NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEMS
Recipient Rights Advisory Committee Meeting
MINUTES
January 21, 2019 – 12:00 noon

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

M. Negro called the meeting to order at 12:03 p.m.

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<th>Members</th>
<th>Present</th>
<th>Excused</th>
<th>Absent</th>
<th>Members</th>
<th>Present</th>
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<tbody>
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<td>Bouchard, William</td>
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<td>Reynolds, Laurel</td>
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<td>Christophersen, Myra</td>
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<td>Tovar, Lois</td>
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<td>Erickson, Robert</td>
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<td>Negro, Mari</td>
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<td>Nord-Grenier, Brian</td>
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Others Present: K. Smith, J. Cescolini (VTC), J. Lindow

1. Approval of the Agenda
   ACTION: Motion by W. Bouchard supported by M. Christophersen to approve agenda as presented. Motion carried unanimously.

2. Approval of October 15, 2018 minutes
   K. Smith requested approval of 10-15-18 minutes.
   ACTION: Motion by L. Tovar supported by W. Bouchard to approve 10-15-18 minutes as presented. Motion carried unanimously.

3. Review of Rights Office Operating Expenditure Budget
   J. Lindow, Finance Director, reviewed budget and current overages with members. Miscellaneous questions addressed.
   Outcome: Informational

4. 2018 ORR Semi-Annual Report
   K. Smith presented report from State of Michigan to members. Questions regarding number of substantiated allegations of abuse answered. Miscellaneous questions addressed.
   Outcome: Informational

5. 2018 ORR Annual Report
   Missing from packet
   Outcome: Return to April agenda.

6. Quarterly Report
   Members discussed the addition of Mental Health Code legal citation definitions be added to page 14 of report. Miscellaneous questions addressed.
   Outcome: Informational

7. Presentation of the Investigative Process
   K. Smith presented PowerPoint presentation showing how an investigation is conducted from beginning to end.
   Outcome: Informational
8. Member term renewals
   Confusion over term renewals discussed.
   **Outcome:** Bring all terms and renewal dates to April meeting.

9. Miscellaneous/Committee Member Prerogative
   M. Negro requested status update of appeal from December meeting. Currently no update available.

**Public Comments**
J. Cescolini, CEO, introduced herself to group.

**Adjourn**
**ACTION:** Motion by B. Nord-Grenier supported by M. Christophersen to adjourn.
**Motion carried unanimously.**

Meeting adjourned at 1:00 p.m.

The next Rights meeting is scheduled for Monday, April 15, 2019 in Kingsford, Michigan at 12:00 p.m.

Respectfully submitted,

*Kelly Stankevich*
Administrative Assistant