

**NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEMS**  
**Recipient Rights Advisory Committee Meeting**  
**MINUTES**  
**April 15, 2019 – 12:00 noon**

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

K. 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, J. Cescolini, K. Stankevich

**1. Approval of the Agenda**

**ACTION:** Motion by W. Bouchard supported by B. Nord-Grenier to approve agenda as presented.  
**Motion carried unanimously.**

**2. Approval of January 21, 2019 minutes**

K. Smith requested approval of 1-21-19 minutes.  
**ACTION:** Motion by M. Christophersen supported by R. Erickson to approve 1-21-19 minutes as presented.  
**Motion carried unanimously.**

**3. Review of Rights Office Operating Expenditure Budget**

J. Lindow not present.  
**Outcome:** Return to next agenda.

**4. RR Quarterly Report**

K. Smith reviewed report with members. Addition of definitions/legal citations explaining complaints. Miscellaneous questions addressed.  
**Outcome:** Informational

**5. 2018 ORR Annual Report**

K. Smith reviewed report with members. Quarterly reports all compiled into one report sent to State. Miscellaneous questions addressed.  
**Outcome:** Informational

**6. Education from the State ORR**

Abuse policy given to members along with signage hung to explain employees' obligations to report.  
**Outcome:** Informational

**7. Member term renewals**

Term dates discussed and K. Smith requested members try to recruit more individuals.  
**Outcome:** Informational

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**8. Miscellaneous/Committee Member Prerogative**

M. Christophersen announced the Northwood's Quilters are having a show on April 27 and 28 in Marinette, WI, and she will be doing a demonstration both days from 2:30 to 3:00 p.m.

**Public Comments**

None

**Adjourn**

**ACTION:** Motion by L. Tovar supported by R. Erickson to adjourn.

**Motion carried unanimously.**

Meeting adjourned at 12:55 p.m.

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

Respectfully submitted,

*Kelly Stankevich*

Administrative Assistant