

#### STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

# DEPARTMENT OF HEALTH AND HUMAN SERVICES LANSING

ELIZABETH HERTEL DIRECTOR

### RECIPIENT RIGHTS ADVISORY COMMITTEE MINUTES

January 13, 2022 1:00 PM – 3:00 PM

Virtual Meeting – Please use the following link to access the online meeting:

Click here to join the meeting

**MEMBERS PRESENT**: Elizabeth Healy, Michele Willis, Vendella Collins, Liz O'Dell, Margaret Stooksberry, Shaun Thompson, Patricia Root, Dr. Robert Lagrou

MEMBERS ABSENT: Elizabeth O'Dell, David Emmett-Hulet, Dianne Baker

**ORR STAFF PRESENT**: Raymie Postema, Andrew Silver, Jim Klingenberg, Sue Witting, and LaJone McClinton (recorder), Jennifer Gorman, Beverly Sobolewski, Janice Terry, Cynthia Shadeck

OPENING REMARKS Elizabeth Healy

- Call to Order
  - > The meeting was called to order at 1:02 PM
- Approval of Agenda
  - The agenda was approved by members present.
- Approval of Meeting Minutes October 2021
  - ➤ The minutes from the October 13, 2021 meeting were amended and approved with edits by members present.

#### **New Business**

- ❖ Welcome David Emmett-Hulet Raymie will Follow up with David.
  - Appointed by Director Hertel
- RRAC Openings Provider, legislative?
  - Emily Schwarzkopf
  - Providers were given information on the application process.
- RRAC members training -
  - Separate meeting Doodle poll to agree on the March 2022 date, 1.5 hr meeting
- Bylaw Discussion related to virtual meetings
  - Current bylaws need to be updated to include the open meetings act.
    - o Sub-committee: Elizabeth, Rob, Jennifer
    - Voting on the bylaw updates at the next meeting. Language to be sent out ahead of time.
  - Raymie will get with legal to confirm the virtual meeting rules
- Discuss ORR Budget for 2022
  - Need proposals for change to request increase in staff for training, new investigator.
- Discuss recommendations for the ORR Annual Report

- Staffing, LPH assessments codified
- Due March 31<sup>st</sup>

## **ORR Updates and Reports**

❖ Investigation Unit James Klingenberg

❖ ORR Director Raymie Postema

LPH assessments CMH assessments COVID hospitals, LPHs, AFCs CSU certification PRTF RFP

Education, Training and Compliance Unit
Andy Silver

• Working on in-person training dates for this year.

Old Business Elizabeth Healy

Invite David Knezek to April meeting

## **Additional Items for Next Meeting**

Review Annual Report

Adjournment Elizabeth Healy

Meeting adjourned at 2:04PM.

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