

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

June 19, 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: Pat Rozich, George Botbyl, Dr. John Shoberg, Jim Moore, Bill Davie, Jan Hafeman

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

Not Present: Pat Bureau, Tom Korpi
Board Alternates (Katie Carlson-Lynch, Bob Barr, Dan Siirila, Ann Martin)

NorthCare Staff/Guests: Dr. Tim Kangas, Andy Kulie, Judi Brugman, Diane Bennett, Megan Rooney

CMH Staff/Guests: Cari Raboin (Copper), Jennifer Cescolini (Northpointe), Dan McKinney (Hiawatha)

Recorder: Sandra Lambert

Mari Negro joined at 12:15 PM

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 –Additional Contract Item- MDHHS/PIHP FY19 Amendment #4

Motion made by George Botbyl to approve the agenda with one addition. Support by Jan Hafeman.

Vote- all in favor, motion carried. Approved.

Minutes – no changes.

Motion made by Steve Thomas to approve the May 8, 2019 minutes as presented. Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

ELECTION OF OFFICERS

Chairperson Rozich opened the floor for nominations.

Motion made by Steve Thomas that the existing officers be re-elected for next year. Support by Dr. John Shoberg.

Chairperson Rozich asked for any other nominations, hearing none a vote was taken.

Vote – all in favor, motion carried. Approved.

Chairperson Pat Rozich, Vice-Chair Bill Davie, and Secretary George Botbyl were re-elected.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Rozich gave a verbal report on the CEO Evaluation tool and process.

CEO REPORT

NorthCare Network CEO Kangas gave updates on the 298 Pilot delay, Legislator meetings, CSS letter (in packet), and the U.P. Association County Commissioners (UPACC) conference. UPACC passed a resolution to support the public health system and oppose 298. CEO Kangas attended the Marquette County Commissioners meeting where they also passed the same resolution. Discussion held on funding, Milliman rate setting, and reimbursement rates.

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

Vote – all in favor, motion carried. Approved.

FINANCE REPORT AND CHECK REGISTER

Megan Rooney, CFO, reviewed the finance report and check register (\$985,671.51). Discussion held on cost analysis and compliance exams.

Motion made by George Botbyl to approve the financial report and check register as presented.

Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

a. Policy/Plans and Summary

Recommendation to rescind two policies (Conflict of Interest-General, Conflict of Interest-Board & Officers) and approve the new Conflict of Interest Policy and FY20 Compliance Plan.

Motion made by Jan Hafeman to approve the recommendation to rescind two policies and approve policy/plan as presented. Support by George Botbyl.

Vote – all in favor, motion carried. Approved.

b. Contract Grid

Contracts were presented as follows: Burt Township School (*SUD Prevention \$2882.54*); Copper Country Institute (*SUD Prevention, \$162,408*); Holy Cross (*SUD Treatment, \$345.45/\$21 per day*); U.P. Health Care Solutions (*UPHIE Data; \$8,650*). *Additional contract Item added: MDHHS/PIHP FY19 Contract Amendment #4.*

Motion made by George Botbyl to approve the Contract Grid as presented with the additional item.

Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

c. SUD UPDATE

Judi Brugman, SAPT Director/Contract Manager, gave an update on SUD programs and providers. The Opioid Health Home presentation will be next month. Follow up discussion was held on Catholic Social Services and the SUD services they provide. Discussion held on consent, HIPAA, and 42CFR Part 2. An agreement has been reached with Houghton County for the outstanding PA2 funding.

d. Informational

Items included in the packet were the MDHHS Report, MI Health Link Report, Penetration Report Synopsis, Mining Journal-Serving Veterans Article, Catholic Social Services Letter, and FY18 Demand and Capacity Report.

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 MEMBER COMMENT

Chairperson Rozich commended Brittany Pietsch on the FY18 Demand and Capacity Report.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

- a. Presentation: SUD Opioid Health Home
- b. Finance: Compliance Exam

NEXT MEETING

Next Meeting will be July 17, 2019.

**3rd Wednesday of the Month.

ADJOURNMENT

Motion made by Jan Hafeman to adjourn meeting. Support by Dr. John Shoberg.

Chairperson Rozich declared the meeting adjourned at 1:07 PM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO