

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

April 14, 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 (*Indian Lake, Manistique, MI*), George Botbyl (*Gladstone, MI*), Bill Davie (*Marquette, MI*), Dr. John Shoberg (*Hale, MI*), Jim Moore (*Kinross, 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 (*Ishpeming, MI*), Ann Martin (*Iron Mt., Dickinson Co., MI*), Patricia Phillips (*Hermansville, Menominee Co., MI*), Tom Korpi-alternate (*Iron River, Iron Co., MI*)

Not Present: Dan Siirila, Bob Barr-alternate

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

CMH Staff/Guests: Julie Hautala (*Gogebic*)

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

Tom Korpi (alternate) was not a voting member at this 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, 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 – No changes.

Motion made by Steve Thomas to approve the agenda and the March 10, 2021 minutes as presented.

Support by Ann Martin.

Vote -All in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Rozich gave a verbal report. Board discussion was held on in person vs. virtual meetings related to COVID, MIOSHA, the local state of emergency, and OMA rules. The May and June meetings will be held virtually. There is no board meeting scheduled for July. Chairperson Rozich will have NorthCare management keep the board apprised.

CEO UPDATE

NorthCare Network CEO Kangas provided an update on latest system redesign efforts, Behavioral Health Home, Opioid Health Home, EQI Report, MiCAL, Deerfield-LOCUS contract, and Quality Improvement issues. NorthCare continues its search for a new Medical Director with Dr. Pozios leaving in June.

CEO Kangas received a detailed list of questions from a board member and encouraged anyone that has any questions to please free to email him.

FINANCE REPORT

a. FY20 Audit Report, Finance Report, & Check Register - \$810, 988.32

CFO Megan Rooney reviewed the FY20 Audit Report and Finance Report.

Motion made by George Ecclesine to accept the FY20 Audit Report and approve both the Finance Report and Check Register as presented. Support by Jim Tervo.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. Contract Grid

Contracts presented: Great Lakes Recovery Centers, Inc. (*SUD Treatment- H0038TT \$16, T1012-\$12.50, T1012TT-\$15*); Phoenix House (*SUD Treatment - T1012-\$11.50, T1012TT-\$13.50*)

b. 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 to approve all contracts as presented and that all informational items be received and placed on file. Supported by Dr. John Shoberg.

Vote -All in favor, motion carried. Approved.

BOARD MEMBER COMMENT

None

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

None

NEXT MEETING

Next Meeting will be May 12, 2021

ADJOURNMENT

Chairperson Rozich declared the meeting adjourned at 1:04 PM

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