



Pines Recipient Rights Advisory Committee Minutes

6/14/2022

- I. **Call to order:** 12:09pm Roll Call
- II. **Members Present:** Bing Johnson, Tom Schmelzer, Jay Gallagher
 - a. **Others:** Sue Germann (CEO), Sareina Sechler (RRO)
- III. **Review and Approval of previous minutes:** Previous minutes accepted
- IV. **Public Comment/Introduction to Tiamoa Paige:** No comments from the public
- V. **Members Report:** No reports
- VI. **RRO Report:**
 - a. **Current Complaint Data Update:** Sareina shared current update on Complaints file with RR office to date. Sareina shared data of categories of complaints and determination of complaints (substantiated, unsubstantiated, etc.)
 - b. **Semi-Annual Report:** Sareina reviewed the completed Semi-annual report with committee. Committee approved report. Sareina will submit the completed report to the state.
 - c. **Action Plan from tri-annual assessment:** Sareina submitted the Corrective Action Plan to Janice Terry from assessment. Have not received anything in return at this time from Janice.
 - d. **Education: 1708 Dignity and Respect:** Sareina Educated the committee on Dignity and Respect.
 - e. **Other:** Committee will begin reviewing the budget of RR at next meeting.
- VII. **Next Meeting:** September 13th, 2022 at 12:00pm
- VIII. **Adjourned:** 12:39pm