

NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEMS
Recipient Rights Advisory Committee Meeting
MINUTES
July 16, 2018 – 12:00 noon

Location of Meeting: Northpointe Administrative Offices, 715 Pyle Drive, Kingsford, MI 49802

Katie Smith called the meeting to order at 12:10 p.m. A quorum was present.

Members	Present	Excused Absent	Absent	Members	Present	Excused Absent	Absent
Bouchard, William	X			Raygo, Andrea	X		
Christophersen, Myra	X			Reynolds, Laurel			X
Erickson, Robert	X			Tovar, Lois	X		
Negro, Mari		X					
Nord-Grenier, Brian	X						

Others Present: K. Smith, J. McCarty, K. Stankevich

Public Comments - None

1. Approval of the Agenda

ACTION: Motion made by M. Christophersen supported by B. Erickson to amend the agenda. Addition of Review of Rights Office Operating Expenditure Report and Review of Quarterly Rights Office reports as numbers 3 and 4 respectively.

Motion carried unanimously.

2. Approval of Minutes from the April 16, 2018 and October 16, 2017 Recipient Rights Committee Meeting. K. Smith requested April 16, 2018 minutes state cancelled due to inclement weather in both places.

ACTION: A motion was made M. Christophersen, supported by L. Tovar to approve minutes as amended from the October 16, 2017 and April 16, 2018 Recipient Rights Committee meeting.

Motion carried unanimously.

3. Review of Rights Office Operating Expenditure Budget
Expenditure report not available at time of meeting.

OUTCOME: Review to be held during next meeting.

4. Quarterly Rights Office Report

K. Smith reviewed and addressed miscellaneous questions on the Quarterly Rights Office Report. Discussion was conducted regarding outcomes of substantiated reports.

OUTCOME: Informational

5. State Audit Results

Recipient Rights audit conducted last week. Northpointe received 167/175 and was found to be in substantial compliance.

OUTCOME: K. Smith will share the plan of correction and formal report once received.

6. Miscellaneous/Committee Member Prerogative - None

Public Comments - None

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Motion to adjourn the meeting made by L. Tovar and supported by W. Bouchard.
Motion carried unanimously.

Meeting adjourned at 12:50 p.m.

The next Rights meeting is scheduled for Monday, October 15, 2018 in Kingsford, Michigan at 12:00 p.m.

Respectfully submitted,

Kelly Stankevich
Administrative Assistant