

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

October 10, 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, Ann Martin, Jim Moore

Present via VTC/Audio: Pat Rozich, George Ecclesine, Jim Tervo, Mike Koskinen, Steve Thomas, Margaret Rayner, Mari Negro, Joe Bonovetz, Pat Bureau

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

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

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

Recorder: Sandra Lambert

Jim Tervo arrived 12:15 PM

Mari Negro left at 1:05 PM

CALL TO ORDER AND ROLL CALL

Chairperson Rozich called the meeting to order at 12:00 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 –Additional items: CEO Search Update under Board Chair Report and MCHE-MCG contract under contract grid.

Motion made by Steve Thomas to approve the agenda with the two additions. Support by George Botbyl.

Vote- all in favor, motion carried. Approved.

Minutes – no changes.

Motion made by Steve Thomas to approve the September 12, 2018 minutes as presented. Support by George Botbyl.

Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Rozich gave a verbal report from Copper Country as he was unable to drive to Marquette due to flood conditions in the Copper Country area.

CEO Search Committee Update

Chairperson Rozich updated the board on the CEO search process. The Executive Committee's recommendation is to offer the CEO position to Dr. Tim Kangas.

Motion made by Dr. John Shoberg to adopt the recommendation to offer the CEO position to Dr. Tim Kangas.

Support by Bill Davie.

Roll Call vote was requested.

Roll Call Vote-

Yes- 14 (Botbyl, Davie, Bureau, Moore, Ecclesine, Shoberg, Koskinen, Rozich, Bonovetz, Rayner, Thomas, Negro, Martin, McCole)

No – 0

Motion Passed. Approved.

Chairperson Rozich thanked staff members, Sandra Lambert and Lynn Bowman, for their hard work as well as Executive Officers, Bill Davie and George Botbyl, for being a part of the process. He also thanked CEO Bill Slavin for his dedication and all he has done for NorthCare.

SUD POLICY BOARD COMMITTEE CHAIR REPORT

Jim Moore, SUD Policy Board Chairperson reported that the next SUD Policy Board meeting is October 17, 2018 and will have an update next month.

CEO REPORT

NorthCare Network CEO Slavin highlighted the CEO Report included in the board packet and gave an update 1115 waiver, FY19 Contract Amendment #1, HCBS transition plan, Section 298 initiative, Veteran Navigator meeting, MCHE, MDOC, CMHA Fall Conference, GLRMHA Conference, Standard Consent Form, Afterhours Emergency Call Services RFP, and Opioid funding opportunities.

Motion made by Steve Thomas to accept CEO Report as presented. Support by George Botbyl.

Vote – all in favor, motion carried. Approved.

FINANCE REPORT

Megan Rooney, CFO reviewed the financial report and check register (\$730,625.38).

Motion made by George Botbyl to approve the financial report and check register (\$730,625.38) as presented.

Support by Dr. Shoberg.

Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

Policies/Procedures/Plans & Summary

The FY19 Quality Assessment and Performance Improvement Plan (QAPIP) was reviewed

Motion made by Steve Thomas to approve the FY19 QAPIP as presented. Support by Dr. Shoberg.

Vote – all in favor, motion carried. Approved.

Contract Grid & Summary

Contract was presented as follows: My Learning Pointe (*Training Module \$31.00 per seat*); Gryphon Place (*After Hours Emergency Call Services, \$12.50 per original call*); MDHHS/PIHP (*FY19 Contract Amendment #1*); General Securities Services (*Safe Transportation Grant, \$19.95-\$24.95 hour/.55 per mile*); Superior Alliance for Independent Living (*Safe Transport Coordination, \$68,000*); Superior Alliance for Independent Living (*Veteran Navigator, \$80,000*); and MCHE-PIHP-MCG (*Software Parity \$13,715.23*).

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

Vote – all in favor, motion carried. Approved.

MDOC

CEO Bill Slavin and CFO Megan Rooney gave an update on the MDOC contract negotiations. It was originally expected to bring a recommendation to approve a contract but can't recommend approving at this time as no financial costs have been determined nor has the contract been finalized. No action is needed, and item will be tabled.

November Board Meeting

Discussion held. Three people will not be in attendance due to hunting season but at this time we still have a quorum for the November meeting. The meeting will still be held on November 14. If anyone's schedules change, please let Sandra know to ensure we will have a quorum.

CMHA Conference Voting Delegates

Several board members are attending the CMHA conference as their CMH voting delegate. Bill Slavin and George Botbyl will be the PIHP voting delegates.

Informational

Items included in the packet were the MDHHS Report, Penetration Report Synopsis, MDHHS L18-48, Section 298 Pilots Summary and FAQ sheet, and MDHHS Parity Memo.

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

Major Brian Webb, MDHHS/BHDDA Veteran Liaison, Jason Wallner, Regional Veteran Navigator, and Alexandra Zacks, State Veteran Navigator Regional Coordinator, gave an update on the Veteran Program throughout the state and region.

BOARD MEMBER COMMENT

Pat Rozich thanked Dr. Shoberg, Mari Negro, Margaret Rayner for also being part of the search interview process and appreciated their input. He also thanked the full board for their support of the search executive committee.

Jim Moore asked about the next step in offering the CEO position. Pat Rozich answered questions and a brief discussion was held.

Steve Thomas objected to the large packet that board members need to fill out each year, especially the lengthy Disclosure of Ownership form. He requested that a one page be developed like what Gogebic does for their board members to sign attesting to no changes/changes instead of having to completely fill it out each year.

Sandra Lambert will look at this idea and ways to make the process easier in the future. She asked everyone to please still fill out everything for this year and understood it is lengthy.

George McCole – requested information on the contract process. Evaluations

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

MEETING SCHEDULE

Next Meeting will be November 14, 2018.

ADJOURNMENT

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

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

Recorded By: Sandra Lambert, Executive Assistant to the CEO

APPROVED