

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

July 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: Bill Davie, Dr. John Shoberg, George Botbyl, Gerald McCole, Jim Moore, Pat Bureau, Joe Bonovetz, Ann Martin

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

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

NorthCare Staff/Guests: Bill Slavin, Megan Rooney, Andy Kulie

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 12:02PM. Roll call was taken by Sandra Lambert, 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. Shoberg.

Vote- all in favor, motion carried. Approved.

Minutes – no changes.

Motion made by Steve Thomas to approve the June 13, 2018 minutes as presented. Support by Dr. Shoberg.

Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Vice-Chairperson Davie gave a verbal report and opened the floor for discussion on the CEO search process, interim possibility, and succession processes. The current extension of the CEO contract expires on August 31. Discussion was held on CEO Slavin's willingness to extend his contract for an additional six months.

SUD POLICY BOARD COMMITTEE CHAIR REPORT

Jim Moore, SUD Policy Board Chairperson, did not have a report. The next meeting is scheduled for August 15.

CEO REPORT

NorthCare Network CEO Slavin highlighted the CEO Report included in the board packet and gave an update on Rate Setting, FY19 MDHHS/PIHP Contract, 298 Process, HSAG PMV site review, Parity, NorthCare Network Demand and Capacity Report, and new NorthCare staff. Discussion was held on PIHPs contracting with MDOC to manage their SUD Provider Network program.

Motion made by Steve Thomas 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 (\$1,037,045.32). Discussion was held.

Motion made by George Botbyl to approve the financial report and check register (\$1,037,045.32) as presented.

Support by Pat Bureau.

Vote – all in favor, motion carried. Approved.

Megan Rooney, CFO presented the Compliance Examination Audit Report. This audit is a requirement of the MDHHS/PIHP contract. There were no material weaknesses or significant deficiencies. NorthCare Network is in compliance with all requirements.

Motion made by George Botbyl to accept the Compliance Examination Report as presented. Support by Dr. Shoberg.

Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

Policies/Procedures/Plans & Summary

The FY19 Compliance Plan was presented for approval.

Motion made by Dr. Shoberg to approve the FY19 Compliance Plan as presented. Support by George McCole.

Vote – all in favor, motion carried. Approved.

Contract Grid & Summary

Contract was presented as follows: *Relias* (develop complex data report for PIP-\$9,000 grant funded).

Motion made by Dr. Shoberg to approve the Contract Grid & Summary as presented. Support by George Botbyl.

Vote – all in favor, motion carried. Approved.

Annual Performance Report Question Update

An update was provided on questions raised at last month's meeting on the 2017 NorthCare Network Annual Performance Report. Discussion was held.

Informational

Items included in the packet were the MDHHS Report, Penetration Report Synopsis, MDOC Invitation to Negotiate, MDHHS Autism CAP Approval Letter, MDHHS Grant Year 2 Award Letter, and the FY17 Demand and Capacity Report.

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

No Training/Presentation scheduled due to the Compliance Examination Report.

BOARD MEMBER COMMENT

None

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Major Webb Invitation

MEETING SCHEDULE

Next Meeting will be August 8, 2018.

ADJOURNMENT

Vice-Chairperson Davis declared the meeting adjourned at 1:02 PM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO