

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

June 15, 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, Glenn Wing, Ann Martin, Mike Koskinen, Mari Negro, Jim Moore, Dr. John Shoberg, George Ecclesine, Margaret Rayner, Bill Malloy, Carrie Braspenick, Richard Herrala (*alternate*)

Board Members Not Present: Kevin Pirlot, Joe Bonovetz, Pat Rozich, Jim Tervo, Colleen Kichak (*alternate*), Tom Korpi (*alternate*)

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

CMH Staff: None

Guests: None

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.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda/Minutes – none

Motion made by Mike Koskinen to approve the agenda and accept the May 11, 2022 minutes as presented.

Support by Dr. John Shoberg

Vote -All in favor, motion carried. Approved.

Add to Agenda under Contract Grid: Sacred Heart & Helen Newberry Joy Hospital

Motion made by Ann Martin to approve additions to agenda as amended. Support by Margaret Rayner.

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.

CEO UPDATE

NorthCare Network CEO Kangas provided an update on NorthCare's internal focus groups, Regional Call to Action letter, HSAG review, suicide prevention programs, and CMHAM conference.

Board discussed system redesign, legislative bills, and mental health in the counties.

FINANCE REPORT

a. **Finance Report, & Check Register - \$868,147.30**

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 George Ecclesine.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. **Contract Grid**

Contracts were presented as follows: Gery Shelafoe (SUD Prevention Coordinator-\$40/hr.); Upper Great Lakes Family Health (SUD Treatment Planning Rate/Code, \$45.00); Dr. Stephen Miljour (SUD -MOUD program expansion-\$200/hr.); LMAS Health Dept. (SUD Peer Recovery Coach position, staffing/CARF application fee- up to \$45,392); LMAS Health Dept. (SUD School based counseling services-up to \$35,000)

Additions added: Sacred Heart (OHH Billing Code S0280 - \$291.58); Helen Newberry Joy Hospital (BHH/OHH Provider-BHH \$311.97/OHH \$291.58)

Discussion held.

Motion made by Glenn Wing to approve the contracts 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, Penetration Report Synopsis, and Call to Action Letter.

Motion made by Glenn Wing that all Informational Items be received and placed on file. Support by Bill Malloy.

Vote -All in favor, motion carried. Approved.

BOARD MEMBER COMMENT

Ann Martin asked about an updated board member list. Sandra explained that she was waiting until all CMHs had appoint/reappoint their representatives before sending out an updated board contact list. She is hoping to send it to everyone by the end of the month.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Officer Elections

NEXT MEETING

No July Meeting. Next Meeting will be August 10, 2022

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 12:48 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO