

## NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

February 17, 2021

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 (*Delta Co., MI*), Bill Davie (*Marquette, MI*), Dr. John Shoberg (*Clark Twp., Mackinac Co., MI*), Jim Moore (*Chippewa Co., MI*), Jim Tervo (*Houghton, MI*), Steve Thomas (*Ironwood, Gogebic Co., MI*), Joe Bonovetz (*Bessemer, Gogebic Co., MI*), George Ecclesine (*Manistique, Schoolcraft Co., MI*), Mari Negro (*Hermansville, Menominee Co., MI*), Mike Koskinen (*Baraga, MI*), Glenn Wing (*Marquette, MI*), Tom Korpi (*Iron River, Iron Co., MI*), Dan Siirila (*Gogebic Co., MI*) Ann Martin (*Iron Mt., Dickinson Co., MI*), Bob Barr -alternate (*Schoolcraft Co., MI*)

**Not Present:** N/A

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

**CMH Staff/Guests:** Cari Raboin (*Copper*), Julie Hautala (*Gogebic*), Vivien Johnson (*Northpointe*)

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

*Bob Barr (alternate) was not a voting member at this meeting.*

*Dan Siirila had audio issues, unable to be part of meeting.*

### CALL TO ORDER AND ROLL CALL

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

**Minutes** – Correction under Roll Call: change Ann Martin's city to Iron Mountain.

**Motion made by Steve Thomas to approve the agenda as presented and the December 9, 2020 minutes with the correction. Support by Dr. Shoberg.**

**Vote -All in favor, motion carried. Approved.**

### PUBLIC COMMENT

None

### BOARD CHAIR REPORT

Chairperson Rozich gave a verbal report on the CEO Evaluation and welcomed new board member, Glenn Wing.

### CEO UPDATE

NorthCare Network CEO Kangas provided an update on vaccinations, yearly audit, regional salary survey, after hour phone service transition from Gryphon to Common Ground starting March 4th, and the Northpointe contract for NorthCare to help temporarily with financial services.

Board discussion and concerns shared on MDHHS' change to the H2015, 15-minute increment code.

## FINANCE REPORT

### a. **Finance Report & Check Register - \$1,257,077.99**

CFO Megan Rooney reviewed the finance reports.

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

**Support by Tom Korpi.**

**Vote- All in favor, Motion carried. Approved.**

## OTHER BUSINESS

### a. **FY20 QAPIP Effectiveness Review Report**

Diane Bennett, QI Coordinator/Compliance Officer, gave an overview of this new report and process to meet the MDHHS requirement.

**Motion made by Steve Thomas to approve the FY20 QAPIP Effectiveness Review Report.**

**Support by Dr. Shoberg.**

**Vote -All in favor, motion carried. Approved.**

### b. **Contract Grid**

Contracts were presented as follows: Common Ground (*After Hours Emergency Telephone Services, maximum \$22,000/per month*). Informational Contract Item: Northpointe-NorthCare Agreement (Financial Services, \$4,000/month)

**Motion made by Steve Thomas to approve contracts. Supported by Dr. Shoberg.**

**Vote – all in favor, motion carried. Approved.**

### c. **Informational Items**

Informational Items included in the packet were the NorthCare Network Board Report, MI Health Link Report, and Penetration Report Synopsis.

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

**Supported by Dr. Shoberg.**

**Vote – all in favor, motion carried. Approved.**

## BOARD MEMBER COMMENT

Jim Tervo commented that the GLRMHA conference has been scheduled for September 12-14 and will be held in Baraga at the Baraga Lakeside Inn.

## PUBLIC COMMENT

None

## FUTURE AGENDA ITEMS

None

## NEXT MEETING

Next Meeting will be March 10, 2021

## ADJOURNMENT

Chairperson Rozich declared the meeting adjourned at 12:50 PM

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

Minutes Amended and Approved by the Governing Board on March 10, 2021.