

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

May 11, 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, Joe Bonovetz, Glenn Wing, Ann Martin, Mike Koskinen, Mari Negro, Jim Moore, Dr. John Shoberg, George Ecclesine, Margaret Rayner, Pat Rozich, Jim Tervo, Carrie Braspenick, Billy Malloy, Kevin Pirlot

Board Members Not Present: Colleen Kichak (*alternate*), Tom Korpi (*alternate*), Richard Herrala (*alternate*)

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

CMH Staff: Melissa Hall (*Gogebic*)

Guests: Jeri Ekman

Recorder: Sandra Lambert, Executive Assistant to the CEO

CALL TO ORDER AND ROLL CALL

Chairperson Botbyl called the meeting to order at 12:02 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.

Chairperson Botbyl welcomed new board members and asked everyone to introduce themselves.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda/Minutes – No changes.

Motion made by Mike Koskinen to approve the agenda as presented and accept the April 13, 2022 minutes as presented. Support by Dr. John Shoberg.

Vote -All in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Botbyl provided a brief verbal report from the Executive Officer pre-meeting.

SUD POLICY BOARD CHAIR REPORT

SUD Policy Board Chair Jim Moore reviewed the SUD Policy Board draft minutes from the April 20, 2022 meeting.

VICE-CHAIR ELECTION

Chairperson Botbyl opened the floor for vice-chair nominations.

Motion made by Jim Moore to nominate Margaret Rayner for Vice-Chairperson. Support by Bill Malloy.

Chairperson Botbyl asked for any other nominations. None were offered.

Motion made by Joe Bonovetz to close nominations and cast a unanimous vote. Support by Pat Rozich.

Vote – all in favor, motion carried. Approved.

Margaret Rayner was elected as vice-chairperson.

CEO UPDATE

NorthCare Network CEO Kangas provided updates from the PMC meeting on the Regional ES Agreement, Regional Wage & Salary Survey, and staff shortages. Discussion held on the department's requests for additional reports and the extra burden it has placed on staff. CEO Kangas asked the board to thank their CMH CEO, CFO, and staff for all their hard work. CEO Kangas was part of an Opioid Settlement panel at the U.P. County Commissioners Conference and also provided a brief advocacy update.

Discussion held on the upcoming CMHA conference and PIHP Voting delegates. NorthCare Network is able to have 2 board members along with the PIHP CEO as voting delegates. Board members are not allowed to be both a CMH & PIHP voting delegate. If any board member attending the conference is interested in being a PIHP voting delegate, please let Sandra know.

FINANCE REPORT

a. **Finance Report, & Check Register - \$1,292,827.80**

CFO Megan Rooney reviewed the Finance Report and Check Register. Discussion held.

Motion made by Mike Koskinen to approve both the Finance Report and Check Register as presented.

Support by Bill Malloy.

Vote- All in favor, Motion carried. Approved.

b. Vehicle RFP Update

CFO Megan Rooney provided an update on the Vehicle RFP process, bids received, and selection. NorthCare Network will be trading in the 2016 Traverse and purchasing two 2022 Chevrolet Equinox from Keweenaw Chevrolet for \$45,832 (after trade in).

OTHER BUSINESS

a. **Contract Grid**

Contracts were presented as follows: Sacred Heart (SUD- H0 H0004- 15 minutes, \$22.50; H0005 encounter \$32.00; H0038-15 minutes individual, \$16.00; H0038 –group sessions, \$18.00); Western UP District Health Dept. (SUD - MDHHS Certified Recovery Coach Peer Services - H0038 HF - 15 minutes, \$12.50; Non-MDHHS Certified Recovery Supports T1012 – 15 minutes, \$11.50); Ryan Redmond-Independent Contractor (SUD-\$22,500); Great Lakes Recovery Centers (SUD - \$3,750).

Discussion held.

Motion made by George Ecclesine to approve the contracts as presented. Support by Margaret Rayner.

Vote- All in favor, Motion carried. Approved.

b. PIHP Voting Delegates – CMHAM Conference

Discussed during the CEO Report.

c. **Informational Items**

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

Motion made by Dr. John Shoberg that all Informational Items be received and placed on file.

Support by Joe Bonovetz.

Vote -All in favor, motion carried. Approved.

BOARD PRESENTATION

Brittany Pietsch, Clinical Practices Coordinator presented on *the Demand & Network Adequacy Report*.

BOARD MEMBER COMMENT

Bill Malloy commented on social work licensing and continuing education requirements.

Pat Rozich commented on SUD services, Fentanyl, and Narcan.

Mike Koskinen asked for board presentations to be kept to 15 minutes.

Kevin Pirlot commented on the regional salary/wage study and Northpointe board.

Glenn Wing commented on Pathways using previous state wage surveys.

Margaret Rayner commented on Gogebic's previous salary survey.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

None

NEXT MEETING

Next Meeting will be June 15, 2022 (*3rd Wednesday*)

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 1:18 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO