



DocID: 13637
Revision: 0
Status: Draft
Department: Recipient Rights
Manual(s):

Committee Minutes : Recipient Rights Advisory Committee - April 16, 2024

Recipient Rights Advisory Committee Meeting Information

Meeting Date: April 16, 2024	Meeting Location:
Meeting Time: 12:00PM	Northpointe Administrative Conference Room 715 Pyle Drive Kingsford, MI 49802

Agenda Item	Minutes																																												
Meeting Called to Order:	M.Negro, Chairperson, called the meeting to order at 12:05PM																																												
RRAC Member Roll Call:	- L.Gardipee, Executive Assistant, conducted roll call:<table border="1"><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>Lois Tovar</td><td>X</td><td></td><td></td><td></td></tr><tr><td>Myra Christopherson</td><td></td><td></td><td>X</td><td></td></tr><tr><td>Brian Nord-Grenier</td><td>X</td><td></td><td></td><td></td></tr><tr><td>Robert Erickson</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>Mari Negro</td><td>X</td><td></td><td></td><td></td></tr></tbody></table> *Remote participation per request for reasonable accommodations under ADA - Representing Administration: K.Smith, P. Hefner-Gardiepy	RRAC Member	Present		Absent		Onsite	Remote*	Excused	Unexcused	Robert Roberge	X				Lois Tovar	X				Myra Christopherson			X		Brian Nord-Grenier	X				Robert Erickson	X				William Bouchard	X				Mari Negro	X			
RRAC Member	Present		Absent																																										
	Onsite	Remote*	Excused	Unexcused																																									
Robert Roberge	X																																												
Lois Tovar	X																																												
Myra Christopherson			X																																										
Brian Nord-Grenier	X																																												
Robert Erickson	X																																												
William Bouchard	X																																												
Mari Negro	X																																												
Public Comment:	<u>Discussion:</u> M. Negro-Chairperson asked for Public Comments. No Public Comment																																												
Approval of Minutes:	<u>Discussion:</u> M. Negro asked for Approval of the Meeting Minutes from January 15,2024 <table border="1"><tr><td>Motion By:</td><td>R . Roberge made a motion to approve the Agenda.</td></tr><tr><td>Supported By:</td><td>R. Erickson</td></tr><tr><td>Outcome:</td><td>Motion Carried</td></tr></table>	Motion By:	R . Roberge made a motion to approve the Agenda.	Supported By:	R. Erickson	Outcome:	Motion Carried																																						
Motion By:	R . Roberge made a motion to approve the Agenda.																																												
Supported By:	R. Erickson																																												
Outcome:	Motion Carried																																												
Educational Presentation:	Discussion: M. Negro stated the Educational presentation would be by: Andy Silver, Director of MDHHS ORR Education Training and Compliance Unit. K. Smith handed out the Power Pointe Booklet to all members. - The Committee members introduced themselves to Andy Silver and told them a little about themselves. - Booklet did not follow the speaker but all the information was in there.																																												

