



## **Detroit Wayne Integrated Health Network**

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### **DETROIT WAYNE INTERGRATED HEALTH NETWORK**

#### **Recipient Rights Advisory Committee**

#### **Meeting Minutes**

*In-Person meeting held at 3071 W. Grand Blvd.*

**Monday March 4<sup>th</sup>, 2024**

**1:00 p.m. to 3:00 p.m.**

**COMMITTEE MEMBERS PRESENT:** Angleo Glenn (Chairperson), Jonathan Kinloch (Vice-Chair), Janet Harmon, Maria Patterson, Vivian Palmer, Linda Taylor, Lori Ann Sanders, Lorraine Taylor, Kenneth Remson.

**COMMITTEE MEMBERS ATTENDING VIRTUALLY:** None

**COMMITTEE MEMBERS EXCUSED:** Mr. Glenn, Chairperson excused Ms. Eva Dewaelsche for death and Mr. Ray Schuhholz busy at work.

**GUESTS:** Joyce Walsh (DWIHN Recipient Rights Trainer)

**STAFF ATTENDED IN PERSON:** Polly McCalister (DWIHN-ORR Director), Gwena Jones (DWIHN-ORR- Intake Manager), Lynda Hicks (DWIHN-ORR- Manager), Joyce Wells (DWIHN- ORR Trainer), April Dudley (DWIHN-ORR Investigator), Phoenicia Jackson (DWIHN-ORR Investigator), Chanel Borns (DWIHN-ORR Investigator), Chris Davis (DWIHN- Legal Department), D'Lon Schneider (DWIHN- ORR Admin. Assist. - RRC Liaison).

**STAFF ATTENDED VIA ZOOM:** Michael Olver, Schakerra Pride, Mignon Strong, Avery Barnett, Monifa Gray, Lawrence Hudson, Edna Green, Rachael Moore and Thomas Adams.

**CALLED TO ORDER:** Mr. Angelo Glenn, Chairperson, welcomed everyone and called the meeting to order at 1:06p.m.

**ROLL CALL:** Roll call was taken by Committee Liaison D'Lon Schneider, Recipient Rights Advisory Committee Liaison. A quorum was not present at the time of roll call. Quorum was met at 1:14pm.

#### **Board of Directors**

Kenya Ruth, Chairperson  
Karima Bentounsi  
Angelo Glenn

Dr. Cynthia Tauog, Vice Chairperson  
Angela Bullock  
Jonathan C. Kinloch

Dora Brown, Treasurer  
Lynne F. Carter, MD  
Kevin McNamara

William Phillips, Secretary  
Eva Garza Dewaelsche  
Bernard Parker

**Eric W. Doeh, President and CEO**



**Moment of Silence:** Chairperson, Glenn called for a moment of silence. A moment of silence was taken.

**REVIEW AND APPROVAL OF AGENDA:** Tabled until a quorum is met.

**RRAC CHAIRPERSON'S REPORT:** Chairperson Glenn extended a happy birthday to Mignon Strong (ORR Deputy Director and a happy birthday was extended to Mr. Glenn by Polly McCalister.

Dr. McCalister also discussed the RRAC budget with Mr. Glenn, Chairperson and RRAC committee.

**Mr. Glenn, Chairperson knowledge that Ms. Janet Harmon and Ms. Vivian Palmer has arrived at the meeting so now a quorum is present ( 1:14pm).** Mr. Glenn, Chairperson called to receive and file the ORR Director's report. Mr. Glenn, Chairperson also called for an approval of the agenda, motioned by Johnathan Kinloch, seconded by Janet Harman. Mr. Glenn also called for approval of the minutes from the January 8<sup>th</sup>, 2024, meeting. Ms. Linda Taylor made the motion and seconded by Ms. Maria Patterson.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Introduction of new ORR Investigators: Phoenicia Jackson, April Dudley and Chanel Borns. New RRAC member Mr. Timothy Cater (not present).

**EDUCATIONAL PIECE:** Joyce Walsh- ORR Trainer presented a power point presentation regarding DWIHN Dignity and Respect Policy. All committee members were provided with a copy of the power point presentation and ORR Dignity and Respect Policy.

**ANNOUNCEMENTS:** Mr. Glenn, Chairperson announced that the next RRAC meeting will be June 3<sup>rd</sup>, 2024, there will be no meeting in May.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** The meeting was adjourned at 1:28pm, motioned by Johnathan Kinloch, seconded by Lori Hill. Motion carried.

**NOTE:** The meeting was reopened at 1:35pm for public comment due to a person of the public arriving late, due to public transportation.

The member of the public wish to stay anonymous but would like to talk to the committee regarding an issue she had while was Stone Crest. She was held at Stone Crest against her will and finally released. WXYZ Channel 7 Detroit covered a story regarding Stone Crest and this member stated it happened to her. She asked the committee to help with filing a complaint and doing an investigation. Mr. Glenn, Chairperson stated that he would file a complaint, Mr. Kinloch is asking for a thorough investigation and Mr. Harmon apologized to this member and willing to help Mr. Kinloch in anyway.

**ADJOURNMENT:** 1:42pm, motioned Janet Harmon, seconded by Johnathan Kinloch, motion carried.

**Transcribed by:** D'Lon M. Schneider- RRAC- Liaison