

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

May 9, 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, Gerald McCole
Present via VTC/Audio: George Ecclesine, Jim Tervo, Mike Koskinen, Steve Thomas, Margaret Rayner, Joe Bonovetz, Mari Negro
Not Present: Jim Moore, Pat Bureau, Katie Carlson-Lynch (alternate), Bob Barr (alternate), Dan Siirila (alternate)
NorthCare Staff/Guests: Bill Slavin, Deb Davis, Judi Brugman, Megan Rooney, Diane Bennett
CMH Staff/Guests: Cari Raboin (Copper), Julie Hautala (Gogebic), Dan McKinney (Hiawatha)
Recorder: Sandra Lambert

Mari Negro joined via audio at 12:02 AM; lost signal at 12:19 AM

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 Steve Thomas to approve the agenda as presented. Support by Dr. John Shoberg.

Vote- all in favor, motion carried. Approved.

Minutes – no changes.

Motion made by Steve Thomas to approve the April 11, 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 on attending the CMHAM Conference in Novi and opened it up for those that attended the conference to give an update as well. Dr. John Shoberg, Bill Davie, George Botbyl, and Gerald McCole gave updates and highlighted workshops they attended.

SUD POLICY BOARD COMMITTEE CHAIR REPORT

Jim Moore, SUD Policy Board Chairperson was not in attendance. The SUD Policy Board draft meeting minutes from April 18 were included in the packet.

CEO REPORT

NorthCare Network CEO Slavin highlighted the CEO Report included in the board packet and gave an update on the CMHAM conference, HCBS, 298 Process, Parity, Contract Negotiations, Autism Review, MDOC, Inpatient Psychiatric Admissions Workgroup, Hope Network, CMHSP site review schedule, and staff updates.

CEO Slavin invited Judi Brugman, SAPT Director/Contract Manager to discuss Medication Assisted Treatment. Discussion was held.

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

Vote – all in favor, motion carried. Approved.

FINANCE REPORT

Megan Rooney, CFO reviewed the financial report and check register (\$995,489.94). The Compliance Exam Audit will be this month.

Motion made by Steve Thomas to approve the financial report and check register (\$995,489.94) as presented.

Support by George Botbyl.

Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

Policies/Procedures/Plans & Summary

None

Contract Grid & Summary

Contracts were presented as follows: MDHHS PIHP FY18 Contract Amendment #2; Hope Network (Crisis Residential Services at Bay Haven-\$545); UPHIE (Electronic Lab Results-\$1,500 set up fee; \$8,650 annually)

Motion made by Steve Thomas to approve the Contract Grid & Summary as presented. Support by Gerald McCole.

Vote – all in favor, motion carried. Approved.

CMHAM Conference and Executive Board Updates

Updates were given during the Board Chair Report and CEO Report.

Informational

Items included in the packet were the MDHHS Report, Penetration Report Synopsis, SUD Recidivism Report; 298 Update, MDHHS Memo Hepatitis A Education Vaccination Initiative, Gogebic Walk A Mile Flyer, Pathways Walk A Mile Flyer, and NorthCare 2017 Annual Report.

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

Diane Bennett, QI Coordinator/Compliance Officer gave the annual Compliance training presentation.

BOARD MEMBER COMMENT

Bill Davie commented that with the re-election of CHMAM president, he will be continuing as past president this next year.

PUBLIC COMMENT

Deb Davis, CIO commented that this is her last meeting and thanked the board for all the work they do for NorthCare. She appreciated the boards continued support of staff. Chairperson Rozich thanked her for her hard work and dedication to NorthCare and wished her the best in retirement.

FUTURE AGENDA ITEMS

1. June: Election of Officers, Customer Service Presentation, Review NC 2017 Annual Performance Report
2. July: Compliance Exam Audit Report

MEETING SCHEDULE

Next Meeting will be June 13, 2018.

ADJOURNMENT

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

Chairperson Rozich declared the meeting adjourned at 1:35 PM.

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

APPROVED