

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

August 12, 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: Pat Rozich, George Botbyl, Bill Davie, Dr. John Shoberg, Jim Moore, Fred Margrif, Jan Hafeman, Jim Tervo, Steve Thomas, Joe Bonovetz, Mike Koskinen, George Ecclesine, Margaret Rayner, Tom Korpi, Mari Negro

Not Present: 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

Tom Korpi arrived at 12:09 PM

CALL TO ORDER AND ROLL CALL

Chairperson Rozich 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 June 10, 2020 minutes as presented.

Support by Dr. John Shoberg.

All in favor - Motion carried. Approved.

PUBLIC COMMENT

None

ELECTIONS OF OFFICERS

Chairperson Rozich opened the floor for nominations.

Motion made by Mike Koskinen that the existing officers be re-elected for next year. Support by Jan Hafeman.

Vice-Chairperson Davie volunteered to step down if anyone else would like to be involved.

Chairperson Rozich asked for any other nominations, hearing none a vote was taken.

Roll Call Vote:

Yes- 15 (Bonovetz, Botbyl, Davie, Ecclesine, Hafeman, Korpi, Koskinen, Margrif, Moore, Negro, Rayner, Rozich, Shoberg, Tervo, Thomas)

No - 0

Motion carried. Approved.

Chairperson Pat Rozich, Vice-Chair Bill Davie, and Secretary George Botbyl were re-elected.

BOARD CHAIR REPORT

Chairperson Rozich gave a verbal report and asked Jim Tervo to speak on the upcoming GLRMHA conference.

CEO UPDATE

NorthCare Network CEO Kangas provided a verbal report from recent meetings. MDHHS held a listening session on system improvements to gather feedback now that they are not moving forward with their system redesign. He provided an update on the Behavioral Health Home and COVID-19 testing.

COMPLIANCE EXAMINATION REPORT, FINANCE REPORT AND CHECK REGISTER

CFO Megan Rooney reviewed the Compliance Examination Report, Finance Report and Check Register (\$1,282,815.91).

Motion made by Joe Bonovetz to accept and place on file the Compliance Examination Report and approve the Finance Report and Check Register as presented. Support by Dr. John Shoberg.

Roll Call Vote:

Yes- 15 (Bonovetz, Botbyl, Davie, Ecclesine, Hafeman, Korpi, Koskinen, Margrif, Moore, Negro, Rayner, Rozich, Shoberg, Tervo, Thomas)

No - 0

Motion carried. Approved.

OTHER BUSINESS

a. By Laws Revised Draft

Motion made by Steve Thomas to approve the By Laws Revised Draft as presented. Support by George Botbyl.

Discussion was held about the proposed contract language *and other liability issues*.

Steve Thomas withdrew his motion with no objection from the board.

Further research, information, and legal advice are needed.

b. Contract Grid, FY21-23 SUD Strategic Plan, and Informational Items

- i. Contract Grid: Contracts were presented as follows: North Shores Center (*Adult Crisis Residential-\$425*); Pine Rest Hospital (*Inpatient- \$1140/\$1098, Partial Hospitalization-\$475*); Forest View Hospital (*Inpatient-\$968.20, Partial Hospitalization-\$432.60*); Compudyne (*IT Support-\$75 per person/per month*); StoneCrest Hospital (*Inpatient-\$892.50*); MDHHS (*DHS Worker-\$66,700*); Superior Recovery Housing 906 (*Amendment Recovery Housing -\$55,000*).
- ii. FY21-23 SUD Strategic Plan
- iii. Informational Items: Items included in the packet were the NorthCare Network Board Report, MI Health Link Report, and Penetration Report Synopsis.

Motion made by Steve Thomas to approve all contracts and the FY21-23 SUD Strategic Plan as presented and that all informational items be received and placed on file. Supported by Dr. John Shoberg.

All in favor-Motion carried. Approved.

BOARD MEMBER COMMENT

None

PUBLIC COMMENT

Dr. Kangas asked CFO Rooney to speak back to finances. Board discussion held.
Dr. Shoberg requested next meeting be face to face.

FUTURE AGENDA ITEMS

Revised Bylaw Draft

NEXT MEETING

Next Meeting will be September 9, 2020.

ADJOURNMENT

Motion made by Steve Thomas to adjourn the meeting. Support by Dr. John Shoberg.

All in Favor- Motion passed.

Chairperson Rozich declared the meeting adjourned at 1:15 PM.

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

Minutes Amended and Approved by the Governing Board on September 9, 2020.