

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

November 13, 2019

NorthCare Network Board Room

1230 Wilson 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, Fred Margrif, Tom Korpi, Margaret Rayner

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

Not Present: Jim Tervo

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

CMH Staff/Guests: Julie Hautala (Gogebic), Dan McKinney (Hiawatha)

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/Contract Manager, a quorum was present. Those in attendance stood for the Pledge of Allegiance.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda – Additional items: Contract Grid-MGH and Other Business- Agency Vehicle

Motion made by Steve Thomas to approve the agenda as amended. Support by Dr. John Shoberg.

Vote- all in favor, motion carried. Approved.

Minutes – no changes.

Motion made by Steve Thomas to approve the October 9, 2019 minutes as presented. Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Rozich gave a verbal report.

CEO REPORT

NorthCare Network CEO Kangas gave an update from recent meetings in Lansing. Discussion held.

Motion made by George Botbyl to accept the CEO Report as presented. Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

FINANCE REPORT AND CHECK REGISTER

The finance report and check register (\$766,183.98) are included in the packet.

In Megan's absence, CEO Kangas asked for approval of both.

Motion made by Steve Thomas to approve the financial report and check register as presented.

Support by Jan Hafeman.

Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

a. Agency Vehicle

Chairperson Rozich discussed the CEO's current NorthCare vehicle, a 2014 Taurus with over 150,000 miles and the Executive Officers recommendation to expedite the vehicle RFP process with up to a \$40,000 budget. This will allow NorthCare to take advantage of this month's rebates to purchase a vehicle. The current 2014 Taurus will be kept in the agency fleet for local travel.

Motion made by Jan Hafeman to approve the recommendation to expedite the vehicle RFP process with up to a \$40,000 budget. Support by Steve Thomas.

Vote – all in favor, motion carried. Approved.

b. Policies/Plans

FY20 Utilization Management (UM) Plan was presented. Discussion held. CEO Kangas will ask Bob Wedin, Senior Clinical Director to do a presentation on Utilization Management at the next board meeting.

Motion made by Steve Thomas to approve the UM Plan as presented. Support by George Botbyl.

Vote – all in favor, motion carried. Approved.

c. Contract Grid

Contracts were presented as follows: Lakestate Industries (*Cleaning, \$600/mo.*); Stonecrest Center (*Inpatient Psych., \$875*); Public Counseling Services, LLC (*SUD Treatment, \$210*); Marquette County Health Dept. (*SUD Prevention, \$88,006*); Great Lakes Recovery Centers, Inc. (*SUD Prevention, \$271,048*); Child & Family Services of the UP (*SUD Recovery Coaching, \$279,375*). Additional Contract Item added: MGH (*Inpatient ECT, \$675*).

Motion made by Steve Thomas to approve all contracts as presented with the one addition.

Support by Margaret Rayner.

Vote – all in favor, motion carried. Approved.

d. 2020 Meeting Schedule

A draft of the 2020 Meeting schedule was presented.

Motion made by Dr. John Shoberg to approve the 2020 Meeting Schedule as presented.

Supported by Jan Hafeman.

Vote – all in favor, Motion carried. Approved.

e. Informational

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

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

Pat Rozich commented on the move and the IT structure.

George Botbyl commented on how nice the new office space is.

George Ecclesine commented that the audio fades in and out during the meeting. Andy Kulie, CIO, commented he would look into it.

Tom Korpi commented he will be playing Santa Clause over the next several weeks.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. UM Presentation – Bob Wedin

NEXT MEETING

Next Meeting will be December 11, 2019.

ADJOURNMENT

Chairperson Rozich declared the meeting adjourned at 12:45 PM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO/Contract Manager