

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

September 12, 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, Jim Moore

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

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

NorthCare Staff/Guests: Bill Slavin, Megan Rooney, Andy Kulie, Judi Brugman, Diane Bennett

CMH Staff/Guests: Cari Raboin (Copper), Bill Adrian (Northpointe), Julie Hautala (Gogebic)

Recorder: Sandra Lambert

CALL TO ORDER AND ROLL CALL

Chairperson Rozich called the meeting to order at 12:02 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 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 August 8, 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 the GLRMHA conference and an update from the CEO Search Committee. Discussion was held on the CEO search process.

SUD POLICY BOARD COMMITTEE CHAIR REPORT

Jim Moore, SUD Policy Board Chairperson, gave an update from the SUD Policy Board Meeting held on August 15, 2018. The draft meeting minutes 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 HCBS Transition Plan, 298 Process, Parity, HSAG reviews, FY19 Contract amendments, Rate setting, MDOC contract negotiations, Advocate Groups, VA Health Summit, Veteran Navigator, SUD Site Reviews, and staff participation in community events.

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 (\$728,515.95).

Motion made by George Botbyl to approve the financial report and check register (\$728,515.95) as presented.

Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

FY18 Budget Amendment and FY19 Proposed Budget

Discussion held on FY18 budget amendment and FY19 proposed budget.

Motion made by Steve Thomas to approve the FY18 Budget Amendment as presented. Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

Motion made by Gerald McCole to approve the FY19 proposed budget as presented. Support by George Botbyl.

Vote -all in favor, motion carried. Approved.

OTHER BUSINESS

Policies/Procedures/Plans & Summary

None

Contract Grid & Summary

Contract was presented as follows: Alicia Potter-Davis (*FPE Supervision \$125 per hour*); Louise Wilcox (*Private Duty Nursing \$50 per hour*); Alger Co. Sheriff Dept (*SUD Prevention \$9,700*); Boys & Girls Club of Bay Mills (*SUD Prevention \$45,792*); Big Brothers/ Sisters of Mqt & Alger Co. (*SUD Prevention \$81,393*); Child & Family Services (*SUD Prevention \$155,553*); Chippewa Co Health Dept (*SUD Prevention \$118,938*); Copper Country Mental Health Institute (*SUD Prevention \$110,408*); DIAL Help (*SUD Prevention \$210,314*); Dickinson/Iron Health Dept (*SUD Prevention \$59,472*); Great Lakes Recovery Centers (*SUD Prevention \$76,125*); LMAS District Health Dept (*SUD Prevention \$71,298*); MARESA (*SUD Prevention \$118,110*); Marquette Co. Health Dept (*SUD Prevention \$64,833*); Menominee Co ISD (*SUD Prevention \$57,185*); Public Health-Delta/Menominee (*SUD Prevention \$219,800*); Western UP Health Dept (*SUD Prevention \$62,107*); Catholic Social Services (*SUD Treatment \$50,000*); Child & Family Services (*SUD Treatment \$175,000*); Great Lakes Recovery Centers (*SUD Treatment \$580,000*); Keweenaw Bay Indian Comm. (*SUD Treatment \$50,000*); Phoenix House (*SUD Treatment \$135,000*); Treatment Pool (*SUD Treatment \$140,000*); DIAL Help (*Early Intervention \$50,000*).

**Motion made by Steve Thomas to approve the Contract Grid & Summary as presented. Support by George Botbyl.
Vote – all in favor, motion carried. Approved.**

MDOC

CEO Bill Slavin highlighted the MDOC contract negotiations during his CEO Report. He asked for the boards support to continue with the MDOC project and will bring the contract to the board next month.

**Motion made by Gerald McCole to support continuing with the MDOC project. Support by George Botbyl.
Vote-all in favor, motion carried. Approved.**

CEO Search Committee Update

Chairperson Rozich gave an update during his chairperson report.

November Board Meeting

Discussion will be held next month on whether to keep or cancel the November 14 meeting. This will be dependent on how many people will be absent that day to ensure a quorum.

Informational

Items included in the packet were the MDHHS Report, Penetration Report Synopsis, MDHHS Management Decision for Audit Finding for Fiscal Year ending 9/30/17 letter, and MDHHS SUD Reallocation Letter FY12018 Amendment #4 letter.

**Motion made by Steve Thomas that all informational items be received and placed on file.
Supported by Dr. John Shoberg.
Vote – all in favor, motion carried. Approved.**

BOARD TRAINING/PRESENTATION

Two videos were shown:

Ted Talks Video *"How Childhood Trauma Affects Health Across a Lifetime"*

Mental Health Summit Video -Thai Life Insurance *"Happiness is Helping Others"*

BOARD MEMBER COMMENT

Jim Tervo thanked everyone for coming to the GLRMHA conference. If any ideas for future presenters, please let him know.

Pat Rozich asked that if a board member knows they will not be at the November 14 board meeting due to hunting or anything else, please let him or Sandra know.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Major Webb, Veteran Navigator Presentation - October Board Meeting
2. Botvin Life Skills Presentation

MEETING SCHEDULE

Next Meeting will be October 10, 2018.

ADJOURNMENT

Motion made by Gerald McCole to adjourn meeting.

Support by all.

Chairperson Rozich declared the meeting adjourned at 1:20PM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO