



**PINES BEHAVIORAL HEALTH**

*"Life should be enjoyed...not endured"*

**Pines Recipient Rights Advisory Committee Minutes  
01/11/2023**

- I. Call to order: **12:02pm**
- II. Member's Present: **Jay Gallagher, Tom Schmelzer, Wendy Salyer, Kellie Nettleman**
  - a. Others: **Sue Germann-CEO, Sareina Sechler-RRO**
- III. Public Comment: **N/A**
- III. Dates for 2023 meetings: **Meetings will need to resume back to in person meetings. The meetings set for 2023 are as follows; March 14<sup>th</sup>, 2023 at 12:00pm, June 13<sup>th</sup>, 2023 at 12:00pm, September 12<sup>th</sup>, 2023 at 12:00pm, and December 12<sup>th</sup>, 2023 at 12:00pm.**
- V. Annual Report: **Recipient Right's advisory committee contributed and agreed upon the final numbers and goals for the 2022 FY Annual Report. Report will be presented to the board on January 24<sup>th</sup>, 2023 for approval. Upon approval RRO will submit to the State.**
- VI. Provider investigation update: **CEO-Sue Germann explained the process of contracting and licensing for a provider with Pines and through the state. RRO will have reports completed by January 18<sup>th</sup>, 2023 to be sent out.**
- VII. Steps of an investigation: **RRO educated committee on the steps of the complaint process. RRO explained how investigations, interventions, out of jurisdiction, and no right involved are completed and the individual steps for each one.**
- VIII. Committee Report: **None**
- IX. Next Meeting: **March 14<sup>th</sup>, 2023**
- X. Adjourned: **1:04pm**

