

RECIPIENT RIGHTS ADVISORY COMMITTEE MEETING MINUTES

Wednesday, December 7, 2022 Tuscola County Fair Midway Hall

Committee Members Present: Joann H., Ken P., Lisa G., John H., Shelby C.

Committee Members Absent: Justin S.

Recipient Rights Office: Syndi N., Cindy M.

Public Present: Julie F.

Topic	Key Discussion Points	Data Reviewed/Used	Action Steps/Responsibility
Call to Order	The RRAC meeting was called to order by Ken P. at 9:33 a.m.		
Old Business	Ken P. asked if the committee would approve the meeting minutes from September 07, 2022.	Handout given.	Shelby motioned and Lisa supported to approve the minutes from September 07, 2022.
New Business	Annual Report.	Handout given.	No recommendations.
	Public Notice for RRAC Meetings	Handout given	Dates approved
	3. Budget Report	Handout given	Budget in good standing
	4. Incident Report	Handout given	Increases due to moves and illness.
	5. Activity Report	Handout given.	The average of complaints remains consistent.
	6. Training on Recipient Rights Policies	Copies of the policies given.	Syndi provided training on Recipient Rights Policies: Records Retention & Disposal; Treatment by Spiritual Means; Seclusion; Recipient Rights System; Right to Access Entertainment Material, Information & News;

Topic	Key Discussion Points	Data Reviewed/Used	Action Steps/Responsibility
	7. Confidentiality Forms	Form given.	Communication, Telephone, Visiting Rights Signed by attending members and will be mailed to any absent members.
Public Comments	None		
Meeting Adjournment	Public meeting adjourned at 09:57 a.m.		Ken P. adjourned meeting.
Next Meeting	March 8, 2023 at 9:30 am.		Meeting will be held at the Midway Hall.

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

Respectfully Submitted by:

John Hunter