

Pines Recipient Rights Advisory Committee Minutes for 6/8/2021

- I. **Call to Order:** 12:02pm
- II. **Attendance:** Bing Johnson, Wendy Sayler, Jay Gallagher, Kelli Nettleman
Others: Jason Porter (RRO), Tom Schmelzer
- III. **Review and Approval of Previous Minutes:**3/9/21 minutes approved as written
- IV. **Public Comment:** No Public Comment
- V. **Members Report:** No Members Report
- VI. **RRO Report:** Jason used his report to welcome Jay Gallagher to the committee, and allowed him to introduce himself. Jay was recently added to the Pines Board. He is a retired veteran who is excited about the new position with the Board and his position with the Recipient Rights Advisory Committee.
- VII. **Committee Topics:**

- a. Committee Chair Elections

The committee needed to elect a new Chair because the former Chair is no longer on the committee or the Board. Committee member Wendy Sayler nominated member Jay Gallagher as the new Chair. Member Bing Johnson seconded the motion. Member Jay Gallagher accepted the nomination and was elected unanimously by the committee.

- b. Semi Annual Report

Jason went over the semi-annual report that is sent to the State of Michigan by June 31, 2021. Contained in the report is the total number of allegations, substantiated and unsubstantiated allegations, the time it took to complete the investigations and reports, and the source of where the allegations came from. Also contained in the report is the remedial and disciplinary actions that resulted from substantiated complaints.

- VIII. **Next Meeting:** September 14th at noon
- IX. **Adjournment:** 12:42pm.