

## NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

February 12, 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:** George Botbyl, Dr. John Shoberg, Jim Moore, Fred Margrif, Margaret Rayner, Jan Hafeman, Tom Korpi

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

**Not Present:** Pat Rozich, Bill Davie

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

**CMH Staff/Guests:** Cari Raboin (Copper)

**Recorder:** Sandra Lambert

12:06 PM – Mike Koskinen and Jim Tervo (Technical Issue with Copper Country's Video Connection)

### CALL TO ORDER AND ROLL CALL

Secretary Botbyl 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** – no changes.

**Motion made by Jan Hafeman to approve the agenda. Support by Fred Margrif.**

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

**Minutes** – no changes.

**Motion made by Steve Thomas to approve the January 15, 2020 minutes as presented. Support by Dr. John Shoberg.**

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

### PUBLIC COMMENT

None

### BOARD CHAIR REPORT

Secretary Botbyl and board members briefly discussed attending the recent CMHAM conference.

## CEO REPORT

NorthCare Network CEO Kangas reported on a building situation that occurred last week. Discussion was held. He gave an update from recent meetings in Lansing and the continued revenue payment issue. Discussion was held on recent MDHHS public forums and the department's vision.

**Motion made by Jan Hafeman to accept the CEO Report as presented. Support by Margaret Rayner.**

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

## FINANCE REPORT AND CHECK REGISTER

CFO Rooney reviewed the finance report and check register (\$802,283.38) included in the packet. She gave a verbal report from the FY19 FSR. Discussion was held on the new DHS worker.

**Motion made by Jan Hafeman to approve the financial report and check register as presented.**

**Support by Dr. John Shoberg**

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

## **Purchase of Additional Medication Lock Boxes**

Requested blanket approval to continue to purchase additional medication lock boxes as needed with grant funding.

**Motion made by Dr. John Shoberg to approve continuing to purchase medication lock boxes. Support by Tom Korpi.**

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

## OTHER BUSINESS

### **a. Contract Grid**

Contracts were presented as follows: Willow Creek (*Inpatient Psych - \$970*); Marquette Co. Health Dept. (*Maternal Infant Home Visiting- \$187, 604*); Art of Coaching, Inc. (*Peer Recovery Coach Training, \$5,200*).

**Motion made by Steve Thomas to approve all contracts as presented. Support by Dr. John Shoberg.**

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

### **b. Policies**

Recommendation to rescind four policies (*Treatment Planning for Integrated Healthcare; Coordination Communication Consent to Share Info.; Privacy of PHI; Personnel Conduct*) and approve three policies (*Coordination and Integrated Care and Treatment; Privacy and Notice of Privacy Practices; Consent to Share Information*).

**Motion made by Steve Thomas to rescind and approve policies as presented. Support by Fred Margrif.**

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

### **c. Informational**

Items included in the packet were the MDHHS Report, MI Health Link Report, Penetration Report Synopsis, FY18 Compliance Exam MDHHS Letter, Narcan Kit Information, and FUA Disparity 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

None

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

None

NEXT MEETING

Next Meeting will be March 11, 2020.

ADJOURNMENT

Secretary Botbyl declared the meeting adjourned at 12:47 PM.

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

APPROVED