



STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

RICK SNYDER
GOVERNOR

NICK LYON
DIRECTOR

RECIPIENT RIGHTS ADVISORY COMMITTEE MEETING MINUTES

Thursday, July 12, 2018

1:00 – 3:30 PM

**Lewis Cass Building
3rd Floor Conference Room
Lansing, MI**

Call to Order: The meeting was called to order at 1:10pm by Shaun Thompson.

Attendance

Present: Shaun Thompson, Chair; Jennifer Gorman, Vice Chair (via phone); Michael McCue; Basil Scott; Elizabeth O'Dell (via phone); Margaret Stooksberry

Absent: Norman G. DeLisle, Jr.; Vendella Collins; Darlene Logan

MDHHS Representatives: John T. Sanford, Office of Recipient Rights, Director; Raymie Postema, Director, Hospital/Community Investigation Unit, Office of Recipient Rights; Andrew Silver, Director, Education, Training and Compliance Unit, Office of Recipient Rights; Theresa Randleman, Office of Recipient Rights; Kimberly Saterlee-Fink, Office of Recipient Rights

Guests: Roann Bonney, Kalamazoo Community Mental Health ORR Director; Larry Sparato, HealthWest CMH; Margaret Tietze, HealthWest CMH

Approval of Agenda – Motion to approve the agenda: M. Stooksberry, B. Scott. Motion carried.

Approval of Minutes – There were no minutes to approve from the May meeting. These will be approved at the next meeting.

New Business – M. McCue stated that the appeals process has law changes in ways of processing appeals. If you have any questions regarding appeals, please contact Jennifer Gorman at Gormaif@stjoeshealth.org.

Director's Report – J. Stanford presented the Director's Report from the Office of Recipient Rights.

- Wayne Hogan from Oakland County passed away;
- Cindy Kelly, Director for Bureau of Hospitals and Administrative Operations, has taken another position working closely with Nancy Vreibel, Chief Deputy Director for MDHHS;
- Dr. George Mellos has been hired to replace Cindy Kelly as the Director for Bureau of Hospitals and Administrative Operations;
- ORR meets with Nancy Vreibel, Chief Deputy Director for MDHHS, monthly to discuss recommendations and development of new policies which include:
 - Language and code – process for funding ORR
 - Policy – significant staff for ORR
 - Budgetary – process for rights committee
 - Harassment – department and retaliation

The management team is working on these together and will present at the September Meeting. B. Scott suggested adding job duties and compensation needs.

- Legislative representation – who is our legislative representative?
- New Staff in ORR –
 - Kimberly Saterlee-Fink, Executive Administrative Assistant to Raymie Postema, Director for Hospital/Community Investigations
 - Michele Wills, Rights Advisor at Caro Center in Caro, MI and starts July 16, 2018
 - 2 new student assistants have been hired to help at Kalamazoo Psychiatric Hospital and Walter Reuther Psychiatric Hospital
 - There is an opening for Rights Grant Analyst
 - P&A has filed a class action suit, suing Nick Lyon and Governor Snyder for no treatment for children. This was filed with Eastern District Court

Staff Reports

- R. Postema reports:
 - The Director's report will be presented at the next meeting.
 - Dr. Mellos is a great asset to our area. Raymie and Dr. Mellos are having weekly/bi-weekly meetings to work on SOP's and make them standard across the board for all state hospitals, as well as the seclusion and restraint policy. They are also working on APF's which include: facility policies, videos, treatment planning, restraint and seclusions, service dogs, behavioral treatment committee and NGR1 processes.
 - There needs to be a better employment system in place for facility jumpers.
- A. Silver discussed:
 - The Recipient Rights 25th Anniversary Conference brochures will be sent out within the next week.
 - Nominations for the Cookie Gant Award and Director's Award have been coming in steadily.
 - Roundtable will be held in Detroit next week.
 - Online training courses for physicians are in the works for out of state individuals.

Old Business – There was no old business to be discussed.

Public Comment – Roann Bonney from Kalamazoo CMH presented the committee members with a packet of documents including a list of required items for MDHHS prior to the assessment, MDHHS-ORR Draft Guidance(s), responses to Guidance's, two letters to Andy Silver regarding the Guidance's as well as the MDHHS response to questions/concerns. S. Thompson determined that the written information provided should be reviewed by the RRAC members and will be discussed at the RRAC meeting in September.

Next Meeting – Thursday, September 20, 2018, Lewis Cass Building, 3rd Floor Conference Room at 1:00pm.

Adjournment – S. Thompson adjourned at 3:20pm.

ACTION ITEMS FOR NEXT MEETING

- J. Gorman suggests each meeting updates the committee on what was done to connect with local representatives and share with them about ORR.
- Focus on rebuilding RRAC
- Review the information provided by Roann from Kalamazoo CMH prior to the November meeting and be prepared to discuss.
- Director's Reports sent to the RRAC committee from Raymie.