

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

June 13, 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, Jim Moore, Pat Bureau

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

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

NorthCare Staff/Guests: Bill Slavin, Judi Brugman, Megan Rooney, Andy Kulie, Ashlee Kind

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

Recorder: Karena Grasso

CALL TO ORDER AND ROLL CALL

Chairperson Rozich called the meeting to order at 12:03PM. Roll call was taken by Karena Grasso, Provider Network Administrative Support Specialist, a quorum was present. Those in attendance stood for the Pledge of Allegiance.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda – one addition under contract grid and summary (MDHHS FY19 Contract).

Motion made by Dr. John Shoberg to approve the agenda with additional item. Support by Bill Davie

Vote- all in favor, motion carried. Approved.

Minutes – no changes.

Motion made by Steve Thomas to approve the May 9, 2018 minutes as presented. Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

ELECTION OF OFFICERS

Chairperson Rozich opened the floor for nominations.

Motion made by Steve Thomas to keep the same slate of officers as it is for next year. Support by Dr. John Shoberg.

Chairperson Rozich asked for any other nominations, hearing none a vote was taken.

Vote – all in favor, motion carried. Approved.

Chairperson Pat Rozich, Vice-Chair Bill Davie, Secretary George Botbyl were re-elected.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Rozich gave a verbal report on the upcoming Great Lakes Rural Mental Health Association fall conference on September 9-11.

SUD POLICY BOARD COMMITTEE CHAIR REPORT

Jim Moore, SUD Policy Board Chairperson provided updates from the SUD Policy Board meeting held in April (*draft minutes were provided at last month's meeting*). The SUD 2018 conference will be held in September marking the 20th annual conference and SUD Policy Board members were invited to attend.

CEO REPORT

NorthCare Network CEO Slavin highlighted the CEO Report included in the board packet and gave an update on HCBS transition plan, MiPAD, FY19 MDHHS Contract, Rate Setting, 1115 Waiver, Parity, MDOC, MDHHS Self-Determination plans. An update was also given on 298, Advocacy and the lawsuit filed by MPAS. Andy Kulie was introduced as NorthCare's new CIO starting in July when Deb Davis retires. Bill congratulated both Gogebic and Pathways on their successful Walk A Miles that were held in May.

Motion made by Steve Thomas to accept CEO Report as presented. Support by Pat Bureau.

Vote – all in favor, motion carried. Approved.

FINANCE REPORT

Megan Rooney, CFO reviewed the financial report and check register (\$942,313.58). An update was given on the final FY18 FSR received and a meeting has been set with the regional finance officers to discuss. Discussion held on Clubhouse grant to cover spenddowns. Pathways, Copper, and Northpointe currently have clubhouses open. Hiawatha is opening its clubhouse soon and Gogebic's construction of their building is underway.

Motion made by George Botbyl to approve the financial report and check register (\$942,313.58) as presented.

Support by Pat Bureau.

Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

Policies/Procedures/Plans & Summary

Policies were presented to rescind the original Training policy and accept the new Training-Board member policy, new Training-Personnel policy, new Training-Network Providers policy and the new Personnel & Visitor Parking policy.

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

Vote – all in favor, motion carried. Approved.

Contract Grid & Summary

Additional item added: MDHHS FY19 Contract to be signed by NorthCare CEO Bill Slavin.

Motion made by Gerald McCole to approve the signing of the MDHHS FY19 Contract by Bill Slavin.

Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

2017 NorthCare Annual Report Discussion

Reviewed the 2017 NorthCare Network Annual Performance Report. Discussion was held on: Penetration Rate differences, Access screenings, and number of phone calls/referrals. The report will be reviewed at NorthCare more and any additional questions can be emailed to Bill. An update will be provided at the next meeting.

Informational

Items included in the packet were the MDHHS Report, Penetration Report Synopsis, SIS Results, Autism Sit Review-Region 1 Fact Sheet, FY18 BH-TEDS vs. Encounters, Proposed Medicaid Policy 1635-PE Feedback, CMHAM Conference Summary-Gerald McCole, 298 Weekly Update 5-28-18, 298 Policy Recommendation Progress Report Narrative Final, House CARES Task Force, and the Housing and Employment Opportunities Handout.

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

Supported by Dr. Shoberg.

Vote – all in favor, motion carried. Approved.

BOARD TRAINING/PRESENTATION

Ashlee Kind, Customer Service Specialist gave a presentation on Customer Service.

BOARD MEMBER COMMENT

Bill Davie --The U.P. Health Strategies Summit was held with 14 different presenters and Dr. John Lehtinen, MD presented on Opiates and his treatments. A copy of the PowerPoint presentation is available at their website:

www.UPHealthStrategies.com

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Compliance Exam Audit Report
2. Review NorthCare Network Annual Performance Report Questions
3. Invite Major Webb to present on Veterans Program.

MEETING SCHEDULE

Next Meeting will be July 11, 2018.

ADJOURNMENT

Motion made by Gerald McCole to adjourn the meeting. Support by Jim Moore.

Chairperson Rozich declared the meeting adjourned at 1:32 PM.

Recorded By: Karena Grasso, Provider Network Administrative Support Specialist

APPROVED