

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

March 11, 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, George Botbyl, Dr. John Shoberg, Jim Moore, Fred Margrif, Jan Hafeman, Tom Korpi, Jim Tervo

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

Not Present: Bob Barr, Dan Siirila, Katie Carlson-Lynch, Ann Martin

NorthCare Staff/Guests: Dr. Tim Kangas, Diane Bennett, Judi Brugman, Tami LeBlanc

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

Recorder: Karena Grasso

12:15 PM Mari Negro joined by phone

CALL TO ORDER AND ROLL CALL

Chairperson Rozich called the meeting to order at 12:00 PM. Roll call was taken by Karena Grasso, Provider Network Admin. Support Specialist, 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 Steve Thomas to approve the agenda. Support by Jan Hafeman.

Vote- all in favor, motion carried. Approved.

Minutes – no changes.

Motion made by Steve Thomas to approve the February 12,2020 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 reported that the PIHP CEOs sent a system redesign letter to MDHHS requesting to engage with the department separately. Board discussion held on MDHHS system redesign, CMHAM direction, and the Behavioral Health Home model. CEO Kangas pointed out a new informational item was included this month listing all grants awarded to NorthCare Network and will be updated as needed.

Motion made by Steve Thomas to accept the CEO Report as presented. Support by Fred Margrif.

Vote – all in favor, motion carried. Approved.

FINANCE REPORT AND CHECK REGISTER

A written summary was included in the packet along with the Financial Report and Check Register (\$877,863.34).

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. MDHHS System Design

Discussion held during CEO Report.

b. Contract Grid

Contracts were presented as follows: Phoenix House, Inc. (*SUD Treatment – H0001 \$200, H0004 \$28, H0018 \$68, H0018HH \$88, H0019 \$113, H0019HH \$118, 90837 \$116*); Public Counseling, Inc. (*SUD Treatment-- 90832 \$37.50, 90834 \$75, 90837 \$100*).

Discussion held.

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

Vote – all in favor, motion carried. Approved.

c. Policies

Recommendation to rescind two policies (*NorthCare Personnel and Visitor Parking Policy; Personnel and Visitor Identification Badge Policy*).

Motion made by Steve Thomas to rescind both policies as presented. Support by Jan Hafeman.

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, FY20 Grants Awarded to NorthCare, and Behavioral Health Home Draft Concept Paper & Timeline.

Motion made by Steve Thomas that all informational items be received and placed on file.

Supported by Fred Margrif.

Vote – all in favor, motion carried. Approved.

BOARD MEMBER COMMENT

George Botbyl asked about building security and entering building. Dr. Kangas clarified.

Pat Rozich mentioned the upcoming CMHAM conference June 9-10 in Traverse City.

Bill Davie commented on CMHAM system change information.

Dr. Shoberg commented on the system change and presentations at the upcoming conference.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

Finance Update– Purchases over \$5000

NEXT MEETING

Next Meeting will be April 8, 2020.

ADJOURNMENT

Chairperson Rozich declared the meeting adjourned at 12:49 PM.

Recorded By: Karena Grasso, Provider Network Admin. Support Specialist

APPROVED