

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

Committee Members Absent: Joann H.

Recipient Rights Office: Syndi N.

Public Present:

Торіс	Key Discussion Points	Data Reviewed/Used	Action Steps/Responsibility
Call to Order	The RRAC meeting was called to order by Ken at 9:32 a.m.		
Old Business	Ken asked if the committee would approve the meeting minutes from December 8, 2021.	Handout given.	Shelby motioned and Justin supported to approve the minutes from December 8, 2021.
New Business	Budget Report	Handout given	Budget in good standing. Decrease in spending due to no traveling and virtual trainings that cost less than in person trainings.
	Activity Report	Handout given	Activities of ORR continue through virtual means.
	Incident Report	Handout given.	Increase in 999 due to an outlier.
	Training on Recipient Rights Polices	Copies of Policies given	Reviewed the following policies: Change in Treatment, Comprehensive Examination, Sterilization/Abortion/Co ntraception, Residential Labor, Fingerprinting/ Photographing/ Audiotaping/Use of One- Way Glass, Personal Property & Funds

Торіс	Key Discussion Points	Data Reviewed/Used	Action Steps/Responsibility
	Election of Committee positions		Shelby motioned and Justin supported. All members agreed to the following: Chairperson: Ken P. Vice-Chairperson- John H. Secretary- Marianne H.
Public comments	None		
Meeting adjournment	Public meeting adjourned at 9:51 a.m.		Ken adjourned meeting.
Next Meeting	June 22, 2022, 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:

Marianne H.