

# NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

**November 14, 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  
**Present via VTC/Audio:** Ann Martin, George Ecclesine, Jim Tervo, Margaret Rayner, Joe Bonovetz  
**Not Present:** Mari Negro, Steve Thomas, Pat Bureau, Pat Rozich, Mike Koskinen, Jim Moore, Katie Carlson-Lynch (alternate), Bob Barr (alternate), Dan Siirila (alternate)  
**NorthCare Staff/Guests:** Bill Slavin, Dr. Tim Kangas, Megan Rooney, Andy Kulie, Judi Brugman, Diane Bennett  
**CMH Staff/Guests:** Cari Raboin (Copper), Julie Hautala (Gogebic), Bill Adrian (Northpointe)  
**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** – Additions: Employee Health Care as an Action Item under Finance Report; Board Member McCole’s CMHAM Conference Highlights under Informational Items (sent after board packet).

**Motion made by George Botbyl to approve the agenda with two additional items. Support by Dr. John Shoberg. Vote- all in favor, motion carried. Approved.**

**Minutes** – no changes.

**Motion made by Gerald McCole to approve the October 10, 2018 minutes as presented. Support by Dr. John Shoberg. Vote – all in favor, motion carried. Approved.**

## PUBLIC COMMENT

None

## BOARD CHAIR REPORT

Vice-Chairperson Davie introduced incoming CEO, Dr. Timothy Kangas. Discussion was held on sending a press release to U.P. newspapers. The board asked Sandra Lambert to handle this.

## CEO CONTRACT

### **CEO Contract**

All board members received a copy of the new CEO contract prior to the board meeting.

**Motion made by Gerald McCole to approve CEO contract with Dr. Timothy Kangas retroactive to November 5, 2018.**

**Support by Dr. John Shoberg.**

**Vote – all in favor. Motion Passed. Approved.**

## SUD POLICY BOARD COMMITTEE CHAIR REPORT

Jim Moore, SUD Policy Board Chairperson was not in attendance. The October 17, 2018 draft meeting minutes were included in the board packet.

## CEO REPORT

NorthCare Network CEO Slavin and incoming CEO Dr. Kangas discussed the transition timeline and working together until Bill's retirement on December 14, 2018. CEO Slavin highlighted the CEO Report included in the board packet and gave an update on 298, 1115 waiver, Parity, Network Adequacy Standards, Contract Negotiations, MCHE, URAC, and staff updates. NorthCare was one of two PIHPs to reach 100% of Corrective Action Plans completed for HCBS surveys. Discussion was held on MDOC contract negotiations. CEO Slavin took time to recognize our regional appointees on the CMHAM Executive Board and Committees.

**Motion made by Dr. John Shoberg 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 (\$1,258,097.27).

**Motion made by Dr. John Shoberg to approve the financial report and check register (1,258,097.27) as presented.**

**Support by George Botbyl.**

**Vote – all in favor, motion carried. Approved.**

### **NorthCare Employee Health Care**

Megan provided a verbal report on NorthCare's current health insurance pool and a new policy with Aetna for small business providers (less than 50 employees) that would save NorthCare and its employees money. Aetna requires compliance with ERISA standards, which government agencies are exempt from. Megan is working with MERS on this. Our current plan requires a thirty-day notice which would need to be sent prior to the next board meeting. A request is being made for board approval to be able to give the thirty-day notice and move to the new plan contingent on if we are compliant and able to move forward with the new plan.

**Motion made by George Botbyl that if this policy is available with Aetna and will result in savings for NorthCare to approve giving notice before the next board meeting to meet the thirty-day deadline. Support by Dr. Shoberg.**

Discussion held.

**Vote- all in favor. Motion passed. Approved.**

OTHER BUSINESS
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**Policies/Procedures/Plans & Summary**

The FY19 Utilization Management Plan and new Family Psychoeducation Policy was reviewed

**Motion made by Dr. John Shoberg to approve the FY19 UM Plan and Family Psychoeducation Policy as presented.**

**Support by Gerald McCole.**

**Vote – all in favor, motion carried. Approved.**

**Contract Grid & Summary**

Contract was presented as follows: Pine Rest (*Inpatient Psych daily rates for Adolescent & Adults- \$1,090, \$447*); Stonecrest (*Inpatient Psych daily rates for Adolescent & Adults- \$875*); Child & Family Services of the Upper Peninsula (Amendment increase CTC coaching hour- \$164,316); Great Lakes Recovery Centers (Amendment to extend agreement to 12 months with funding- \$256,710); Marquette County Health Dept. (Amendment additional Botvin’s Life Skills, Guiding Good Choices- \$77,796).

**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.**

Informational Contract Items were HRA Agreements and MDHHS/PIHP Data Use Agreements.

**MDOC**

CEO Bill Slavin gave an update on the MDOC contract negotiations during his CEO report.

No action needed at this time.

**2019 Board Meeting Schedule**

Sandra Lambert reported there are conflicts in January, June and July due to CEO meetings in Lansing and the CMHAM spring conference. It was proposed to move those three meetings to the third Wednesday of the month.

**Motion made by Dr. John Shoberg to approve the 2019 Board Meeting schedule with these changes.**

**Support by Gerald McCole.**

**Vote – all in favor, motion carried. Approved.**

Sandra will send the approved schedule to all board members via email.

**Informational**

Items included in the packet were the MDHHS Report, Penetration Report Synopsis, Missing BH-TEDS 1<sup>st</sup> 11 months, Region 1 SOR Award Letter, 2 CMHA Conference Handouts (Vision for World Class Public MH System in MI and How to be a Successful Advocate), and Board Member McCole’s CMHAM Conference Highlights.

**Motion made by George Ecclesine that all informational items be received and placed on file.**

**Supported by Gerald McCole.**

**Vote – all in favor, motion carried. Approved.**

BOARD TRAINING/PRESENTATION

Bob Wedin, UM Coordinator gave a presentation on Mental Health Parity.

BOARD MEMBER COMMENT

Gerald McCole commented that his information on the conference was sent via email. Gerald talked about the State Advisory Council on Aging and asked if anyone was willing to be involved to contact him.

Bill Davie commented that all the CMHAM fall conference materials are available on the CMHAM website.

Dr. Shoberg commented that Board Works comes in DVD format. He also stated that the MAT and Opioid sessions at the conference were very good.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Opioid Grant Award – Judi Brugman

MEETING SCHEDULE

Next Meeting will be December 12, 2018.

ADJOURNMENT

**Motion made by Gerald McCole to adjourn meeting. Support by George Bobtyl.**

Vice-Chairperson Davie declared the meeting adjourned at 1:22 PM.

**Recorded By:** Sandra Lambert, Executive Assistant to the CEO