

## NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

September 8, 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*), Bill Davie (*Marquette, MI*), Jim Moore (*Sault Ste. Marie, MI*), Jim Tervo (*Houghton, MI*), Steve Thomas (*Ironwood Twp., Gogebic Co., MI*), Joe Bonovetz (*Gogebic Co., MI*), George Ecclesine (*Manistique, MI*), Mari Negro (*Meyer Twp., Menominee Co., MI*), Mike Koskinen (*Baraga, MI*), Glenn Wing (*Ishpeming, MI*), Ann Martin (*Iron Mt., Dickinson Co., MI*), Patricia Phillips (*Meyer Twp., Menominee Co., MI*)

**Not Present:** George Botbyl, George Beninghaus, Dr. John Shoberg, Tom Korpi (alternate), Carrie Braspenick (alternate)

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

**CMH Staff/Guests:** Melissa Hall (*Gogebic*), Derick Wall (*Pathways*), and Pathways staff

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

### CALL TO ORDER AND ROLL CALL

Vice-Chairperson Davie called the meeting to order at 12:03 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 additions.

**Minutes** – No changes.

**Motion made by Steve Thomas to approve the agenda and the August 11, 2021 minutes as presented.**

**Support by Ann Martin.**

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

### PUBLIC COMMENT

None

### BOARD CHAIR REPORT

Vice-Chairperson Davie gave a brief verbal report.

### CEO UPDATE

NorthCare Network CEO Kangas provided an update from recent department meetings regarding Behavioral Health Home, MiCAL, state workgroups, and contract negotiations. Discussion was held. He noted Rep. Whiteford would be holding a listening session in Copper Country and encouraged board members to attend.

Discussion held on bringing up issues to legislators during the legislative round table at the GLRMHA conference.

## FINANCE REPORT

### a. **Finance Report, & Check Register - \$703,020.91**

The Finance Report and Check Register were presented.

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

**Support by George Ecclesine.**

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

### b. **One Time Retention Pay Request**

CEO Kangas presented the one-time retention pay request for NorthCare staff. Discussion held.

**Motion made by Steve Thomas to approve the One Time Retention Pay Request as presented.**

**Support by George Ecclesine.**

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

### c. **FY21 Budget Amendment and FY22 Proposed Budget**

The FY21 Budget Amendment and FY22 Proposed Budget were presented.

**Motion made by Steve Thomas to approve both the FY21 Budget Amendment and FY22 Proposed Budget as presented. Support by Jim Tervo.**

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

## OTHER BUSINESS

### a. **CEO Contract**

Discussion held on the CEO contract and annual salary recommendation sent to board members.

**Motion made by Steve Thomas to approve CEO contract as presented. Support by Pat Rozich.**

Clarification was given that this would be an addendum to the contract to add the new annual salary if approved.

A roll call vote was requested.

#### **Roll Call Vote**

**Yes – 8** (Davie, Martin, Moore, Koskinen, Rozich, Tervo, Thomas, Wing)

**No – 3** (Ecclesine, Negro, Phillips)

**Motion carried. Approved.**

Joe Bonovetz experienced technical difficulties and was not able to voice his vote at the time his name was called.

**After the motion carried, Joe was able to respond and asked that his vote be recognized as “yes”.** There was no objection, and his vote is being noted here in the minutes for recording purposes.

### b. **FY22 Compliance Plan**

FY22 Compliance Plan was included in the meeting packet.

**Motion made by Pat Rozich to approve the FY22 Compliance Plan as presented. Support by Jim Tervo.**

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

### c. **Informational Items**

Informational Items included in the packet were the NorthCare Network Board Report, Penetration Report Synopsis, and the Demand and Capacity Report.

**Motion made by Steve Thomas that all Informational Items be received and placed on file. Support by Pat Rozich.**

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

## BOARD PRESENTATION

Brittany Pietsch, Clinical Practices Coordinator, gave a presentation on the *Demand and Capacity Report*.

The presentation was provided in the board packet.

### BOARD MEMBER COMMENT

Jim Tervo reminded everyone of the GLRMHA conference September 12-14, 2021. The committee is excited to be hosting the conference and is looking forward to a great turnout. He asked that everyone come prepared with questions for the legislative roundtable.

Bill Davie requested that the GLRMHA conference schedule be sent again, Sandra volunteered to send it to the board.

Ann Martin requested that Diane Bennett give a presentation on the Compliance Plan at a future meeting.

### PUBLIC COMMENT

None

### FUTURE AGENDA ITEMS

1. Compliance Plan Presentation

### NEXT MEETING

Next Meeting will be October 13, 2021

### ADJOURNMENT

Vice-Chairperson Davie declared the meeting adjourned at 1:10 PM

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

Approved