

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

October 13, 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: George Botbyl (*Gladstone, MI*), Pat Rozich (*Hancock, MI*), Bill Davie (*Marquette, MI*), Jim Moore (*Kinross, MI*), Jim Tervo (*Houghton, MI*), Steve Thomas (*Ironwood Twp., Gogebic Co., MI*), Joe Bonovetz (*Bessemer, Gogebic Co., 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*), Dr. John Shoberg (*Hale, MI*)

Not Present: George Ecclesine, 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: Melissa Hall (*Gogebic*), Vivian Johnson (*Northpointe*)

Recorder: Sandra Lambert, Executive Assistant to the CEO

Jim Tervo joined at 12:15 PM

CALL TO ORDER AND ROLL CALL

Chairperson Botbyl 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 – Additions: MCHE-PIHP-MCG Contract to Contract Grid and Voting Delegates to Other Business.

Minutes – No changes.

Motion made by Steve Thomas to approve the agenda with additions and the September 8, 2021 minutes as presented. Support by Dr. John Shoberg.

Vote -All in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Botbyl gave a brief verbal report.

SUD POLICY BOARD CHAIR REPORT

SUD Policy Board Chairperson Moore gave an overview from the September 15, 2021 SUD Policy Board meeting. Draft minutes were included in the packet.

CEO UPDATE

NorthCare Network CEO Kangas provided an update from recent department meetings. Discussion held on state budget, eGrams, and the contract grid in packet. NorthCare was recognized by URAC as a 2020 Pioneer. NorthCare is updating the phone system and staff direct phone numbers will be changing. The main line & toll-free numbers are staying the same. Sandra will send the board new contact information.

FINANCE REPORT

a. Finance Report, & Check Register - \$738,651.20

CFO Megan Rooney reviewed the Finance Report and Check Register.

Motion made by Dr. John Shoberg to approve both the Finance Report and Check Register as presented.

Support by Ann Martin.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. Contract

Contracts were presented as follows: Louise Wilcox (*Private Duty Nursing \$50 per hour*); Big Brothers/ Sisters of Mqt & Alger Co. (*SUD Prevention \$63,527*); Chippewa Co Health Dept (*SUD Prevention \$122,794*); Copper Country Mental Health Institute (*SUD Prevention \$26,574*); DIAL Help (*SUD Prevention \$112,644*); Dickinson/Iron Health Dept (*SUD Prevention \$53,475*); Great Lakes Recovery Centers (*SUD Prevention \$300,000*); LMAS District Health Dept (*SUD Prevention \$151,141*); MARESA (*SUD Prevention \$167,057*); Marquette Co. Health Dept (*SUD Prevention \$27,858*); Public Health-Delta/Menominee (*SUD Prevention \$143,727*); Western UP Health Dept (*SUD Prevention \$46,390*); Sacred Heart (*SUD Treatment \$59,400*); Catholic Social Services (*SUD Treatment \$265,000*); Great Lakes Recovery Centers (*SUD Treatment \$937,238*); Keweenaw Bay Indian Comm. (*SUD Treatment \$35,000*); Phoenix House (*SUD Treatment \$260,000*); Treatment Pool (*SUD Treatment \$225,000*); Superior Recovery Housing 906 (*SUD Treatment \$165,000*); DIAL Help (*SUD Treatment \$85,000*); Dot Caring Center (*SUD Treatment H0012-\$240, H0018-\$100*); University of Washington (*SUD Prevention \$27,220*),

Additional Contract: MCHE-PIHP-MCG (*Software Parity 3 years \$10,712.35, \$11,033.72, \$11,364.74*).

Motion made by Steve Thomas to approve the contracts with the additional contract as presented.

Support by Dr. John Shoberg.

Vote- All in favor, Motion carried. Approved.

b. Informational Items

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

Motion made by Steve Thomas that all Informational Items be received and placed on file. Support by Mike Koskinen.

Vote -All in favor, motion carried. Approved.

c. Voting Delegates

Chairperson Botbyl asked if any board member going to the CMHAM conference in Traverse City was interested in being a PIHP voting delegate. PIHPs can have two board delegates along with the CEO. Discussion held. The PIHP delegates will be Tim Kangas, CEO and George Botbyl, Board Chair.

BOARD MEMBER COMMENT

Ann Martin commented on last month's vote regarding the CEO contract, the lack of discussion, and overall process. She reviewed the bylaws and did not find mention of an executive committee. She asked that the bylaws be reviewed regarding this.

Chairperson Botbyl thanked Ann for bringing this to the board's attention and agreed this needs to be looked at. He asked Tim and Sandra to review the bylaws and come back with recommendations.

Dr. Shoberg commented that he was impressed with the two NorthCare presentations at the GLRMHA conference.

Mari Negro agreed with Ann regarding the executive committee and needing to spell it out better in the bylaws.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Compliance Presentation (November)

NEXT MEETING

Next Meeting will be November 10, 2021

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 12:41 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO

APPROVED