

## NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

February 16, 2022

NorthCare Network Board Room  
1230 Wilson Street, Marquette, MI 49855

**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.

**Board Members Present:** George Botbyl, Bill Davie, Jim Moore, Jim Tervo, Joe Bonovetz, Mari Negro, Glenn Wing, Ann Martin, Dr. John Shoberg, Mike Koskinen, Tom Korpi (*alternate*)

**Board Members Not Present:** Pat Rozich, Steve Thomas, Patricia Phillips, George Ecclesine, George Beninghaus, Carrie Braspenick (*alternate*)

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

**CMH Staff:** Matt Maskart (*Pathways*), Melissa Hall (*Gogebic*)

**Guests:** Pat Rozich, Steve Thomas

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

*Pat Rozich and Steve Thomas attended virtually as members of the public and were not considered present as board members.*

### CALL TO ORDER AND ROLL CALL

Chairperson Botbyl called the meeting to order at 12:04 PM. Roll call was taken by Sandra Lambert, Executive Assistant to the CEO, a quorum was present. Those in attendance stood for the Pledge of Allegiance.

### ADOPTION OF AGENDA/APPROVAL OF MINUTES

**Agenda** – No additions.

**Minutes** – No changes.

**Motion made by Jim Tervo to approve the agenda as presented and accept the December 8, 2021 minutes as presented. Support by Joe Bonovetz.**

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

### PUBLIC COMMENT

None

### BOARD CHAIR REPORT

Chairperson Botbyl welcomed everyone back in person. He provided a verbal report and a summary from the Executive Officer pre-meeting. He introduced Matt Maskart, Pathways Interim CEO.

### SUD POLICY BOARD CHAIR REPORT

SUD Policy Board Chair Jim Moore reviewed the SUD Policy Board draft minutes from the December 15, 2021 meeting and presented the SUD Policy Board revised bylaws for approval.

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

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

## CEO UPDATE

NorthCare Network CEO Kangas provided updates on system redesign, standard cost allocation, regional staffing issues, and the state workgroup regarding workforce that he has been asked to sit on. Board members were encouraged to work with their CEO to look at recruitment, remote work, and flexibility for staff. NorthCare is looking at its URAC accreditation and the cost and time involved in the reaccreditation process when there is no relief from other state audits/reviews for being accredited. Discussion held on CMH accreditation and SUD.

## FINANCE REPORT

### a. **Finance Report, & Check Register - \$1,478,568.18**

CFO Megan Rooney reviewed the Finance Report and Check Register. Discussed Standard Cost Allocation.

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

**Support by Mike Koskinen.**

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

## OTHER BUSINESS

### a. **UM Plan**

The FY22 Utilization Management (UM) Plan was presented. Discussion held on who is on the UM committee. Sandra will provide the board with a list of names.

**Motion made by Jim Moore to approve the UM Plan. Support by Bill Davie.**

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

### b. **Contract**

Contracts were presented as follows: Bear River (*SUD Treatment Services-H0010 1 day \$340, H0012 1 day \$275, H0018 W7 1 day \$179.30, H0018 W5 1 day \$143, S9976 1 day \$27*)

**Motion made by Dr. John Shoberg to approve the contract as presented. Support by Ann Martin.**

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

### c. **FY21 Compliance Program Effective Review**

The FY21 Compliance Program Effective Review Report was presented.

**Motion made by Joe Bonovetz to approve the FY21 Compliance Program Effective Review as presented.**

**Support by Dr. John Shoberg.**

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

### d. **FY21 QAPIP Effective Review**

The FY21 QAPIP Effective Review report was presented and reviewed. This is a required report for MDHHS.

**Motion made by Jim Moore to approve the FY21 QAPIP Effective Review report as presented.**

**Support by Dr. John Shoberg**

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

### e. **Flex Spending Account Resolution**

NorthCare moved its flex spending accounts from Basic to Paylocity. Paylocity is requesting a resolution to include the two flex spending accounts in current plan. The Flex Spending Account Resolution was read.

**Motion made by Tom Korpi to approve the Flex Spending Account Resolution as presented. Support by Mike Koskinen.**

**Roll Call Vote**

**Yes-11 (Botbyl, Bonovetz, Davie, Korpi, Koskinen, Martin, Moore, Negro, Shoberg, Tervo, Wing)**

**No- 0**

**Motion carried. Approved.**

**f. Informational Items**

Informational Items included in the packet were the NorthCare Network Board Report, Penetration Report Synopsis, CMHA Regional Meeting, and CMHA Board of Directors information.

**Motion made by Joe Bonovetz that all Informational Items be received and placed on file.**

**Support by Dr. John Shoberg**

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

CLOSED SESSION

The board received a legal written opinion from Cohl, Stoker, and Toskey, P.C.

**Motion made by Tom Korpi to go into closed session to review the legal written opinion.**

**Support by Dr. John Shoberg.**

**Roll Call Vote**

**Yes-11** (*Botbyl, Bonovetz, Davie, Korpi, Koskinen, Martin, Moore, Negro, Shoberg, Tervo, Wing*)

**No- 0**

**Motion carried. Approved.**

Moved into closed session at 12:48 PM

*Mike Koskinen left the meeting during closed session (1:15 PM).*

Returned to open meeting at 1:33 PM

**Motion made by Bill Davie to accept the Board Chair's recommendations made in closed session.**

**Support by Glenn Wing.**

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

BOARD MEMBER COMMENT

George Botbyl thanked the board for their support. Board members thanked George for all his work.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. SUD Presentation
2. Utilization Management Presentation

NEXT MEETING

Next Meeting will be March 9, 2022

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 1:37 PM

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