



## Pines Recipient Rights Advisory Committee Minutes

12/12/2023

- I. **Call to order:** 12:05pm
- II. **Members Present:** Bing Johnson, Wendy Salyer, Thomas Schmelzer, Joseph Scheid, Brittany Wohlers-Hetrick,
  - a. **Others:** Lillian Koerner (RRO)
- III. **Public Comment:** No Comments
- IV. **RRO Report:**
  - a. Appeal 23-36A discussed by RRAC on 11/1/23 for those who could attend, the provider agreed to provide disciplinary action and the complainant who appealed is satisfied with this. The case is now closed and the documentation the action was completed was supplied by the provider.
  - b. Annual Report: RRO went over the FY 23 Annual report that is due on December 30<sup>th</sup>, 2023 to the state. RRO went through the Complaint Data, Appeals, Remediation, Training received, Training provided, Outcomes, and Recommendations with the committee.
  - c. RR Budget received from The RR Budget for FY24 is \$74,873 and includes salary, benefits, training, and mileage. In the event that additional trainings / mileage needed based on Rights requirements, the budget would be increased to accommodate.
- V. **Next Meeting:** Tuesday, March 12<sup>th</sup>, 2024 from 12pm-1pm.
- VI. **Adjourned:** 1:00pm