

# NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

January 16, 2019

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, Jim Tervo, Pat Bureau, Jim Moore, Jan Hafeman, Margaret Rayner

**Present via VTC/Audio:** Joe Bonovetz, Steve Thomas, Mike Koskinen, George Ecclesine, Mari Negro

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

**NorthCare Staff/Guests:** Dr. Tim Kangas, Megan Rooney, Andy Kulie, Judi Brugman, Dr. Piggott, Geri Schelafloe

**CMH Staff/Guests:** Dan McKinney (HBH), Cari Raboin (Copper), Julie Hautala (Gogebic)  
Jennifer Cescolini (Northpointe)

**Recorder:** Sandra Lambert

## CALL TO ORDER AND ROLL CALL

Vice -Chairperson Davie 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 or additions.

**Motion made by George Botbyl to approve the agenda. Support by. Dr. Shoberg.**

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

**Minutes** – no changes.

**Motion made by Steve Thomas to approve the December 12, 2018 minutes as presented. Support by Dr. Shoberg.**

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

## PUBLIC COMMENT

None

## BOARD CHAIR REPORT

Vice-Chairperson Davie welcomed new board member, Jan Hafeman and spoke of the new CEO's leadership.

SUD POLICY BOARD COMMITTEE CHAIR REPORT

Jim Moore, SUD Policy Board Chairperson did not have a report. SUD Policy Board will meet in April and a report will be given in May.

CEO REPORT

NorthCare Network CEO Kangas gave an update from recent PIHP meetings. NorthCare has submitted additional geographic factors that may impact rate setting and a possible rate adjustment. The SUD licensure rules went into effect retro to 12/17/18. The MDOC contract negotiations have stalled and no contract draft or statement of work has been sent yet. The department announced that starting in 2021 they are looking to move PIHP contracts into the state procurement system. Discussion held on Southeast requesting an administration hearing.

CEO Kangas is looking at NorthCare's organizational structure and meeting with staff. Sandra is working on scheduling him to attend a board meeting at each CMH in the next few months.

**Motion made by Steve Thomas to accept CEO Report as presented. Support by Dr. Shoberg.**

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

FINANCE REPORT

Megan Rooney, CFO reviewed the financial report and check register (\$661,037.71) that was included in the packet. We received notification from the department that we earned 100% of the performance incentive bonus withhold and final allocation will come in February/March.

**Motion made by George Botbyl to approve the financial report and check register (\$661,037.71) as presented.**

**Support by Pat Bureau.**

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

OTHER BUSINESS

**Policies/Procedures/Plans & Summary**

None

**Contract Grid**

Contract was presented as follows: Forest View (*Inpatient Psychiatric Services contract renewal -\$927, \$881, \$857 rates based on number of days*); War Memorial Hospital (*Inpatient Psychiatric Services contract renewal- \$824*).

**Motion made by Steve Thomas to approve the Contract Grid as presented. Support by George Botbyl.**

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

**Informational**

Items included in the packet were the MDHHS Report, MI Health Link Report, Penetration Report Synopsis, NorthCare Medicaid Service Verification Report, and Section 298 weekly update.

**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

Dr. Kevin L. Piggott, MD, MPH gave a presentation on *Opioid Crisis -New 2018 Michigan Laws*.

BOARD MEMBER COMMENT

Gerald McCole commented on the board association and the legislators lame duck session.

PUBLIC COMMENT

none

FUTURE AGENDA ITEMS

MEETING SCHEDULE

Next Meeting will be February 13, 2019.

ADJOURNMENT

Vice- Chairperson Davie declared the meeting adjourned at 1:30 PM.

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