

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

May 13, 2020

NorthCare Network

1230 Wilson Street, Marquette, MI 49855

Video/Audio Connection

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: N/A

Present via VTC/Audio: Bill Davie, George Botbyl, Dr. John Shoberg, Jim Moore, Fred Margrif, Jan Hafeman, Jim Tervo, Steve Thomas, Joe Bonovetz, Mike Koskinen, George Ecclesine, Mari Negro, Margaret Rayner

Not Present: Pat Rozich, Tom Korpi, Bob Barr, Dan Siirila, Katie Carlson-Lynch, Ann Martin

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

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

Recorder: Sandra Lambert

12:05 - Mari Negro joined

CALL TO ORDER AND ROLL CALL

Vice Chairperson Davie called the meeting to order at 12:02 PM. Roll call was taken by Sandra Lambert, Executive Assistant to the CEO/Contract Manager, a quorum was present. The Pledge of Allegiance was held.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda – no additions.

Minutes – no changes.

Motion made by Steve Thomas to approve the agenda and the March 11,2020 minutes as presented.

Support by Dr. Shoberg.

Roll Call Vote:

Yes -12 (Botbyl, Davie, Margrif, Moore, Ecclesine, Shoberg, Koskinen, Tervo, Bonovetz, Rayner, Thomas, Hafeman)

No - 0

Motion carried. Approved.

Mari Negro joined meeting.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Vice Chairperson Davie did not have a report.

CEO REPORT

NorthCare Network CEO Kangas provided a verbal report on COVID-19 issues including PPE Supplies, the Direct Care Wage increase, and the recent department proposal to change the risk corridor percentage. Discussion held. CEO Kangas gave kudos to the CMH and SUD Providers for their use of telehealth in keeping in contact with consumers. He thanked the board for supporting their CMH staff during this crisis. NorthCare is continuing to move forward with the Behavioral Health Home model.

FY19 AUDIT REPORT, FINANCE REPORT, CHECK REGISTER

CFO Megan Rooney presented the FY19 Audit Report along with reviewing the Finance Report and Check Register (March - \$989,687.79; April - \$1,097,998.63). An update was given on the savings allocation and performance bonus incentive pool. Discussion held on MDHHS reporting requirements and changes to financial reports.

Motion made by Steve Thomas to approve the FY19 Audit Report, Finance Report, and Check Register as presented. Support by Dr. Shoberg

Roll Call Vote:

Yes -13 (Botbyl, Davie, Margrif, Moore, Ecclesine, Shoberg, Koskinen, Tervo, Bonovetz, Rayner, Thomas, Hafeman, Negro)
No - 0

Motion carried. Approved.

OTHER BUSINESS

a. Contract Grid

Contracts were presented as follows: Catholic Social Services (*SUD Outpatient Amendment - \$255,000*); Great Lakes Recovery Centers, Inc. (*SUD Treatment Amendment -\$1,300,000*); Sacred Heart (*Opioid Treatment Provider - \$235,000*); Superior Recovery Housing 906 (*Recovery Housing -up to \$40,000*); Upper Great Lakes Family Health (*Opioid Health Home Amendment - \$461,390*).

b. Policies

Recommendation to approve two new policies (*Temporary Emergency Telecommuting Policy and Notice of Adverse Benefit Determination Policy*).

c. Informational

Items included in the packet were the MDHHS Report and Penetration Report Synopsis.

Motion made by Steve Thomas to approve all contracts and policies as presented and that all informational items be received and placed on file. Supported by Dr. John Shoberg.

Roll Call Vote:

Yes -13 (Botbyl, Davie, Margrif, Moore, Ecclesine, Shoberg, Koskinen, Tervo, Bonovetz, Rayner, Thomas, Hafeman, Negro)
No - 0

Motion carried. Approved.

BOARD MEMBER COMMENT

Mike Koskinen commended and thanked Sandra for organizing the meeting. Board Members agreed.

Fred Margrif thanked Sandra for the incredible details given as it was very helpful for the meeting. He also thanked Tim, Megan and staff dealing with the fluid situation at the state level and staying on top of the constant changes.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

NEXT MEETING

Next Meeting will be June 10, 2020.

ADJOURNMENT

Vice Chairperson Davie declared the meeting adjourned at 12:51 PM.

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