

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

November 18, 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 (Hancock, MI), George Botbyl (Gladstone, MI), Bill Davie (Marquette, MI), Dr. John Shoberg (Hale, MI), Jim Moore (Kinross, MI), Jan Hafeman (Carney, MI), Jim Tervo (Houghton Co., MI), Steve Thomas (Ironwood, MI), Joe Bonovetz (Bessemer, MI), George Ecclesine (Manistique, MI), Margaret Rayner (Marquette, MI), Fred Margrif (Marquette, MI), Mari Negro (Menominee Co., MI)

Not Present: Mike Koskinen, Tom Korpi, Bob Barr (alternate), Dan Siirila (alternate), Katie Carlson-Lynch (alternate), Ann Martin (alternate)

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

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

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

Tom Korpi had technical issues, unable to be part of meeting.

CALL TO ORDER AND ROLL CALL

Chairperson Rozich called the meeting to order at 12:02 PM. Roll call was taken by Sandra Lambert, NorthCare Network Executive Assistant to the CEO/Contract Manager, with each board member participating remotely identifying themselves and their location (listed above in attendance). A quorum was present. The Pledge of Allegiance was held.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda – Two additional contract items (St. Mary' Rhinelander and Willow Creek) added to contract grid.

Minutes – No changes.

Motion made by Steve Thomas to approve the agenda as amended and the October 14, 2020 minutes as presented.

Support by Dr. Shoberg.

Vote -All in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Rozich briefly discussed COVID-19.

SUD BOARD CHAIR REPORT

SUD Policy Board Chairperson Moore gave an update from the regular meeting on October 21, 2020 and special meeting November 9, 2020. Both meeting draft minutes were included in the board packet.

Motion made by Joe Bonovetz that the SUD policy board draft minutes from October 21, 2020 and November 9, 2020 be received and placed on file . Support by Dr. Shoberg.

Vote -all in favor, Motion Carried. Approved.

Per request, Judi Brugman provided an SUD Update discussing the SUD programming, MDHHS Community Bock Grant reduction, and meeting with prevention providers.

CEO UPDATE

NorthCare Network CEO Kangas discussed SUD prevention programming, Gryphon, MiCAL pilot, and the outstanding contribution CMH representatives had at recent MiCAL meeting.

FINANCE REPORT

a. **Finance Report & Check Register - \$1,385,594.78**

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 Jan Hafeman.

Roll Call Vote:

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

No - 0

Motion carried. Approved.

OTHER BUSINESS

a. SUD Update-Judi Brugman

Report given above at request of Board Chair and CEO.

b. **Policies/Plans**

The new COVID-19 Test Results from MiHIN Policy and updated FY21 QAPIP (Quality Assessment and Performance Improvement Plan) were presented.

Motion made by Steve Thomas to approve the new COVID-19 Test Results from MiHIN Policy and the FY21 QAPIP as presented. Support by Dr. Shoberg

Vote – All in Favor, Motion Carried. Approved.

c. **Contract Grid**

Contracts were presented as follows: Superior Housing Solutions (*Integrated Health Care, correction -\$107,000*); and Lakestate Industries (*Cleaning, \$630/mo.*)

Additional contract items: St. Mary's Rhinelander (*Inpatient, \$1,336.61*); Willow Creek (*Inpatient, \$1,074*).

Motion made by Steve Thomas to approve all contracts with additional items as presented.

Supported by Dr. Shoberg.

Discussion held.

Vote - All in favor-Motion carried. Approved.

d. **Informational Items**

Informational Items included in the packet were the NorthCare Network Board Report, MI Health Link Report, Penetration Report Synopsis, CMHAM Regional Meeting, and Open Meetings Act.

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

Supported by Jan Hafeman.

Discussion held.

Vote – all in favor, motion carried. Approved.

BOARD MEMBER COMMENT

Dr. Shoberg commented about a Joan Kroc presentation related to alcoholism including fetal alcohol syndrome that he felt would be beneficial for staff to review.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. 2021 Meeting Schedule

NEXT MEETING

Next Meeting will be December 9, 2020

ADJOURNMENT

Chairperson Rozich declared the meeting adjourned at 1:01 PM

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

APPROVED