

RECIPIENT RIGHTS COMMITTEE IN PERSON "HYBRID" MEETING MINUTES Thursday, June 6, 2024 5:30 p.m.

<u>Committee Members Present In-Person:</u>
Tina Bertram, Dale Copedge, Lori Gorbis, Evan Goodman

<u>Committee Members Present Via Zoom:</u>

Paul Palmer (Chair)

<u>Committee Members Absent:</u> Francisco Vaca, Maxine Thome, Al Platt

Other Board Members Present:

None

Staff Present In-Person:

Greg Fox, Ashlee Bailey, Elise Magen

Staff Present Via Zoom:

None

Public Present:

None

Call to Order:

The meeting was called to order by Paul Palmer at 5:32 p.m.

Roll Call:

Paul Palmer, Tina Bertram, Lori Gorbis, Dale Copedge, Evan Goodman

Approval of Meeting Minutes – March 7, 2024:

MOVED by Dale Copedge and SUPPORTED by Tina Bertram to approve the meeting minutes of March 7,2024. MOTION CARRIED unanimously.

Approval of Agenda:

MOVED by Dale Copedge and SUPPORTED by Lori Gorbis to approve the agenda for June 6, 2024. MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No public in attendance

Selection of Recipient Rights Committee 2023-2024 Vice Chair:

Evan Goodman was nominated for Vice Chair and accepted. MOVED by Lori Gorbis and SUPPORTED by Tina Bertram. MOTION CARRIED unanimously.

BUSINESS ITEMS:

Recipient Rights Quarterly Report: January 1, 2024 – March 31, 2024

Recipient Rights Administrative Assistant presented the Recipient Rights Quarterly Report for the period of January 1, 2024 – March 31, 2024. Mr. Fox and Ms. Bailey guided the committee through the detailed summary report of allegations and outcomes and answered questions regarding some of the allegations.

ACTION:

MOVED by Evan Goodman and SUPPORTED by Tina Bertram 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 January 1, 2024 – March 31, 2024. Motion CARRIED unanimously.

Review of Policies and Procedures

Deferred to September 5, 2024 due to Recipient Rights training prior to this meeting.

Old Business:

None

New Business:

Recipient Rights Conference September 25-27 at The Westin, Southfield Detroit. Ms. McLaughlin will contact those eligible to attend to see who is available. Chair and Vice chair can attend annually. Committee members can attend once in their six year term.

Updates:

Quality, Customer Service, Recipient Rights has a new director, Elise Magen. Ms. Magen started the position on April 29, 2024.

Public Comment:

No public attending

Adjournment:

The meeting was adjourned at 6:09 p.m. The next regularly scheduled Recipient Rights Committee meeting is September 6, 2023 at 5:30 p.m.

Minutes Submitted by:

Lynn McLaughlin

Clinical Services and Recipient Rights Administrative Assistant