



RECIPIENT RIGHTS COMMITTEE
IN PERSON “HYBRID” MEETING MINUTES
Thursday, March 7, 2024
5:30 p.m.

Committee Members Present In-Person:

Dale Copedge (Vice-Chair), Evan Goodman, Lori Gorbis, Tina Bertram, Jason White

Committee Members Present Via Zoom:

Francisco Vaca, Paul Palmer (Chair)

Committee Members Absent:

Maxine Thome

Other Board Members Present:

None

Staff Present In-Person:

Greg Fox, Ashlee Bailey, Sara Lurie, Lynn McLaughlin

Staff Present Via Zoom:

Public Present:

Daniel Arnold

Call to Order:

The meeting was called to order by Paul Palmer at 5:34 p.m.

ROLL CALL

Paul Palmer, Dale Copedge, Tina Bertram, Jason White, Lori Gorbis, Evan Goodman, Francisco Vaca

Approval of Meeting Minutes – December 7, 2023:

MOVED by Dale Copedge and SUPPORTED by Evan Goodman to approve the meeting minutes of December 7, 2023.

MOTION CARRIED unanimously.

Approval of Agenda:

MOVED by Dale Copedge and SUPPORTED by Tina Bertram to approve the agenda for March 7, 2024.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No public attending

BUSINESS ITEMS:

Recipient Rights Annual Report: October 1, 2022 – September 30, 2023

Lynn McLaughlin, Recipient Rights Administrative Assistant, presented the Recipient Rights Annual Report for the period of October 1, 2022 – September 30, 2023.

This agenda item is for informational purposes only.

Recipient Rights Quarterly Report: October 1, 2023 – December 31, 2023

Ashlee Bailey and Greg Fox, Recipient Rights Specialists, presented the Recipient Rights Quarterly Report for the period of July 1, 2023 – September 1, 2023. 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 Dale Copedge and SUPPORTED by Evan Goodman 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 October 1, 2023 – December 31, 2023.

Motion CARRIED unanimously.

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 March meeting, the RRAC reviewed the following policies and procedures for education and training purposes: 3.6.01 Recipient Rights Policy. This agenda item is for informational purposes only.

Old Business:

None

New Business:

Sara Lurie, CEO, announced the retirement of Joyce Tunnard, Director of QCSRR. Ms. Tunnard's last day is April 5th, 2024. Ms. Lurie let the committee know that interviews will be set in the next couple of weeks and it is planned to have a member of the Rights committee on the interview team.

Updates:

None

Public Comment:

No public attending

Adjournment:

The meeting was adjourned at 6:11 p.m. The next regularly scheduled Recipient Rights Committee meeting is June 6, 2024 at 5:00 p.m. which will begin with Recipient Rights training for all committee members.

Minutes Submitted by:

Lynn McLaughlin

Clinical Services and Recipient Rights Administrative Assistant