

NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEMS
Recipient Rights Appeals Committee Meeting
MINUTES
December 4, 2018 – 10:00 a.m.

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

M. Negro called the meeting to order at 10:15 a.m.

Roll call conducted by K. Stankevich, Administrative Assistant

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, K. Stankevich

Public Comments – None

M. Negro requested a motion and roll call vote to enter closed session.

ACTION: Motion by W. Bouchard supported by R. Erickson to go into closed session at 10:20 a.m. to discuss appeal of Abuse Class III investigation and to include K. Stankevich, Administrative Assistant and K. Smith, Recipient Rights Advisor in the closed session.

ROLL CALL VOTE:

Members	YES	NO
Bouchard, William	X	
Christophersen, Myra	X	
Erickson, Robert	X	
Negro, Mari	X	
Nord-Grenier, Brian	X	

Motion carried unanimously.

CLOSED SESSION

ACTION: Motion by W. Bouchard supported by R. Erickson to reconvene into open session.

Motion carried unanimously.

The Recipient Rights Committee reconvened into Open Session at 11:10 a.m.

In light of additional supporting documentation provided by request, M. Negro requested a motion to reopen this case and direct K. Smith, Recipient Rights Officer, to submit a new investigative report that includes the aforementioned additional documentation within the timeframe mandated by the Mental Health Code. In addition, to provide follow up training to all staff.

ACTION: Motion by W. Bouchard supported by B. Nord-Grenier to reopen case, submit new investigative report including supporting documentation within timeframe of Mental Health Code, and assure staff attends follow up training.

**Recipient Rights Advisory Committee Meeting
Minutes – December 4, 2018
Page 2 of 2**

Roll call conducted by K. Stankevich, Administrative Assistant

ROLL CALL VOTE:

Members	YES	NO
Bouchard, William	X	
Christophersen, Myra	X	
Erickson, Robert	X	
Negro, Mari	X	
Nord-Grenier, Brian	X	

Motion carried unanimously.

Adjourn

M. Negro requested a motion to adjourn.

ACTION: Motion by R. Erickson supported by W. Bouchard to adjourn.

Motion carried unanimously.

Meeting adjourned at 11:15 a.m.

Respectfully submitted,
Kelly Stankevich
Administrative Assistant