

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

October 14, 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, Jan Hafeman, Jim Tervo, Steve Thomas, Joe Bonovetz, George Ecclesine, Margaret Rayner, Fred Margrif, Mike Koskinen, Tom Korpi

Not Present: Mari Negro, 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

CALL TO ORDER AND ROLL CALL

Chairperson Rozich called the meeting to order at 12:01 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 – No changes.

Motion made by Steve Thomas to approve the agenda and the September 9, 2020 minutes as presented.

Support by Margaret Rayner

Vote -All in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

No Report

CEO UPDATE

NorthCare Network CEO Kangas discussed the Opioid Health Home, Behavioral Health Home, MiCAL pilot program, and testing in the AFC Homes/SUD Residential facilities.

FINANCE REPORT

a. **Finance Report & Check Register - \$1,272,233.25**

CFO Megan Rooney reviewed the finance report and check register. She also discussed the recent MDHHS Memo regarding FY20 revenue reporting.

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.

OTHER BUSINESS

a. Board By-Laws and Resolution

Per the board's request, the revised by-laws were reviewed by legal counsel (Cohl, Stoker, & Toskey, P.C.) Discussion held on the revised by-laws and draft resolution.

Motion made by Joe Bonovetz to approve the By-Laws and Resolution as presented.

Support by Dr. John Shoberg.

Roll Call Vote:

Yes- 13 (Bonovetz, Botbyl, Davie, Ecclesine, Hafeman, Korpi, Margrif, Moore, Rayner, Rozich, Shoberg, Tervo, Thomas)

No - 0

Motion carried. Approved.

Mike Koskinen was unable to vote due to technical issues.

b. Contract Grid and Informational Items

- i. Contract Grid: Contracts were presented as follows: Health Source (*Inpatient, \$875*); Willow Creek (*Inpatient, \$970*); Superior Housing Solutions (*Integrated Health Care, \$39,000*); Great Lakes Recovery Centers, Inc. (*SUD Treatment, H0038HF-up to \$15, T1012-up to \$40/hr., S0280HG-\$291.58, H2034-\$27.50*); Phoenix House, Inc. (*SUD Treatment, H0038HF-up to \$15, T1012-up to \$40/hr.*); Upper Great Lakes Family Health (*SUD Treatment, H0038HF-up to \$15, T1012-up to \$40/hr., S0280HG-\$291.58, H0050-up to \$20*), My Learning Pointe (*Training Module, \$40,358.40*).
- ii. 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 that all informational items be received and placed on file. Supported by Dr. Shoberg

Vote - All in favor-Motion carried. Approved.

BOARD MEMBER COMMENT

Dr. Shoberg commented on the COVID restrictions, mental health, and GLRMHA conference.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. SUD Prevention & Outcomes Presentation when we return to in-person meeting.

NEXT MEETING

Next Meeting will be November 18, 2020 (Third Wednesday of the month).

ADJOURNMENT

Approved to adjourn by consensus.

Chairperson Rozich declared the meeting adjourned at 12:29 PM.

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