



PINES BEHAVIORAL HEALTH

"Life should be enjoyed...not endured"

**Pines Recipient Rights Advisory Committee Minutes
06/11/2019**

- I. **Call to Order:** 12:02p.m.
- II. **Members Present:** Carrie Stout (Chair) Bing Johnson, Tracy Richer, Wendy Salyer
Others: Sue Germann (CEO-Pines), Tom Schmelzer, Breanne Speer (RRO)
- III. **Review and Approval of Previous Minutes:**
Reviewed and approved as written.
- IV. **RRO Report:**
 - a. The committee was informed that the semi-annual report is being completed and will be submitted to the state by the June 30th deadline.
 - b. Tracy Richer and Wendy Salyer were introduced as the newest RRAC committee members.
 - c. Breanne reviewed the audit assessment and explained the required corrective action that will be submitted to the state by the June 26th 2019 deadline.
 - d. The committee received documentation and training regarding major Abuse and Neglect violations.
 - e. The committee will begin reviewing policy(s) at every meeting beginning in September 2019.
 - f. The RRAC approved the current budget for the Rights Office.
- V. **Next Meeting:**
 - a. The committee will meet next on September 10th @ 12:00pm.
- VI. **Adjournment**
Meeting was adjourned 12:24p.m.