

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

January 10, 2018

NorthCare Network Board Room 274

200 West Spring Street, Marquette, MI 49855

Video Connection – Cooper Country, Gogebic, Northpointe, Hiawatha

NORTHCARE NETWORK MISSION STATEMENT: NorthCare Network ensures that every eligible recipient receives quality specialty mental health and substance use disorder services and supports through the responsible management of regional resources.

Present On-Site: Pat Rozich, Dr. John Shoberg, George Botbyl, Gerald McCole, Pat Bureau, Ann Martin
Present via VTC/Audio: George Ecclesine, Jim Tervo, Mike Koskinen, Mari Negro, Steve Thomas, Margaret Rayner, Joe Bonovetz
Not Present: Jim Moore, Bill Davie, Katie Carlson-Lynch (alternate), Bob Barr (alternate), Dan Siirila (alternate)
NorthCare Staff/Guests: Bill Slavin, Judi Brugman, Diane Bennett, Deb Davis, Megan Rooney
CMH Staff/Guests: Cari Raboin (Copper), Julie Hautala (Gogebic)
Recorder: Sandra Lambert

CALL TO ORDER AND ROLL CALL

Chairperson Rozich called the meeting to order at 12:01 PM. Roll call was taken by Sandra Lambert, NorthCare Network Executive Assistant to the CEO, a quorum was present. Those in attendance stood for the Pledge of Allegiance.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda – Change presenter’s name to Judi Brugman who will be doing the presentation on behalf of Gery Shelafoe.

Motion made by Steve Thomas to approve the agenda. Support by Dr. John Shoberg.

Vote- all in favor, motion carried. Approved.

Minutes – no changes.

Motion made by Steve Thomas to approve the December 13, 2017 minutes as presented.

Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Rozich gave a verbal report on the CEO search process and will send an update after the search committee meets this afternoon. Discussion held on administration costs and MDHHS expectations.

SUD POLICY BOARD COMMITTEE CHAIR REPORT

No report given as Jim Moore, SUD Policy Board Chairperson, was not able to attend today's meeting. The SUD Policy Board's next meeting is March 21, 2018.

CEO REPORT

NorthCare Network CEO Slavin highlighted the CEO Report included in the board packet and gave updates on HCBS, DABS Migration, Contract Negotiations, GAINS SUD Assessment, MIPAD, and Crisis Residential. Section 298 update included the department's RFI release and upcoming deadlines. The 10 PIHPs have agreed that each PIHP will do annual site reviews for hospitals in their region and share with other PIHPs which allows everyone to be more consistent with network providers. A portal will be developed through MCHC to help facilitate this efficiently.

Motion made by Steve Thomas to accept CEO Report as presented. Support by George Botbyl.

Vote – all in favor, motion carried. Approved.

FINANCE REPORT

Megan Rooney, CFO reviewed the financial report and check register (\$808, 892.63) included in the board packet. These are preliminary numbers. All five CMHs are working on their final FSRs which are to be sent to Megan by Friday. Final year end reports will be in next month's packet. Discussion held on performance bonus incentive pool (contract withholds) we will earn back for hitting our performance metrics. More clarification is still needed from the department.

Motion made by Dr. John Shoberg to approve the financial reports and check register (\$808,892.63) as presented.

Support by George Botbyl.

Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

Policies/Procedures/Plans & Summary

Two new policies were presented: Network Management Reciprocity Policy and MI Health Link Provider Appeals Policy. It was pointed out that there was a misspelling and this will be corrected.

Motion made by Steve Thomas to approve the policies (Network Management Reciprocity Policy and MI Health Link Provider Appeals Policy) as presented. Support by George Botbyl.

Vote – all in favor, motion carried. Approved.

Contract Informational Items

Contract informational items were presented that did not need board approval: PIHP-CMHSP Data Use Agreement for Care Connect 360 Application and Client Level Data Extract.

QAPIP Effectiveness Review

Diane Bennett presented the QAPIP Effectiveness Review. This is a requirement of our MDHHS contract.

Motion made by George Botbyl to approve the QAPIP Effectiveness Review as presented.

Support by Dr. John Shoberg.

Vote- all in favor, motion carried. Approved.

Informational

Items included in the packet were the MDHHS Report, MI Health Link Report, Penetration Report Synopsis, Medicaid Service Verification Report & Data, Superior Health Foundation Support Letter, and Hope Network-St. Ignace Strategy Outline.

Motion made by Steve Thomas that all informational items be received and placed on file.

Supported by Dr. John Shoberg

Vote – all in favor, motion carried. Approved.

1:00 PM Mari Negro left the meeting due to work commitments.

BOARD TRAINING/PRESENTATION

Judi Brugman, SAPT Director/Contract Manager, gave the presentation and overview on the Communities That Care Collation Model on Gery Shelafoe’s behalf. Board discussion held on collecting and reviewing the region’s data.

BOARD MEMBER COMMENT

None

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

MEETING SCHEDULE

Next Meeting will be February 14, 2018.

ADJOURNMENT

Motion made by Gerald McCole to adjourn the meeting. Support by Dr. John Shoberg.

Chairperson Rozich declared the meeting adjourned at 1:21 PM

Recorded By: Sandra Lambert, NorthCare Network Executive Assistant to the CEO