

# NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

**April 11, 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, Pat Bureau, Gerald McCole

**Present via VTC/Audio:** Jim Tervo, Mike Koskinen, Steve Thomas, Margaret Rayner, Joe Bonovetz, Mari Negro

**Not Present:** George Ecclesine, Katie Carlson-Lynch (alternate), Bob Barr (alternate), Dan Siirila (alternate)

**NorthCare Staff/Guests:** Bill Slavin, Deb Davis, Judi Brugman, Megan Rooney, Mike Grentz (Anderson Tackman & Company, PLC)

**CMH Staff/Guests:** Cari Raboin (Copper), Julie Hautala (Gogebic)

**Recorder:** Sandra Lambert

*Mari Negro arrived 12:05 PM*

## CALL TO ORDER AND ROLL CALL

Chairperson Rozich called the meeting to order at 12:00PM. 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.

**Motion made by George Botbyl to approve the agenda as presented. Support by Pat Bureau.**

**Vote- all in favor, motion carried. Approved.**

**Minutes** – no changes.

**Motion made by Steve Thomas to approve the March 14, 2018 minutes as presented. Support by Dr. Shoberg.**

**Vote – all in favor, motion carried. Approved.**

## AUDIT REPORT

Mike Grentz from Anderson, Tackman & Company reviewed the FY17 Financial Audit Report. The compliance audit will begin in May.

**Motion made by George Botbyl to accept the FY17 Financial Audit Report. Support by Dr. Shoberg.**

**Vote- all in favor, motion carried. Approved.**

## PUBLIC COMMENT

None

## BOARD CHAIR REPORT

Chairperson Rozich gave a verbal report. He thanked board members for their feedback on the upcoming CEO search. The executive committee (Pat Rozich, Bill Davie, George Botbyl) will finalize ideas after today's meeting to begin the next search process. He looks forward to seeing board members at the CMHA spring conference in Novi.

## SUD POLICY BOARD COMMITTEE CHAIR REPORT

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

## CEO REPORT

NorthCare Network CEO Slavin highlighted the CEO Report included in the board packet and gave an update on Electronic Visit Verification, Site reviews, 1115 Waiver, 298 Pilots, Inpatient Psychiatric Admissions Workgroup, and Michigan Department of Corrections SUD Providers. The FY18 Contract Second Amendment is expected soon. The FY19 Contract negotiations will begin in May. All 5 CMHSPs received approval on their Intensive Crisis Stabilization Service proposals submitted to the department. Walk A Miles are coming up in Gogebic (May 23) and Pathways (May 24).

**Motion made by George Botbyl to accept CEO Report as presented. Support by Dr. Shoberg.**

**Vote – all in favor, motion carried. Approved.**

## FINANCE REPORT

Megan Rooney, CFO reviewed the financial report and check register (\$922,063.72). Megan briefly discussed the audit report and answered questions on savings allocation funding.

**Motion made by Steve Thomas to approve the financial report and check register (\$922,063.72) 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

### CMHAM Spring Conference Voting Delegates

Discussion held on who is attending the conference and voting delegates. Currently all board members attending are their CMH delegates. If other board members decide to attend and can be a PIHP delegate, please contact Sandra by April 18.

**Informational**

Items included in the packet were the MDHHS Report, Penetration Report Synopsis, PIP Update, MDHHS FY16 Compliance Management Decision Letter, MDHHS Memo: NorthCare 90 Day Follow Up Approval, MDHHS Memo: Mental Health Child Welfare Leadership Team, CMHAM Handout: Impacts on Medicaid Revenue, 298 Update Weekly Updates, and MDHHS Memo: PIHP Parity Compliance Plan.

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

**Supported by George Botbyl.**

**Vote – all in favor, motion carried. Approved.**

BOARD TRAINING/PRESENTATION

No training/presentation scheduled due to the Audit Report given earlier.

BOARD MEMBER COMMENT

George McCole discussed concerns regarding Whispering Pines and the different counties. He was unclear where to address these concerns to. Board responded it would be a conversation between Northpointe and Pathways. Gerald also announced that Bellin will be officially purchasing Dickinson County Hospital in the next several months.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. May: Compliance Training/Presentation
2. June: Election of Officers; Customer Service Presentation

MEETING SCHEDULE

Next Meeting will be May 9, 2018.

ADJOURNMENT

**Motion made by Jim Moore to adjourn the meeting. Support by George Botbyl.**

Chairperson Rozich declared the meeting adjourned at 1:22 PM.

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