

NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEMS
Recipient Rights Advisory Committee Meeting
MINUTES
October 15, 2018 – 12:00 noon

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

Katie Smith called the meeting to order at 12:15 p.m.

Members	Present	Excused Absent	Absent	Members	Present	Excused 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, B. Adrian, R. Ducoli, K. Stankevich

1. Approval of the Agenda

B. Ducoli requested addition of FY18/19 Operating Budget to agenda.

ACTION: Motion by B. Nord-Grenier supported by W. Bouchard to approve amended agenda.

Motion carried unanimously.

2. Approval of July 16, 2018 minutes

K. Smith requested approval of 7-16-18 minutes.

ACTION: Motion by B. Bouchard supported by R. Erickson to approve 7-16-18 minutes as presented.

Motion carried unanimously.

3. Review of Rights Office Operating Expenditure Budget

B. Ducoli presented final FY17/18 budget and new FY18/19 budget. Miscellaneous questions addressed.

Outcome: Informational

4. Final MDHHS Audit Results and Submitted Plan of Correction

Final results reviewed by members. Northpointe found in substantial compliance with score of 168/175.

Discussed letter sent to state for Plan of Correction on lost points. Discussed each point lost with members.

Miscellaneous questions addressed.

Outcome: Informational

5. Quarterly Report

K. Smith reviewed report. Miscellaneous questions addressed. Annual report will be presented at next meeting.

Outcome: Informational

6. Service Recipient Grievance and Appeal Process Policy

K. Smith reviewed policy. Discussed reason for policy and sections that apply to Recipient Rights.

Outcome: Informational

7. Miscellaneous/Committee Member Prerogative

B. Adrian informed committee of K. Smith's award from the State of Michigan for her advocacy on behalf of mental health recipients.

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Public Comments – None

Adjourn

ACTION: Motion by L. Tovar supported by W. Bouchard to adjourn.

Motion carried unanimously.

Meeting adjourned at 12:55

The next Rights meeting is scheduled for Monday, January 21, 2019 in Kingsford, Michigan at 12:00 p.m.

Respectfully submitted,
Kelly Stankevich
Administrative Assistant