

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

December 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, Dr. John Shoberg, George Botbyl, Gerald McCole, Ann Martin, George Ecclesine, Jim Tervo, Mari Negro, Pat Bureau, Mike Koskinen, Jim Moore

Present via VTC/Audio: Margaret Rayner, Joe Bonovetz, Steve Thomas

Not Present: Bill Davie, 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, Lynn Bowman, Karen Raether

CMH Staff/Guests: Dan McKinney (HBH), Mary Swift (Pathways), Cari Raboin (Copper), Jennifer Cescolini (Northpointe), Jane Lindow (Northpointe)

Recorder: Sandra Lambert

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 – no changes or additions.

Motion made by George Botbyl to approve the agenda. Support by Pat Bureau.

Vote- all in favor, motion carried. Approved.

Minutes – no changes.

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

Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

Guests and staff were given time to introduce themselves.

BOARD CHAIR REPORT

Chairperson Rozich welcomed guests and had no chair report for this month.

SUD POLICY BOARD COMMITTEE CHAIR REPORT

Jim Moore, SUD Policy Board Chairperson did not have a report.

CEO REPORT

NorthCare Network CEO Slavin highlighted the CEO Report included in the board packet and gave an update on LARA SUD Licensure, Direct Care Wages, FY19 rates, Network Adequacy Plan, Waiver Submission Date, HCBS Transition Plan, and Opioid Grant funding. The CMHAM "Systemic Underfunding of Michigan's Public Mental Health System" handout, sent via email by the Association, was made available if anyone needed a copy. An update was given on the MDOC contract negotiations and discussion was held.

Motion made by George Botbyl to accept CEO Report as presented. Support by Pat Bureau.

Vote – all in favor, motion carried. Approved.

FINANCE REPORT

Megan Rooney, CFO reviewed the financial report and check register (\$770,668.20) that was included in the packet.

Motion made by Mike Koskinen to approve the financial report and check register (\$770,668.20) as presented.

Support by Steve Thomas.

Vote – all in favor, motion carried. Approved.

Health Insurance Rates

Megan gave an update on Health Insurance Rates, tentative savings and process of switching insurances.

PA152 Hard Cap Resolution

Megan gave further information that a resolution is not technically required to move into a hard cap. A resolution is only required when moving into an 80/20 or an exemption.

Motion made by Steve Thomas to approve the PA152 Hard Cap Resolution as presented.

No support. Motion failed.

OTHER BUSINESS

Policies/Procedures/Plans & Summary

None

Contract Grid & Summary

Contract was presented as follows: Ontonagon Area School District (*SUD Prevention Positive Action Programming \$8,045.36*); Microsoft (*365 Office License \$600/mo.*); Treatment Pool (*SUD Treatment additional funding \$150,000*); Catholic Social Services of UP (*SUD Treatment amendment \$150,000*); Child & Family Services of U.P. (*SUD Treatment amendment \$266,000*), Great Lakes Recovery Center (*SUD Treatment amendment \$730,000*); and Phoenix House (*SUD Treatment amendment \$170,000*).

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

MDOC

Update was provided on the MDOC contract negotiations during CEO report.

Informational

Items included in the packet were the MDHHS Report, MI Health Link Report Penetration Report Synopsis, NorthCare PBIP Narrative Submission, ROSC FY18 Report Submission, 298 Update Director’s Forum Handout, CMHAM Vision for World Class Mental Health, and MCHC Member Meeting Handout.

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

A five-minute break was taken prior to beginning the presentation.

BOARD TRAINING/PRESENTATION

Chairperson Rozich presented retiring CEO William Slavin with an engraved plaque on behalf of the Board and NorthCare Network. The Chairperson opened the floor for other board members and guests to speak.

BOARD MEMBER COMMENT

Board member comments were made during retirement presentation.

PUBLIC COMMENT

Public comment was offered during retirement presentation.

FUTURE AGENDA ITEMS

1. Opioid Prescription Presentation – Dr. Kevin L. Piggott, MD, MPH

MEETING SCHEDULE

Next Meeting will be January 16, 2019. This is 3rd Wednesday of the month.

ADJOURNMENT

Chairperson Rozich declared the meeting adjourned at 1:00 PM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO

APPROVED