



SHIAWASSEE Health & Wellness

The **Recipient Rights Advisory Committee** of the Shiawassee Health and Wellness Board of Directors is being held virtually on **Monday, March 1, 2021 at 5:30 p.m.** under [2020 PA 254](#) to protect the health and safety of the board, staff, and members of the public that participate in this meeting of this public body. The technology used for this meeting is intended to permit two-way communication for all meeting participants.

This meeting is open to the public.

To participate in the meeting:

The telephone number to call into the meeting is:

1-312-626-6799

Meeting ID: 932 5016 2404

Link to Zoom Meeting: <https://zoom.us/j/93250162404>

Members of the public may email questions for Board Members to jsemans@shiabewell.org

SHW will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities during the meeting upon seventy-two (72) hours' notice to SHW. Individuals with disabilities requiring auxiliary aids or services should contact by writing, calling, or emailing the following: Shiawassee Health & Wellness, Attn: Executive Assistant, 1555 Industrial Dr. Owosso, MI 48867, 989-723-6791, or jsemans@shiabewell.org



**Recipient Rights Advisory Committee
March 1, 2021 - 5:30 p.m.**

Virtual Meeting

The telephone number to call into the meeting is 1-312-626-6799.

Meeting ID: 932 5016 2404

Link to Zoom: <https://zoom.us/j/93250162404>

PUBLIC NOTICE

This meeting of the Shiawassee Health and Wellness Finance and Facilities Committee of the Board is being held virtually under [2020 PA 254](#) to protect the health and safety of the board, staff, and members of the public that participate in this meeting of this public body. The technology used for this meeting is intended to permit two-way communication for all meeting participants. If special accommodations are needed, please contact Shiawassee Health and Wellness as soon as possible.

1. Call to Order
2. Roll Call
 - a. Members of public body must announce if they are meeting remotely and their physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely. (OMA Act 267 of 1976, Section 15.263)
3. Approval of the Agenda
 - Motion to approve the March 1, 2021 Recipient Rights Advisory Committee Agenda
4. Public Comment

New Business

5. Review and Approval of Minutes
 - Motion to approve the July 7, 2020 Recipient Rights Advisory Committee meeting minutes.
 - Notes from December 8, 2020 meeting. No quorum for this meeting. No motion is needed.
6. Annual Review of the Recipient Rights Budget FY21
7. Review of FY20 Annual Recipient Rights Data Report

8. Training of Recipient Rights Policies and Procedures
 - a. Motion to recommend to the full Board approval of the Recipient Rights Policy #22 Dignity and Respect as presented.
9. Recipient Rights Advisory Committee Training
 - a. Functions of the Advisory Committee
 - b. Abuse and Neglect Definition Review
10. Recipient Rights Advisory Committee Organization
 - a. Term Limits
 - b. Membership process, Application
11. Recommendations/Questions from the Committee
12. Public Comment
13. Next Meeting – August 2, 2021 at 5:30 p.m.
14. Adjourn
 - Motion to adjourn the Recipient Rights Advisory Committee.

Meeting Purpose:
To ensure that the rights of SHW consumers are protected.

Duties:

- Maintain a current list of committee members' names to be made available to individuals from the public upon request.
- Maintain a current list of categories represented by committee members to be made available to the Michigan Department of Health and Human Services.
- Protect the Office of Recipient Rights from pressures that could interfere with the impartial, even-handed, and thorough performance of its functions.
- Recommend candidates for Director of the Office of Recipient Rights to the Chief Executive Officer and consult with the Chief Executive Officer regarding any proposed dismissal of the Director of the Office of Recipient Rights.
- Serve in an advisory capacity to the Chief Executive Officer and the Director of the Office of Recipient Rights.
- Review and provide comments on the report submitted by the Chief Executive Officer to the Community Mental Health Services Program Board under Section 755.
- Serve as the appeals committee for a recipient's appeal under Section 784.

Committee Meetings
1st Monday of March,
August, December

August 2, 2021
December 6, 2021
March 7, 2022

Public Comment:

1. Each speaker shall provide their name at the time of their public comment.
2. Each speaker shall be limited to three (3) minutes per meeting.
3. The chair of the committee and/or board will address the public speaker and keep time of the public comment.
4. Members of the public cannot address the committee or board during its deliberations on a particular matter.
5. Members of the committee or board do not have to answer impromptu questions from the public. Public