



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

RICK SNYDER
GOVERNOR

JAMES K. HAVEMAN
DIRECTOR

MINUTES

RECIPIENT RIGHTS ADVISORY COMMITTEE

July 10, 2014

1:00 – 3:30 p.m. - Lewis Cass Building
3rd Floor Large Conference Room
Lansing, MI

Our Mission

It is the mission of the Michigan Department of Community Health Recipient Rights Advisory Committee to advise the Directors of the Michigan Department of Community Health and the State Office of Recipient Rights in order to ensure that the rights of individuals receiving public mental health services are protected and promoted.

Our Vision

It is the vision of the Michigan Department of Community Health Recipient Rights Advisory Committee that Michigan values a public mental health system in which individuals receiving services are treated with dignity and respect, enjoy full and fair access to the rights accorded them and are free to participate fully in all aspects of their lives.

PRESENT

Mark Reinstein, Margaret Stooksberry, Denice Virgo, Michelle Milligan, Basil Scott
Sue Witting (via phone)

STAFF PRESENT

John Sanford, Andy Silver

CALL TO ORDER

The meeting was called to order at 1:07pm by Mark Reinstein, Chair

APPROVAL OF AGENDA

Agenda approval: Denise Motion; Margaret Second. Motion Carried

APPROVAL OF PREVIOUS MINUTES

Tabled for further updates/review

DIRECTOR'S REPORT

John Sanford

Membership letters approved and sent to Committee. Dr. Board reassignment not approved due to his residency outside of the State of Michigan. Vendalla Collins approval is pending further consideration.

AUDIT UPDATE:

OAG Performance audit – audit conference 7/9/14; auditors seek to point out what need to improve. John does not anticipate any bombshells; Tim and Nick have provided much support as well as Amy Zimmerman who has provided a fabulous job during this process.

FY 13 ANNUAL REPORT

Distributed with thanks to Andy and Bev for an outstanding job.

MEMBERSHIP AND ROLE OF RRAC

Special request to Committee from John Sanford to focus on the implementation of 5 recommendations on page 28-29 of annual report. Discussion ensued. Item #1, proceed with this as its already on our plate; items 2-5 will be further reviewed and considered for vote in next meeting.

ORR ROLE IN MDCH RIGHTS POLICY DEVELOPMENT

Letter sent to Jim Haveman and copied to Nick. If no response in a month, Mark will schedule a meeting with Nick and Jim and RRAC members. Denice and Michelle volunteered. Discussion ensued.

STAFF REPORTS

Andy reports on training conference site visit; hotels etc. Conference registration begins August 1. He's working on Executive level training for staff and updates on Basic skills training.

Dianne reports of CRU – discussion ensued regarding Liz Knisley March 20 memo. RRAC in agreement with ORR definition that individuals enrolled in Medicaid Health Plans under Medicaid expansion – Healthy Michigan and served by a CMHSP are recipients of mental health services and entitled to rights under Chapter 7 of Michigan Mental Health Code.

Motion – Basil; Second Sue – Motion Carried.

COOKIE GANT AWARD FOLLOW UP

Cookie Gant award flyer will be going out.

Only one nomination received for Directors Award; none for Cookie Gant award

PUBLIC COMMENT

Darlene Logan – appointment to RRAC

Sean Bennett speaks of forced meds, KPH suspension etc. Mark refers Sean to other resources for some of his complaints; John shared with all the onset of investigation and suspension or resignations via KPH. Report is available for FOIA. Mark inquires if Committee is privy to incident. John summarizes incident of investigation of failure to report/neglect. Discussion ensued. Raymie to attend September meeting and discuss remedial action that is occurring.

NEXT MEETING

September 11, 2014

1:00 p.m. – 3:30 p.m.

Lewis Cass Building – 3rd Floor Conference Room

ADDITIONAL AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT 3:15pm

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1-877-873-8018, ACCESS CODE 5062210**