of Health and Human Services Office of Recipient Rights (MDHHS-ORR) requires that education and training in Recipient Rights policies and procedures is provided

to the Recipient Rights Advisory Committee (RRAC). At the December meeting, the RRAC reviewed the following policies and procedures for education and training purposes: 3.6.20 Freedom of Movement Policy. This agenda item was for informational purposes only.

## **Old Business:**

None

## **New Business:**

None

# **Updates:**

None

## **Public Comment:**

No public attending

# **Adjournment:**

The meeting was adjourned at 6:17 p.m.

The next regularly scheduled Recipient Rights Committee meeting is March 6, 2025 at 5:30 p.m.

Minutes Submitted by:

Lynn McLaughlin

Clinical Services and Recipient Rights Administrative Assistant