

#### STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

# DEPARTMENT OF HEALTH AND HUMAN SERVICES LANSING

ELIZABETH HERTEL

## RECIPIENT RIGHTS ADVISORY COMMITTEE

Meeting Minutes
April 14, 2022
1:00 PM – 3:00 PM

#### **OPENING REMARKS**

Elizabeth O'Dell, Vice Chair

- Call to Order
  - Members Present: Elizabeth O'Dell, David Emmett-Hulet, Pat Root, Robert LaGrou, Shaun Thompson, Margret Stooksberry(Virtual, Medical Exception), Vendella Collins(Virtual, No Exception) Members Absent: Tish Watson, Diane Baker(excused)
- Approval of Agenda
- ❖ Approval of Meeting Minutes January 2021, Elizabeth O'Dell's name to be updated.
  - Motioned to approve with edits, Robert LaGrou, 2<sup>nd</sup> Pat Root.

#### **New Business**

- Welcome David Emmett-Hulet
- Nominations for Chair and Vice Chair Eliz Healy resigned due to another position, two openings
- Open meetings act requirements for voting in person meeting required unless there is a medical or military exception/accommodation prior to the meeting
  - Members with exceptions must provide information where they are for voting purposes.
- Bylaws Vote Motioned to be approved with edits, Pat Root. 2<sup>nd</sup> David Emmett-Hulet.
- RRAC members training Debrief
  - Orientation for all new members and refreshers as needed
  - Additional learning sessions available to the committee upon request
  - Schedule strategic planning meetings as needed
- Discuss the ORR Annual Report Raymie Postema reviewed the report with the committee
- MDHHS reorganization power point review
- Talking points for David Knezek, Senior Chief Deputy Director for Administration
- Nominations for Cookie Gant award Andy Silver to provide previous winners/bios for reference

## **ORR Updates and Reports**

❖ ORR DirectorRaymie Postema❖ Education, Training and Compliance UnitAndy Silver❖ Investigation UnitJames Klingenberg

# **Old Business**

David Knezek to attend July meeting due to schedule conflict for April
Elizabeth O'Dell

RRAC Openings

Appeals Committee recommendations

Additional Business Committee

### **Public Comment**

Opened 3:01PM, Closed 3:02PM – No public comments

# **Additional Items for Next Meeting**

- ORR will provide the committee with how to access the policies
- ORR will provide a list of policies to review for next meeting
- ❖ 30 minutes- David Knezek, Senior Chief Deputy Director for Administration
  - Committee to submit structured questions
    - DEI position

# Adjournment

Motioned to end meeting Pat Root, 2<sup>nd</sup> Shaun Thompson

Elizabeth O'Dell

3:10PM

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