

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

February 14, 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: Bill Davie, Dr. John Shoberg, George Botbyl, Gerald McCole, Pat Bureau, Ann Martin, Jim Moore

Present via VTC/Audio: George Ecclesine, Jim Tervo, Mike Koskinen, Steve Thomas, Margaret Rayner

Not Present: Pat Rozich, Mari Negro, Joe Bonovetz, Katie Carlson-Lynch (alternate), Bob Barr (alternate), Dan Siirila (alternate)

NorthCare Staff/Guests: Bill Slavin, Judi Brugman, Diane Bennett, Deb Davis, Megan Rooney, Jason Wallner (Veteran Navigator)

CMH Staff/Guests: Cari Raboin (Copper), Julie Hautala (Gogebic), Dan McKinney (Hiawatha)

Recorder: Sandra Lambert

CALL TO ORDER AND ROLL CALL

Vice-Chairperson Davie called the meeting to order at 12:03 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 -no additions or changes

Motion made by Steve Thomas to approve the agenda as presented. Support by George Botbyl.

Vote- all in favor, motion carried. Approved.

Minutes – no changes.

Motion made by Steve Thomas to approve the January 10, 2018 minutes as presented. Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Rozich was out of town. Vice-Chair Davie gave a brief update on the CEO search process and asked Sandra Lambert, Executive Assistant to the CEO, to review current costs with Stang Decision Systems. Vice-Chair Davie also asked Bill Slavin, CEO to speak on current barriers in finding a qualified candidate and next steps.

**Motion made by George Botbyl to discontinue the Stang Decision Systems agreement. Support by Dr. Shoberg.
Vote – all in favor, motion carried. Approved.**

Discussion held that this does not reflect the services provided by Stang. The board agreed suspending the search until there is clarity on 298 and nicer weather would be best right now and then start recruiting again. The Executive Officers will discuss strategies and next steps in the recruitment process. The Board thanked Bill Slavin for his willingness to stay on and appreciated his willingness to extend his current contract until end of summer.

SUD POLICY BOARD COMMITTEE CHAIR REPORT

Jim Moore, SUD Policy Board Chairperson reported that the next meeting scheduled for March 21 has been moved to April 18 and will have a report in May.

CEO REPORT

NorthCare Network CEO Slavin highlighted the CEO Report included in the board packet. Bill congratulated Vicki Mikkola, Copper Country CEO, on her upcoming retirement on March 9. She will be missed. Copper has picked an able replacement in Cari Raboin and we look forward to working with her. Bill continued with updates on 1115 waiver, MIPAD final report, DAB migration, current second amendment contract negotiations, 298 extended deadlines and Hope Network's crisis residential program plans. Bill reported that Lynda Zeller was unable to attend the PMC meeting last month due to scheduling conflicts and had planned to be here yesterday for PMC but was unable to attend due to a family emergency. Brittany Pietsch is our new Clinical Practice Coordinator.

**Motion made by Pat Bureau to accept CEO Report as presented. Support by Gerald McCole.
Vote – all in favor, motion carried. Approved.**

FINANCE REPORT

Megan Rooney, CFO reviewed the financial report and check register (\$708,279.65) included in the board packet.

**Motion made by Steve Thomas to approve the financial reports and check register (\$708,279.65) as presented.
Support by Dr. John Shoberg.
Vote – all in favor, motion carried. Approved.**

OTHER BUSINESS

Policies/Procedures/Plans & Summary

None

Contract Grid & Summary

Contracts were presented as follows: Relias CMT (Regional Data Analytics \$108,300-grant funded); PCE-EPCS (Electronic Prescribing for Controlled Substances \$18,000); Peninsula Fiber Network (Internet, \$350 one time set up fee, \$2,700 annually); St. Mary’s Hospital-Rhineland (Inpatient, \$1,260); Child & Family Services of the U.P. (SUD Peer Recovery, \$250,000 amendment-grant funds; SUD Prevention, \$50, 208 amendment-grant funds); Marquette County Health Department (Opioid Prescribing Education, up to \$15,000 specialty grant funds); University of Washington (Communities That Care, \$15,000).

**Motion made by Steve Thomas to approve the Contract Grid & Summary as presented. Support by George Botbyl.
Vote – all in favor, motion carried. Approved.**

Contract informational items were presented that did not need board approval: Hospital Rate Adjustment (HRA) Agreements with 13 hospitals: Alpena Hospital (Mid-Michigan Medical Center-Alpena), BCA Stonecrest, War Memorial Hospital, DLP-UP Health Systems (MGH), Edward S. Sparrow Hospital, Forest View, Harbor Oaks, Havenwyck, Healthsource Saginaw, Mid-Michigan Medical Center-Midland, Munson Medical Center, Pine Rest, and St. Mary’s Health Care.

Informational

Items included in the packet were the MDHHS Report, Penetration Report Synopsis, State Wide Summary Encounters vs. BH-TEDS Report, MDHHS -SAMSHA Letter, CMHA Travel Reimbursement Information, Mining Journal Article, Opioid Epidemic in Michigan, MLive Article, NorthCare Annual Newsletter.

**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.**

BOARD TRAINING/PRESENTATION

Jason Wallner, Veteran Navigator, gave an update from first quarter FY18. He also discussed next steps and goals.

BOARD MEMBER COMMENT

Gerald McCole attended the CMHA winter conference and will give an update next month. He announced the spring conference will be held in Novi instead of Dearborn.

George Botbyl informed the board that Lynda Zeller’s mother passed away. The board asked that a card be sent (Sandra will take care of).

Jim Moore attended the CMHA winter conference and there were five who attended from our region. He spoke of taking more away from this conference than all others he has attended.

Dr. John Shoberg regretted he was unable to attend the conference due to health issues.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

MEETING SCHEDULE

Next Meeting will be March 14, 2018.

ADJOURNMENT

Vice-Chairperson Davie declared the meeting adjourned at 1:29 PM

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