



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

February 24, 2023

Debra Waynick
RDP Rehabilitation, Inc.
51145 Nicolette Dr.
New Baltimore, MI 48047

RE: License #: AS500411266
Investigation #: 2023A0617016
Progressions 22133 21 Mile

Dear Ms. Waynick:

Attached is the Special Investigation Report for the above referenced facility. Due to the violations identified in the report, a written corrective action plan is required. The corrective action plan is due 15 days from the date of this letter and must include the following:

- How compliance with each rule will be achieved.
- Who is directly responsible for implementing the corrective action for each violation.
- Specific time frames for each violation as to when the correction will be completed or implemented.
- Indicate how continuing compliance will be maintained once compliance is achieved.
- Be signed and dated.

If you desire technical assistance in addressing these issues, please feel free to contact me. In any event, the corrective action plan is due within 15 days.

Please review the enclosed documentation for accuracy and contact me with any questions. In the event that I am not available and you need to speak to someone immediately, please contact the local office at (248) 975-5053.

Sincerely,

A handwritten signature in black ink, appearing to be 'EJ', written in a cursive style.

Eric Johnson, Licensing Consultant
Bureau of Community and Health Systems
Cadillac Place, Ste 9-100
3026 W Grand Blvd.
Detroit, MI 48202

enclosure

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMUNITY AND HEALTH SYSTEMS
SPECIAL INVESTIGATION REPORT**

I. IDENTIFYING INFORMATION

License #:	AS500411266
Investigation #:	2023A0617016
Complaint Receipt Date:	01/31/2023
Investigation Initiation Date:	01/31/2023
Report Due Date:	03/02/2023
Licensee Name:	RDP Rehabilitation, Inc.
Licensee Address:	Suite 102 - 36975 Utica Road Clinton Township, MI 48036
Licensee Telephone #:	(586) 651-8818
Administrator:	Debra Waynick
Licensee Designee:	Debra Waynick
Name of Facility:	Progressions 22133 21 Mile
Facility Address:	22133 21 Mile Road Macomb, MI 48044
Facility Telephone #:	(248) 913-7600
Original Issuance Date:	07/01/2022
License Status:	REGULAR
Effective Date:	01/01/2023
Expiration Date:	12/31/2024
Capacity:	6
Program Type:	PHYSICALLY HANDICAPPED AGED TRAUMATICALLY BRAIN INJURED

II. ALLEGATION(S)

	Violation Established?
Prior to quitting, staff Gabby Williams took and used Resident A's debt card for personal use.	Yes

III. METHODOLOGY

01/31/2023	Special Investigation Intake 2023A0617016
01/31/2023	Special Investigation Initiated - Telephone TC with LD Ms. Waynick
02/14/2023	Inspection Completed On-site I conducted an unannounced onsite investigation at the Progressions 22133 21 Mile facility. I interviewed Licensee Designee Debra Waynick and Resident A.
02/16/2023	Contact - Document Received I received and reviewed a copy of a letter dated 01/31/23, addressed to Resident A from The Macomb County Prosecuting Attorney's Office.
02/22/2023	Contact - Document Received I received an email from Mr. Stephan Stasiw
02/23/2023	Exit Conference I held an exit conference with Mr. Stasiw

ALLEGATION:

Prior to quitting, staff Gabby Williams took and used Resident A's debt card for personal use.

INVESTIGATION:

On 11/08/22, I received and reviewed an incident report regarding the Progressions 22133 21 Mile facility. The incident report indicated, Resident A came to Debra Waynick, program director on 10/31/22 and asked for her debit card and photo ID. Ms. Waynick explained to Resident A that she would look for it in the office. On 11/02/22, Resident A approached Ms. Waynick once again and told her she had no luck finding her cards. Staff Haley Hart took Resident A to Huntington Bank to cancel the current

debit card and have a new card issued. While at the bank, Resident A received a printout of her bank statement that included charges from 08/01/22 to 11/01/22. Resident A had no clue who made the purchases and withdraws on her debit card. Resident A did recall that home manager Gabrielle Williams did have her card at one point. On 11/07/22, Ms. Waynick went through Resident A's personal items to be sure Resident A did not misplace them. Ms. Waynick found Resident A's photo ID in Resident A's wallet, but her debit card was not there. Resident A was taken to the Macomb County sheriff's department and a police report was filled.

On 01/16/23, I received and reviewed bank statements from The Huntington National Bank for Resident A. The statements covered a time period of 12/15/21 to 10/14/22. The bank statements indicate that on 12/15/21, Resident A started with an account balance of \$7,769.46 and on 10/14/22, she had a balance of \$59.60. There was an amount totaling \$7,709.86 of unaccounted charges.

