



PINES BEHAVIORAL HEALTH

"Life should be enjoyed...not endured"

**Pines Recipient Rights Advisory Committee Minutes
12/09/2019**

- I. **Call to Order:** 12:10 p.m.

- II. **Members Present:** Bing Johnson, Tracy Richer, Wendy Sayler, Jillann Stemen, Carrie Stout (Co-Chair),
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. Jillann was introduced as the newest RRAC member.
 - b. Breanne explained the 2019 Annual Report to the RRAC.
 - c. The committee created goals for the Rights Office for 2020.
 - d. Breanne updated the committee on notable/large investigations.
 - e. The current budget was approved by the RRAC.

- V. **Next Meeting:**
 - a. The 2020 RRAC meetings are scheduled for:
 1. March 10th 2020
 2. June 09th 2020
 3. September 08th 2020
 4. December 08th 2020

- VI. **Adjournment**
Meeting was adjourned 12:45 p.m.