

**NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEMS**  
**Recipient Rights Advisory Special Committee Meeting**  
**MINUTES**  
**June 10, 2019 – 12:00 noon**

Northpointe Administrative Offices, 715 Pyle Drive, Kingsford, MI 49802

M. Negro called the meeting to order at 12:00 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

**Public Comments** - None

**New Business**

**1. Approval of Agenda**

K. Smith requested approval or amendment of agenda.

**ACTION:** Motion by W. Bouchard supported by M. Christopherson to approve agenda as presented.

**Motion carried unanimously.**

**2. Recipient Rights Bylaws and Policy**

Discussed changes to membership, quorum, and compensation sections of bylaws.

**ACTION:** Motion by W. Bouchard supported by R. Erickson to approve changes to the Recipient Rights Bylaws as presented with amendments.

**Motion carried unanimously.**

Discussed changes to quorum and membership sections of Policy.

**ACTION:** Motion by M. Christopherson supported by W. Bouchard to approve changes to the Recipient Rights Policy as presented with amendments.

**Motion carried unanimously.**

With the Bylaw and Policy amendments approved, R. Roberge is now a member of committee.

**3. Recipient Rights Training**

Discussed State RR Training to be held on July 18 in Kingsford Board room. No time set yet. Request is to have Advisory Appeal training in the morning and Recipient Rights training in the afternoon.

**Outcome:** K. Smith to invite other agencies, board members, etc. to participate in person or via Zoom and copy Rights Committee members on email.

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**Public Comments** - None

**Member Comments** - None

**Adjourn**

**ACTION:** Motion by M. Christopherson supported by W. Bouchard to adjourn.

**Motion carried unanimously.**

Meeting adjourned at 12:33p.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