On 01/18/23, I received an email from Ms. Waynick that indicated the following:
Mrs. William's parted from Progressions on 10/27/2022. On 11/3/2022 I was approached by Resident A asking for her debit card and I had no clue where her card was at the time. I searched the office and did not find the debit card. Resident A stated that Mrs. Williams asked for her debit card to pay two of her bills back in August. After doing an investigation, we determined that Resident A's bills were not paid. The police were contacted and took a statement from Resident A. Our staff took Resident A to the bank to close her debit card. At that time, we obtained a copy of her bank statements that were never given to her by Mrs. William. I received a call from a detective requesting the bank statements. From what I understand, the complaint and the findings are on the prosecuting attorney's desk. I have tried to reach out to the prosecuting attorney and have not received a call back.

On 02/14/23, I conducted an unannounced onsite investigation at the Progressions 22133 21 Mile facility. I interviewed licensee designee Debra Waynick and Resident A.

According to Resident A, Ms. Williams asked her for her debit card to pay some her medical bills for her prescription medication. Resident A is responsible for her own money and manages her own funds. Resident A stated that Ms. Williams took her debit card home with her and wouldn't give it back. Resident A asked for her debit card from Ms. Williams several times because she wanted to go shopping but Ms. Williams refused to return the card. After Ms. Williams quit working at the home, Resident A asked Ms. Waynick for her debit card. When Ms. Waynick could not find the debit card, staff took Resident A to the bank to have the card stopped and a new one issued. While at the bank, Resident A stated that she received her bank statements for her account and found over \$7,000 missing. Resident A stated that she observed charges on her account that she did not make. Staff took Resident A to the police station to file a report.

According to Ms. Waynick, she was approached by Resident A asking for her debit card and she had no clue where her card was at the time. Ms. Waynick searched the office and did not find the debit card. Resident A stated that Mrs. Williams asked for her debit card to pay two of her bills back in August. After doing an investigation, she determined that Resident A's bills were not paid. The police were contacted and took a statement from Resident A. Ms. Waynick stated that the police found evidence that former home manager Ms. Williams used Resident A's debit card to make a multitude of purchases over several months. The police used the DoorDash food purchases to connect the purchases to Ms. Williams. According to Ms. Waynick, the Macomb County Prosecuting attorney's office is charging Ms. Williams.

On 02/16/23, I received and reviewed a copy of a letter dated 01/31/23, addressed to Resident A from The Macomb County Prosecuting Attorney's Office. The letter referenced case no. 22-010490, People vs. Gabrielle Antonette Williams. According to the letter signed by Prosecuting attorney Peter J. Lucido, Ms. Williams is being charged with 1 count of financial transaction device - stealing/retaining without consent.

On 02/22/23, I received an email from Mr. Stephan Stasiw indicating that Progressions Rehabilitation Program Director, Debbie Waynick is currently on a leave of absence and unavailable to manage any business for the time being. In her absence, I will be the point person for any and all communication regarding our program.

On 02/23/23, the corporation notified me that Ms. Waynick was on a leave of absence and Executive Director Mr. Stephan Stasiw will handle administrative duties in her absence.

On 02/23/23, I held an exit conference with Mr. Stasiw to inform him of the findings of the investigation. Mr. Stasiw stated that the company has liability insurance that will reimburse Resident A for her financial losses. The company also plans to pursue legal action against Ms. Williams as well.

APPLICABLE RULE	
R 400.14305	Resident protection.
	(1) A resident shall be assured privacy and protection from moral, social, and financial exploitation.
ANALYSIS:	Based on the information gathered through my interviews and documentation reviews, there is sufficient information to conclude that the facility violated this rule, in regards to the protection of Resident A. Ms. William stole over \$7,000 from Resident A, according to a letter dated 01/31/23, addressed to Resident A from The Macomb County Prosecuting Attorney's Office. The letter referenced case no. 22-010490, People vs. Gabrielle Antonette Williams. According to the letter signed by

	Prosecuting attorney Peter J. Lucido, Ms. Williams is being charged with 1 count of financial transaction device-stealing/retaining without consent.
CONCLUSION:	VIOLATION ESTABLISHED

IV. RECOMMENDATION

Contingent upon the receipt of an acceptable corrective action plan, I recommend no change to the status of the license.

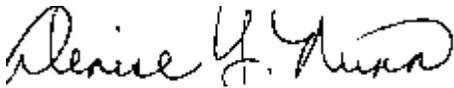


02/23/23

Eric Johnson
Licensing Consultant

Date

Approved By:



02/24/2022

Denise Y. Nunn
Area Manager

Date