

## NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

January 15, 2020

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, Bill Davie, Dr. John Shoberg, Jim Moore, Fred Margrif, Margaret Rayner, Jan Hafeman, Tom Korpi

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

**Not Present:** George Botbyl

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

**CMH Staff/Guests:** Julie Hautala (Gogebic), Cari Raboin (Copper)

**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: add Medical Safe Purchase under finance report and add “up to” for the WMH rate under contract grid.

**Motion made by Steve Thomas to approve the agenda with the additional items. Support by Dr. John Shoberg.**

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

**Minutes** – no changes.

**Motion made by Steve Thomas to approve the December 11, 2019 minutes as presented. Support by Jan Hafeman.**

**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 on the department’s vision and the latest CMHA system redesign meetings. The MDHHS Behavioral Health Public Forum information was included in the meeting packet and everyone is encouraged to attend. Please let your boards and county commissioners know. CEO Kangas reported that during yesterday’s PMC meeting, the CMH CEOs in attendance agreed to begin looking

at the behavioral health home model and to seek having our region added to a CMS waiver to provide integrated care to consumers.

**Motion made by Jan Hafeman to accept the CEO Report as presented. Support by Tom Korpi.**

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

#### FINANCE REPORT AND CHECK REGISTER

CFO Rooney reviewed the finance report and check register (\$878,813.62) included in the packet. She gave an update from the recent state standard cost workgroup meetings. NorthCare finally received the corrected revenue payment from the department and have received notification that we have earned back 100% of the Performance Bonus Incentive Pool withhold.

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

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

#### **Medical Safe Purchase**

NorthCare is ordering 1200 medical safes for medication at \$24.71 for a total of \$29,652. This is being funded under the State Opioid Response grant.

**Motion made by Dr. John Shoberg to approve the purchase of 1200 medical safes. Support by Margaret Rayner.**

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

Discussion held on Narcan kits and how they are currently distributed across the U.P. These are also grant funded.

#### OTHER BUSINESS

##### a. Vehicle RFP Update

The vehicle RFP was issued in early December. Five bids were received and reviewed by a selection panel.

NorthCare purchased a 2019 Chevrolet Silverado from Newberry Motors for \$39,003 which was under the originally approved RFP budget.

##### b. Policies

Recommendation to rescind one policy (*Internal Service Fund*).

**Motion made by Steve Thomas to rescind the one policy as presented. Support by Dr. John Shoberg.**

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

##### c. Contract Grid

Contracts were presented as follows: MDHHS/PIHP (*FY20 Amendment #2*); My Strength (*Care Coordination Platform -\$18,000*); Chippewa Co. Health Dept. (*SUD Prevention-\$162,656*); Phoenix House (*SUD Treatment -\$236,725*); Upper Great Lakes Family Health (*SUD Treatment -\$275,000*) and War Memorial Hospital with the addition of “up to” in the rate (*Inpatient Psych – up to \$925*);

**Motion made by Steve Thomas to approve all contracts as presented including the additional change.**

**Support by Dr. John Shoberg.**

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

**d. Informational**

Items included in the packet were the MDHHS Report, MI Health Link Report, Penetration Report Synopsis, NorthCare Medicaid Service Verification Report, and Behavioral Health Public Forums Flyer.

**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

Steve Thomas commented that the new microphones were excellent.

George Ecclesine stated the sound quality was much improved.

Pat Rozich thanked staff for all they do.

Bill Davie asked about the zoom technology. CIO Andy Kulie addressed his questions.

Board members thanked Tim for the Christmas present.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

NEXT MEETING

Next Meeting will be February 12, 2020.

ADJOURNMENT

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

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

Chairperson Rozich declared the meeting adjourned at 12:52 PM.

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