	• K. Smith stated she felt the training would be good for the committee members with all the bad publicity going around the community. • K. Smith reminded the committee that they have her back and she is comfortable coming to them with issues, • K. Smith stated we do things right here and it is really important to us. • R. Erickson stated he read in the booklet that they should address issues that are going on, • K. Smith stated it is a complicated issue. • R. Erickson stated he brought it up because the Committee has the right to address these issues so this committee could go to the County Board meetings and give them the correct information. • K. Smith stated the Board Meeting Minutes are posted to read by all. • K. Smith stated the Board meetings are open to the public just like the RR Committee. • K. Smith stated the County Commissioners meetings are also open to the public and you can attend them via Zoom if you could not get there. • M. Negro stated what is happening is that some Northpointe Board Members are not happy that Northpointe can no longer go into Wisconsin to service our individuals in Crisis and the reason being is our staff are licensed in Michigan and not Wisconsin and it is not so much a Michigan problem as it is a Wisconsin problem. • Wisconsin will not allow our staff to come over their and service the individuals in Crisis. • The issue is also that it is people coming from the jails and are in the system involuntarily. These individuals need court orders and when dealing with 2 states and their different rules and regulations and the 2 are butting heads. • Northpointe stopped going into Wisconsin in 2016. Long before the current CEO • It was stopped because a letter was received from Wisconsin stating to cease and desist. • Menominee County has taken a real strong stance about Northpointe not providing services in Marinette County and they refuse to hear that we cannot do that and all they want to hear is how we are going to do this. You must do this, you will do it, and we want to know how you will do it. • There is no way at this point and time that Northpointe can provide these services legally. • Northpointe as an agency has been legally advised not to go in to Wisconsin to perform services at this time. • The Powers that be in Michigan and Wisconsin are meeting and trying to come to a decision. • The Northpointe Board has drawn up a resolution of all the steps that need to be taken to get this done and it is not good enough. • We all want this to happen. The individuals who are in crisis are receiving services through the Interstate Compact which requires Wisconsin to provide those services, but some people are not happy it is not us providing those services. • It is also ADAPT having issues with this because the services are lopsided. Marshfield Dickinson provides services to the people that come to Michigan for services, but the amount of individuals is smaller than the number going into Marinette from Menominee. It is not a fair trade off but that is the law. • R. Roberge stated the saying "You don't know what you don't know is very true of the Menominee c=County Commissioners and a couple people on the Northpointe Board. • K. Smith stated it is a matter of education. We have Board members who are new and do not understand what Northpointe does. We have very strict guidelines as to who we can even provide services to. • K. Smith stated Northpointe has offered a lot of Lunch and Learns on our funding and our services. These were open to the public. • K. Smith stated she can invite the Committee members to things like these because they are very helpful. • K. Smith stated the Members on the Northpointe Board who are Commissioners are not sharing the information with the County Board of Commissioners.
Approval of Agenda:	
Calendar of Meeting Dates:	<u>Discussion:</u> K. Smith stated the next meeting will be July 16, 2024 • Calendar is included in meeting packet to keep track of what is happening for meeting.
Recipient Rights Operating Expenditure Budget:	<u>Discussion:</u> K. Smith reviewed the RR Operating Expenditure Budget. • M. Negro asked if the RR Operating Budget was sufficient? • K. Smith stated yes it is sufficient.
Election of Officers:	<u>Discussion:</u> M. Negro discussed the Election of Officers. • M. Negro thought this was put off until July because sometimes we meet before the Board of Directors elect officers and we need to know who is elected to the RR Committee. • K. Smith asked if this could be tabled until July. • K. Smith and L. Gardipee will schedule a time to look at the minutes, Bylaws, and Policy to get them all on the same page.
RR Quarterly Report:	<u>Discussion:</u> K. Smith reviewed the RR Quarterly Report. • K. Smith stated the first pages are the incident reports. • K. Smith explained what was on each page for the Committee Members. • K. Smith stated nothing stuck out to her. • K. Smith answered various questions from the Committee.
June MDHHS ORR Audit:	<u>Discussion:</u> MDHHS ORR Audit: • K. Smith stated the Audit will be in June. • K. Smith asked if anyone was interested in talking to the Auditors
Miscellaneous/Committee Member Prerogative:	<u>Discussion:</u> M. Negro asked for Committee Member Prerogative

	• M. Negro stated that P. Phillips sent a letter of interest to be on the Recipient Rights Committee and she would like to present that to the Board. • M. Negro also extended the invitation to stay on the Recipient rights committee to R. Roberge, • R. Roberge declined the invitation.						
	<table border="1"> <tr> <td>Motion By:</td><td>M. Negro made a motion to approach the Board of Directors for Patricia Phillips to join the Recipient Rights Committee</td></tr> <tr> <td>Supported By:</td><td>R. Roberge</td></tr> <tr> <td>Outcome:</td><td>Motion Carried to forward Patricia Phillips Letter of Interest to the Full Board as a recommendation.</td></tr> </table>	Motion By:	M. Negro made a motion to approach the Board of Directors for Patricia Phillips to join the Recipient Rights Committee	Supported By:	R. Roberge	Outcome:	Motion Carried to forward Patricia Phillips Letter of Interest to the Full Board as a recommendation.
Motion By:	M. Negro made a motion to approach the Board of Directors for Patricia Phillips to join the Recipient Rights Committee						
Supported By:	R. Roberge						
Outcome:	Motion Carried to forward Patricia Phillips Letter of Interest to the Full Board as a recommendation.						
	• R. Roberge talked about falls. • His dad fell and broke his hip. He is 94 years old • R. Roberge stated the Nurse Practitioner told him that 70% of older people who fall and break their hip will die. • R. Roberge stated there was an article in the news paper from the Nursing Association dealing with people who go to the Emergency Department for Mental Health issues. • R. Roberge stated he appreciated being part of the Recipient Rights Committee and wishes he could have gotten to know some members better. • He reminded the Committee Members what they are doing is important.						
Public Comment:	Discussion: M. Negro asked if there was any Public comment. • No Public Comment.						
Meeting Adjourned:	• M. Negro adjourned the meeting at 1:50PM						

Document Owner: Gardipee, Laurie

Collaborators:

Approvals

- Committees:

- Signers:

Original Effective Date:

Revision Date:

Review Date:

Attachments:

(REFERENCED BY THIS DOCUMENT)

Other Documents:

(WHICH REFERENCE THIS DOCUMENT)

Paper copies of this document may not be current and should not be relied on for official purposes. The current version is in Lucidoc at <https://lucidocs.nbhs.org?returnto=%2Fcgi%2Fdoc-gw.pl%3Fref%3Dnbhs%3A13637>.