

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

July 17, 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: George Botbyl, Dr. John Shoberg, Jim Moore, Bill Davie, Jan Hafeman, Tom Korpi

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

Not Present: Pat Rozich, Pat Bureau
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, Jason Wallner, Brian Webb

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

Recorder: Sandra Lambert

Tom Korpi arrived at 12:45 PM

CALL TO ORDER AND ROLL CALL

Vice-Chairperson Davis 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 Contract Item: Compudyne

Motion made by Steve Thomas 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 June 19, 2019 minutes as presented. Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Vice-Chair Davie did not have a report.

CEO REPORT

NorthCare Network CEO Kangas gave updates on the 298 Pilot delay, Lakeshore Regional Entity termination letter, CMHAM Director's Forum Agenda, Rate Setting Meeting, new NorthCare Network Medical Director and upcoming site reviews (HSAG, URAC, MDHHS). Discussion held on office space, direct deposit and electronic paystubs.

Motion made by Jan Hafeman 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 (\$805,771.04). Updates given on a regional DHS worker and the Medical Loss Ratio calculation.

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.

Megan reviewed the FY18 Compliance Exam prepared by Anderson, Tackman, & Company, PLC.

Motion made by George Botbyl to approve the FY18 Compliance Exam as presented. Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

12:45 PM -Vice Chairperson Davie welcomed new Governing Board Member Tom Korpi from Northpointe.

OTHER BUSINESS

a. Policy/Plans and Summary

Recommendation to rescind the On-Call Status Policy.

Motion made by George Botbyl to approve rescinding the On-Call Status policy as presented.

Support by Jan Hafeman.

Vote – all in favor, motion carried. Approved.

b. Contract Grid

Contracts were presented as follows: MDHHS/PIHP FY20 Contract, Child & Family Services (Office Space, \$630/mo.)

Additional contract Item added: Compudyne (IT Support, \$75/month per user)

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

Support by Jan Hafeman.

Vote – all in favor, motion carried. Approved.

c. Superior Health Foundation Grant

NorthCare is asking for board approval to apply for the Superior Health Foundation grant. Discussion held on transportation, grant opportunities and the Superior Health Foundation grant application requirements.

Motion made by George Botbyl to approve applying for the Superior Health Foundation grant.

Support by Dr. Shoberg.

Vote – all in favor, motion carried. Approved.

d. Informational

Items included in the packet were the MDHHS Report, MI Health Link Report, and Penetration Report Synopsis.

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.

e. Veteran Navigator Update

Brian Webb, DHHS Veteran Liaison and Jason Wallner, NorthCare Network Veteran Navigator gave a brief update on the Veteran Navigator program.

BOARD PRESENTATION/TRAINING

Judi Brugman, SAPT Director/Contract Manager, gave a presentation overview on the Opioid Health Home.

BOARD MEMBER COMMENT

Jim Tervo announced that the Great Lakes Rural Mental Health Association (GLRMHA) conference will be September 8-10 at Franklin Square Hotel in Houghton. They have a great list of presenters this year and have invited legislators for a round table discussion. Missy Lane will be contacting boards and CEOs to help put a list of questions together for the roundtable. The Conference brochure will be sent out in early August.

Bill Davie commented that Bob Maheny (Verdia Group) owns several properties and could be a good person to talk to about office space.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

None

NEXT MEETING

Next Meeting will be August 14, 2019.

ADJOURNMENT

Vice-Chairperson Davie declared the meeting adjourned at 1:52 PM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO