

**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.

| Members              | Present | Excused<br>Absent | Absent | Members          | Present | Excused<br>Absent | Absent |
|----------------------|---------|-------------------|--------|------------------|---------|-------------------|--------|
| Bouchard, William    | X       |                   |        | Reynolds, Laurel |         | X                 |        |
| Christophersen, Myra | X       |                   |        | Tovar, Lois      | X       |                   |        |
| Erickson, Robert     |         | X                 |        |                  |         |                   |        |
| Negro, Mari          | X       |                   |        |                  |         |                   |        |
| Nord-Grenier, Brian  | X       |                   |        |                  |         |                   |        |

**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

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### **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