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 Department: Recipient Rights
 Manual(s):

Committee Minutes : Recipient Rights Advisory Committee - October 16, 2023

Recipient Rights Advisory Committee Meeting Information	
Meeting Date: October 16, 2023	Meeting Location:
Meeting Time: 12:00 PM	Northpointe Administrative Conference Room 715 Pyle Drive Kingsford, MI 49802

Agenda Item	Minutes																																												
Meeting Called to Order:	<ul style="list-style-type: none"> M.Negro, Chairperson, called the meeting to order at 12:05 PM 																																												
RRAC Member Roll Call:	<ul style="list-style-type: none"> L.Gardipee, Executive Assistant, conducted roll call: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th rowspan="2">RRAC Member</th> <th colspan="2">Present</th> <th colspan="2">Absent</th> </tr> <tr> <th>Onsite</th> <th>Remote*</th> <th>Excused</th> <th>Unexcused</th> </tr> </thead> <tbody> <tr> <td>Robert Roberge</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Brian Nord-Grenier</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>William Bouchard</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Myra Christophersen</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Robert Erickson</td> <td></td> <td></td> <td>X</td> <td></td> </tr> <tr> <td>Lois Tovar</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mari Negro</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>*Remote participation per request for reasonable accommodations under ADA</p> <ul style="list-style-type: none"> Representing Administration: 	RRAC Member	Present		Absent		Onsite	Remote*	Excused	Unexcused	Robert Roberge	X				Brian Nord-Grenier	X				William Bouchard	X				Myra Christophersen	X				Robert Erickson			X		Lois Tovar	X				Mari Negro	X			
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Approval of Minutes:	<p><u>Discussion:</u> K. Smith asked for approval of the minutes July 17, 2023</p> <table border="1" style="margin-left: 40px;"> <tr> <td>Motion By:</td> <td>B. Nord made a motion to approve the Minutes from 7/17/2023 as submitted ..</td> </tr> <tr> <td>Supported By:</td> <td>W/ Bouchard</td> </tr> <tr> <td>Outcome:</td> <td>Motion Carried</td> </tr> </table>	Motion By:	B. Nord made a motion to approve the Minutes from 7/17/2023 as submitted ..	Supported By:	W/ Bouchard	Outcome:	Motion Carried																																						
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Approval of Agenda:	<p><u>Discussion:</u> K. Smith asked if there were any changes/ additions to today's agenda</p> <ul style="list-style-type: none"> No changes 																																												
Recipient Rights Operating Budget:	<p><u>Discussion:</u> K. Smith reviewed the Recipient Rights operating budget with the Committee members.</p> <ul style="list-style-type: none"> K. Smith explained the money they used for training and traveling to do site reviews. 																																												

	<ul style="list-style-type: none"> • K. Smith answered various questions from the committee.
Quarterly Report:	<p><u>Discussion:</u> K. Smith reviewed the Quarterly report with the Committee</p> <ul style="list-style-type: none"> • K. Smith reviewed the Quarterly Report with the Committee • K. Smith answered various questions from the Committee
Review of Policies:	<p><u>Discussion:</u> K. Smith reviewed Policies with the Committee.</p> <ul style="list-style-type: none"> • MH Services Suited to Condition • Dignity and Respect • K. Smith asked if there were any questions from the Committee
Miscellaneous/Committee Member Prerogative:	<p><u>Discussion:</u> K. Smit asked for any Committee member Perogative.</p> <ul style="list-style-type: none"> • Committee members shared comments on what they have been doing and that they liked to share with the Committee.
Public Comment:	<p><u>Discussion:</u> K. Smith asked if there were any Public Comments</p> <ul style="list-style-type: none"> • No public comments
Meeting Adjourned:	Adjourned 1:15pm. The next meeting will be held January 15, 2024

Document Owner: Gardipee, Laurie
Collaborators: Thompson, Karen
Cescolini, Jennifer
Gardipee, Laurie
DeWitt, Krystal
Hefner Gardiepy, Philip

Approvals

- Committees:
- Signers:

Original Effective Date:

Revision Date:

Review Date:

Attachments:

(REFERENCED BY THIS DOCUMENT)

Other Documents:

(WHICH REFERENCE THIS DOCUMENT)

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