

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

September 9, 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: George Botbyl, Bill Davie, Dr. John Shoberg, Jim Moore, Jan Hafeman, Jim Tervo, Steve Thomas, Joe Bonovetz, George Ecclesine, Margaret Rayner, Mari Negro

Not Present: Pat Rozich, Fred Margrif, Mike Koskinen, 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, Executive Assistant to the CEO/Contract Manager

Mari Negro joined at 12:18 PM

Jim Moore joined at 12:23 PM

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 or changes.

Minutes – Changes.

Motion made by Steve Thomas to approve the agenda and the August 12, 2020 minutes as presented.

Support by Margaret Rayner.

Dr. Shoberg requested that that additional language be added to last month's minutes under Other Business; By Laws Revised Draft to read "Discussion was held about the proposed contract language and other liability issues." Board agreed.

Steve Thomas and Margaret Rayner withdrew the motion and support.

Motion made by Steve Thomas to approve the agenda as presented and the August 12, 2020 minutes as amended.

Support by Margaret Rayner.

Vote -All in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

No report.

SUD BOARD CHAIR REPORT

SAPT Director Judi Brugman gave an overview from the August 19, 2020 SUD Policy Board meeting for Jim Moore, SUD Policy Board Chair. Draft minutes were included in the packet. The SUD Policy Board approved changes to their By-Laws and needs final approval by the Governing Board. Discussion held on needing to add additional language as it is not clear who can call a meeting.

Motion made by Dr. John Shoberg to add language to the SUD Policy Board By-Laws.

There was no second/support. Motion died.
Discussion held.

Motion made by Steve Thomas to return the By-Laws to the SUD Policy Board to review and update with additional language. Support by Dr. John Shoberg.

Vote – All in Favor, Motion Carried. Approved.

CEO UPDATE

NorthCare Network CEO Kangas discussed the regional finances and what the CMHs are doing for staff. CEO Kangas requested a one-time retention payment for NorthCare staff. Discussion was held.

The Board moved to this agenda item (One Time Retention Pay Request) once a motion was on the floor.

CEO Kangas continued his verbal report afterwards. The CMHAM Board of Directors has a PIHP representative vacancy. Discussion was held.

Motion made by Steve Thomas to submit George Botbyl's name to the PIHP CEOs as our region's nomination for the PIHP representative. Support by Dr. John Shoberg.

Vote – All in Favor, Motion Carried. Approved.

FINANCE REPORT

a. Finance Report & Check Register - \$882, 976.01

CFO Megan Rooney reviewed the finance report and check register.

Motion made by Steve Thomas to approve the Finance Report and Check Register as presented.

Support by Dr. John Shoberg.

Vote – All in Favor, Motion Carried. Approved.

b. One Time Retention Pay Request

Dr. Tim Kangas, CEO, requested a one-time retention payment for NorthCare staff under his CEO Report.

Motion made by Dr. John Shoberg to approve the one-time retention pay request as presented.

Support by Jan Hafeman.

Discussion held.

Roll Call Vote:

Yes- 10 (Bonovetz, Botbyl, Davie, Ecclesine, Hafeman, Negro, Rayner, Shoberg, Tervo, Thomas)

No - 0

Motion carried. Approved.

c. FY20 Budget Amendment and FY21 Proposed Budget

CFO Megan Rooney reviewed the budgets.

Motion made by Steve Thomas to approve the FY20 Budget Amendment and FY21 Proposed Budget as presented.

Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

a. Contract Grid, Policy, and Informational Items

- i. Contract Grid: Contracts were presented as follows: Alicia Potter-Davis (*FPE Supervision \$125 per hour*); Louise Wilcox (*Private Duty Nursing \$50 per hour*); Big Brothers/ Sisters of Mqt & Alger Co. (*SUD Prevention \$106,983*); Chippewa Co Health Dept (*SUD Prevention \$115,112*); Copper Country Mental Health Institute (*SUD Prevention \$91,184*); DIAL Help (*SUD Prevention \$178,178*); Dickinson/Iron Health Dept (*SUD Prevention \$72,226*); Great Lakes Recovery Centers (*SUD Prevention \$389,369*); LMAS District Health Dept (*SUD Prevention \$181,660*); MARESA (*SUD Prevention \$185,396*); Marquette Co. Health Dept (*SUD Prevention \$73,038*); Menominee Co ISD (*SUD Prevention \$61,466*); Public Health-Delta/Menominee (*SUD Prevention \$214,276*); Western UP Health Dept (*SUD Prevention \$81,792*); Mary Jo O'Halloren (*SUD Prevention \$9,000*); Catholic Social Services (*SUD Treatment \$255,000*); Child & Family Services (*SUD Treatment \$250,000*); Great Lakes Recovery Centers (*SUD Treatment \$905,000*); Keweenaw Bay Indian Comm. (*SUD Treatment \$160,000*); Phoenix House (*SUD Treatment \$260,000*); Treatment Pool (*SUD Treatment \$175,000*); Superior Recovery Housing 906 (*SUD Treatment \$80,000*); DIAL Help (*SUD Treatment \$125,000*); Public Health-Delta/Menominee (*SUD Treatment \$15,000*); LMAS District Health Dept. (*SUD \$87,350*), Sacred Heart (*SUD Treatment \$235,000*)
- ii. Policy: Social Media Policy
- 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 Social Media Policy as presented and that all informational items be received and placed on file. Supported by Jan Hafeman.

Discussion held on contracts.

Vote - All in favor-Motion carried. Approved.

BOARD MEMBER COMMENT

Steve Thomas had a question related to Social Security. CFO Megan Rooney answered the question.

Jim Tervo discussed the GLRMHA Conference starting this Sunday, September 13 in Sault Ste. Marie and the Legislative Roundtable. There are currently 50 people attending including board members, sponsors and presenters.

PUBLIC COMMENT

FUTURE AGENDA ITEMS

1. Revised Governing Board Bylaw Draft
2. SUD Prevention & Outcomes Presentation when we return to in-person meeting.

NEXT MEETING

Next Meeting will be October 14, 2020.

ADJOURNMENT

Motion made by Steve Thomas to adjourn the meeting. Support by Margaret Rayner,

Vote - All in favor-Motion carried. Approved.

Vice Chairperson declared the meeting adjourned at 12:56 PM.

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