

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

March 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: Pat Rozich, Bill Davie, Dr. John Shoberg, George Botbyl, Ann Martin, Jim Moore, Jim Tervo

Present via VTC/Audio: Gerald McCole, George Ecclesine, Mike Koskinen, Steve Thomas, Margaret Rayner, Joe Bonovetz, Mari Negro

Not Present: Pat Bureau, Katie Carlson-Lynch (alternate), Bob Barr (alternate), Dan Siirila (alternate)

NorthCare Staff/Guests: Bill Slavin, Diane Bennett, Deb Davis, Abbie Hockstad

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

Recorder: Sandra Lambert

CALL TO ORDER AND ROLL CALL

Chairperson Rozich called the meeting to order at 12:02PM. 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 changes or additions.

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 February 14, 2018 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.

SUD POLICY BOARD COMMITTEE CHAIR REPORT

Jim Moore, SUD Policy Board Chairperson will have a report in May after the SUD Policy Board meets on April 18.

CEO REPORT

NorthCare Network CEO Slavin highlighted the CEO Report included in the board packet and gave an update on the 1115 waiver, Section 298, DAB migration, contract negotiations, the department's budget presentation to the House/Senate legislators, Hope Network, MDOC, Opioid funding, and the need for SUD providers. NorthCare did meet the FY17 performance bonus incentive and CEO Slavin thanked all the CMHs for their help in hitting these measurements. The Financial Year End Reports and Audit have been completed. The auditors will be giving their report at next month's board meeting. Gery Shelafoe, NorthCare's SUD Prevention Services Coordinator, presented on the U.P. Coalition and the Communities That Care program in Washington D.C.

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

Discussion held.

Vote – all in favor, motion carried. Approved.

FINANCE REPORT

Megan Rooney, CFO was out of town. The financial report and check register (\$1,035,726.05) were included in the board packet.

Motion made by George Botbyl to approve the financial report and check register (\$1,035,726.05) as presented.

Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

Policies/Procedures/Plans & Summary

None

Contract Grid & Summary

None

Informational

Items included in the packet were the MDHHS Report, Penetration Report Synopsis, PIP Update, MDHHS FY16 Compliance Management Decision Letter, FY17 Performance Bonus, Gerald McCole's CMHAM Conference Report, CMHAM FY19 Budget Testimony, Superior Health Foundation Save the Date-UP Coalition Network, NAMI Walk, and the Holland Sentinel Newspaper article.

Motion made by Dr. John Shoberg that all informational items be received and placed on file.

Supported by Steve Thomas.

Vote – all in favor, motion carried. Approved.

BOARD TRAINING/PRESENTATION

Abbie Hockstad, SIS Assessor, gave a presentation on the Support Intensity Scale (SIS).

BOARD MEMBER COMMENT

Chairperson Rozich asked who would be attending the CMHA Spring conference in Novi. Several board members from Hiawatha, Pathways, and Northpointe are planning to go.

No other board member comments.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Audit Report

MEETING SCHEDULE

Next Meeting will be April 11, 2018.

ADJOURNMENT

Motion made by Dr. John Shoberg to adjourn the meeting. Support by George Botbyl.

Chairperson Rozich declared the meeting adjourned at 1:21 PM

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