



## Recipient Rights Advisory Committee - July 18, 2022

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### Revision Insight

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**Committee Minutes : Recipient Rights Advisory Committee - July 18, 2022**

Recipient Rights Advisory Committee Meeting Information	
Meeting Date: 07/18/2022	Meeting Location:
Meeting Time: 12:00 P.M.	Northpointe Administrative Conference Room 715 Pyle Drive Kingsford, MI 49802

Agenda Item	Minutes																																																	
Meeting Called to Order:	<ul style="list-style-type: none"> <li>M.Negro, Chairperson, called the meeting to order at</li> </ul>																																																	
RRAC Member Roll Call:	<ul style="list-style-type: none"> <li>L.Gardipee, Executive Assistant, conducted roll call:</li> </ul> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th rowspan="2">RRAC Member</th> <th colspan="2">Present</th> <th colspan="2">Absent</th> </tr> <tr> <th>Onsite</th> <th>Remote*</th> <th>Excused</th> <th>Unexcused</th> </tr> </thead> <tbody> <tr> <td>Robert Roberge</td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Brian Nord-Grenier</td> <td align="center">X @12:20</td> <td></td> <td></td> <td></td> </tr> <tr> <td>William Bouchard</td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Myra Christophersen</td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Robert Erickson</td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Lois Tovar</td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Pam Sundquist</td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mari Negro</td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>*Remote participation per request for reasonable accommodations under ADA</p> <ul style="list-style-type: none"> <li>Representing Administration:</li> </ul>	RRAC Member	Present		Absent		Onsite	Remote*	Excused	Unexcused	Robert Roberge	X				Brian Nord-Grenier	X @12:20				William Bouchard	X				Myra Christophersen	X				Robert Erickson	X				Lois Tovar	X				Pam Sundquist	X				Mari Negro	X			
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Approval of Agenda:	<p>Discussion: M. Negro Requested a motion for the Approval of the Agenda.</p> <table border="1" style="margin-left: 40px;"> <tr> <td><b>Motion By:</b></td> <td>W. Bouchard</td> </tr> <tr> <td><b>Supported By:</b></td> <td>R. Erickson</td> </tr> <tr> <td><b>Outcome:</b></td> <td>Motion Carried</td> </tr> </table>	<b>Motion By:</b>	W. Bouchard	<b>Supported By:</b>	R. Erickson	<b>Outcome:</b>	Motion Carried																																											
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Approval of Minutes:	<p>Discussion: M. Negro requested a motion for approval of Minutes from 04/25/2022</p> <table border="1" style="margin-left: 40px;"> <tr> <td><b>Motion By:</b></td> <td>R. Erickson</td> </tr> <tr> <td><b>Supported By:</b></td> <td>P. Sundquist</td> </tr> <tr> <td><b>Outcome:</b></td> <td>Motion Carried</td> </tr> </table>	<b>Motion By:</b>	R. Erickson	<b>Supported By:</b>	P. Sundquist	<b>Outcome:</b>	Motion Carried																																											
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Review of Current RRAC Roster:	<p>Discussion: What is posted on Roster</p> <ul style="list-style-type: none"> <li>Discussed what is posted for the public</li> <li>Will change to Members name, county and L. Gardipee's phone number for contact purposes.</li> <li>Member's personal information will be removed.</li> </ul>																																																	
Recipient Rights Operating Budget:	<p>Discussion: Travel</p> <ul style="list-style-type: none"> <li>Members would like to have M. Rooney look at Staff Travel, Board Travel, Board Per Diem in case an Amendment is needed</li> </ul>																																																	
Quarterly Report:	<p>Discussion: K. Smith reviewed and discussed the Quarterly Rights Office Report.</p> <ul style="list-style-type: none"> <li>K. Smith answered various questions by the Board Members.</li> </ul>																																																	
Semi-Annual Recipient Rights Report:	<p>Discussion: K. Smith reviewed the Semi-Annual Report</p> <ul style="list-style-type: none"> <li>Informational only</li> </ul>																																																	
Recipient Rights Policy Review:	<p>Discussion: Reviewed incident reporting and Unusual Incident Reports.</p> <ul style="list-style-type: none"> <li>Brief Review</li> <li>No Questions</li> </ul>																																																	

<b>Training's:</b>	<p>Discussion: Allegations &amp; The Investigative Process</p> <ul style="list-style-type: none"> <li>• K. Smith reviewed for the Board Members</li> <li>• K. Smith answered miscellaneous questions.</li> </ul>
<b>Miscellaneous/Committee Member Prerogative:</b>	<p>Discussion: Committee Member Prerogative</p> <ul style="list-style-type: none"> <li>• M. Christophersen Showed the RRAC her most recently completed quilt which was originally done by her aunt and redone by M. Christophersen.</li> </ul>
<b>Public Comment:</b>	<ul style="list-style-type: none"> <li>• No Public Comment</li> </ul>
<b>Meeting Adjourned:</b>	<p>Meeting was adjourned at 1:20 P.M.</p>

<b>Document ID</b>	12483	<b>Document Status</b>	Draft
<b>Department</b>	Recipient Rights	<b>Department VP/Director</b>	Smith, Katie
<b>Document Owner</b>	Gardipee, Laurie	<b>Next Review Date</b>	

**Attachments:**  
**(REFERENCED BY THIS DOCUMENT)**

**Other Documents:**  
**(WHICH REFERENCE THIS DOCUMENT)**

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