

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

August 8, 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, Gerald McCole, Ann Martin
Present via VTC/Audio: George Ecclesine, Mike Koskinen, Steve Thomas, Margaret Rayner, Joe Bonovetz, Mari Negro
Not Present: Jim Moore, Pat Bureau, Jim Tervo, Katie Carlson-Lynch (alternate), Bob Barr (alternate), Dan Siirila (alternate)
NorthCare Staff/Guests: Bill Slavin, Megan Rooney, Andy Kulie, Judi Brugman, Brittany Pietsch, Lynn Bowman
CMH Staff/Guests: Cari Raboin (Copper)
Recorder: Sandra Lambert

Mari Negro joined at 1:10 PM

CALL TO ORDER AND ROLL CALL

Chairperson Rozich called the meeting to order at 12:04 PM. 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 Ann Martin to approve the agenda as presented. Support by Dr. John Shoberg.

Vote- all in favor, motion carried. Approved.

Minutes – Correction: Under Contract Grid & Summary it should read Supported by George Botbyl not George McCole.

Motion made by Steve Thomas to approve the July 11, 2018 minutes as presented with one correction.

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 the upcoming GLRMHA Conference and CMHAM Fall Conference. He also gave an update from the CEO Search Committee.

Discussion held on GLRMHA Conference and whether NorthCare would pay for a board member to attend.

SUD POLICY BOARD COMMITTEE CHAIR REPORT

Jim Moore, SUD Policy Board Chairperson, was not present. The next meeting is scheduled for Wednesday, August 15.

Discussion was held on a TED Talk Radio show about ACE. Chairperson Rozich requested it be the September board presentation so all members can hear it.

CEO REPORT

NorthCare Network CEO Slavin highlighted the CEO Report included in the board packet and gave an update on HRA (hospital rate adjustment), Network Adequacy Standards, State Representative Cambensy conference call regarding Inpatient Psychiatric Facilities, Parity, HCBS Transition Plan, MDOC, Regional Committee updates, SUD Update, CMH Site Reviews, and Staff update.

Motion made by George Botbyl to accept CEO Report as presented. Support by Gerald McCole.

Vote – all in favor, motion carried. Approved.

FINANCE REPORT

Megan Rooney, CFO reviewed the financial report and check register (\$898,623.18). Discussion was held.

Motion made by Steve Thomas to approve the financial report and check register (\$898,623.18) as presented.

Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

Policies/Procedures/Plans & Summary

None

Contract Grid & Summary

Contract was presented as follows: Compudyne (*IT Support 1-year renewal \$75 monthly rate per user up to 29 staff*); Holy Cross (*SUD Residential & Detox \$350 detox, \$330.29 youth res., \$204 women/children res., \$188.64 adult res.*); Willow Creek (*Adult and Youth Inpatient Psych \$1,074 per day*); Big Brothers Big Sisters of Alger Mqt Counties (*Amendment to add additional Evidence Based Programming - \$72,086*); Catholic Social Services of the U.P. (*SUD Outpatient Rate Adjustment new rate \$185 Intake, \$90 outpatient, \$100 outpatient, Group \$48*); Great Lakes Recovery Centers (*Amendment to add funding for Peer Recovery Programming in SS Marie & Mqt - \$90,000*); MARESA (*amendment to add funding for Guiding Good choices regional training \$93,940*) Menominee County ISD (*amendment to add funding for additional Botvin's Life Skills programming \$53,099*)

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

Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

NorthCare Wage Scale Adjustment

CEO Bill Slavin presented a proposal recommending a 3% wage scale adjustment for NorthCare staff effective October 7, 2018 to coincide with the beginning of a pay period for FY19. CFO Megan Rooney and HR Coordinator Lynn Bowman answered questions. Discussion was held.

Motion made by Steve Thomas that the pay increase/wage scale adjustment be approved.

Support by Dr. Shoberg.

Chairperson Rozich requested a roll call vote.

Roll Call Vote-

Yes - 10 votes (Bonovetz, Botbyl, Davie, Ecclesine, Koskinen, McCole, Rayner, Rozich, Shoberg, Thomas,)

No - 2 votes (Martin, Negro)

Motion Passed. Approved.

Informational

Items included in the packet were the MDHHS Report, Penetration Report Synopsis, HCBS Report, MYTIE Grant Allocation Award Letter, Veteran Navigator Third Quarter Summary, CMHAM Call to Action, 2018 Elections, NorthCare RFA Response Letter, UPCAP Support 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

The FY17 Demand and Capacity Report was presented by Brittany Pietsch, Clinical Practice Coordinator.

BOARD MEMBER COMMENT

- Copper – Pat Rozich appreciates that board members can comment, ask questions and discuss items at these meetings.
- Gogebic – Steve Thomas did not feel it was appropriate that NorthCare pay for a board member to attend GLRMHA conference. CMH boards have paid for board members to attend this conference. Bill Slavin responded that is the preferred course of action.
- Northpointe – Ann Martin indicated Northpointe could pay for conference costs. Gerald McCole attended the CMHAM executive committee meeting downstate.
- Pathways – Bill Davie commented that Bob Sheehan, CMHAM would be presenting at the GLRMHA conference.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. TEDS Talk Radio on ACE – September Board Presentation
2. Major Webb, Veteran Navigator Presentation - October Board Meeting

MEETING SCHEDULE

Next Meeting will be September 12, 2018.

ADJOURNMENT

Motion made by Gerald McCole to adjourn meeting. Support by Dr. John Shoberg.

Chairperson Rozich declared the meeting adjourned at 1:53 PM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO

APPROVED