

## NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

May 12, 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*)

**Not Present:** George Beninghaus, Tom Korpi (alternate), Carrie Braspenick (alternate)

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

**CMH Staff/Guests:** Julie Hautala (*Gogebic*), Cari Raboin (*Copper Country*)

**Recorder:** Sandra Lambert, Executive Assistant to the CEO

### CALL TO ORDER AND ROLL CALL

Chairperson Rozich called the meeting to order at 12:02 PM. Roll call was taken by Sandra Lambert, Executive Assistant to the CEO, 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 April 14, 2021 minutes as presented.**

**Support by Dr. John Shoberg.**

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

### PUBLIC COMMENT

None

### BOARD CHAIR REPORT

Chairperson Rozich gave a verbal report regarding Senator Shirkey's proposed system reform, advocating for current public behavioral health system, and officer elections at August board meeting.

### SUD POLICY BOARD CHAIR REPORT

SUD Policy Board Chairperson Moore gave an overview from the April 21, 2021 SUD Policy Board meeting. Draft minutes were included in the packet. The SUD Policy Board approved changes to their bylaws and needs final approval by the Governing Board.

**Motion made by Mike Koskinen to approve the SUD Policy Board revised bylaws as presented.**

**Support by Dr. John Shoberg.**

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

Board discussion held on SUD funds, Opioid Health Home, and SUD Prevention Coordinator position.

**Motion made by Joe Bonovetz to accept the SUD Policy Board draft minutes. Support by Dr. John Shoberg.**

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

#### CEO UPDATE

NorthCare Network CEO Kangas provided an update on the health home initiatives (OHH & BHH), system reform/redesign, MiCAL pilot program, and NorthCare's Medical Director position. Discussion held.

#### FINANCE REPORT

**a. Finance Report, & Check Register - \$735,324.51**

CFO Megan Rooney reviewed the Finance Report. Discussion held.

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

**Support by Dr. John Shoberg.**

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

#### OTHER BUSINESS

**a. Building Purchase**

CEO Kangas and CFO Rooney reviewed the building purchase option outlined in the lease. The purchase price is \$2.5 million dollars if purchased before 10/31/21 and will increase \$100,000 every two years after that. Discussion held on whether to begin looking into this option. Discussion held that all aspects of possibly purchasing would need to be explored (i.e., inspection, current rates, cost of owning vs. continuing to rent, liability risks, etc.) before a final board decision could be made.

**Motion made by George Botbyl to authorize NorthCare CEO to begin exploring all aspects related to the building purchase option and to bring further information back to the board at a future meeting.**

**Supported by Dr. John Shoberg.**

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

**b. Contract Grid**

Contracts presented: DIAL Help (*Affected Others Programming -\$35,000*), Superior Housing Solutions (*Men's Recovery Housing -\$70,000*).

**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 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

- a. Trauma Informed Care Presentation

NEXT MEETING

Next Meeting will be June 9, 2021

ADJOURNMENT

Chairperson Rozich declared the meeting adjourned at 12:57 PM

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

APPROVED