

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

January 11, 2023

(Rescheduled from 12/14/22)

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: Joe Bonovetz, George Botbyl, George Ecclesine, Mike Koskinen, Jim Moore, Kevin Pirlot, Margaret Rayner, Dr. John Shoberg, Jim Tervo, Glenn Wing, Ann Martin, Mari Negro

Board Members Not Present: Bill Malloy, Pat Rozich, Carrie Braspenick, Colleen Kichak (*alternate*), Patricia Phillips (*alternate*), Richard Herrala (*alternate*)

NorthCare Staff: Megan Rooney, Andy Kulie, Judi Brugman, Diane Bennett

CMH Staff: Matt Maskart, Jennifer Cescolini

Guests: N/A

Recorder: Sandra Lambert, Executive Assistant to the CEO

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, a quorum was present. Those in attendance stood for the Pledge of Allegiance.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda/Minutes: Agenda Additions: Contract Grid-Updated, Contract Grid Addition -GLRC Negaunee Location, and Closed Session after Other Business.

Motion made by Mike Koskinen to approve the agenda as amended and accept the November 9, 2022 minutes as presented. Support by George Ecclesine.

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

No Report

FINANCE REPORT

Finance Report, & Check Register - \$931,056.46

The Finance Report and Check Register were presented.

Motion made by Glenn Wing to approve both the Finance Report and Check Register as presented.

Support by Dr. John Shoberg.

Vote- All in favor, Motion carried. Approved.

PA152 80/20 Resolution

CFO Rooney provided an overview on the resolution and NorthCare health insurance.

Motion made by Kevin Pirlot to approve the 80/20 resolution for PA152. Support by George Ecclesine.

Discussion held.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. Contract Grid

Contracts were presented as follows: GLRC (*SUD Treatment-\$900,000*); GLRC (*SUD Treatment-H0038:00 \$12.50, H0038.00-UN-US \$15.00*); GLRC-Ironwood Outpatient (*SUD Treatment-H0005 \$32.00, H0005-02 \$64.00*); DOT Caring (*SUD Treatment-H0038:00 \$10.00, H0038:00-UN-US \$6.00*); Phoenix House (*SUD Treatment-H0038:00 \$11.50, H0038:00-UN-US \$15.00*); LMAS District Health Dept. (*SUD Harm Reduction-\$45,392*); GLRC-Alger Location (*SUD Treatment- 90832 \$46.50, 90834 \$69.50, 90837 \$93.00*); My Michigan Medical Center Sault-formerly WMH (*Inpatient-\$1,150*); LMAS District Health Dept. (*SUD Treatment-Up to \$176,000*); Dr. Steven Miljour (*SUD Treatment-\$200/hr.*); Alger Co. Sheriff Dept. (*SUD Prevention-Up to \$3,000*);

Additional Contract: GLRC-Negaunee Location (*SUD Treatment- H0001 \$200.00, H0001-HD \$110.00, T1007-HM \$90.00, T1007-HO \$100.00, H0004 \$22.50, H0005 \$32.00, H0005 2 hr. \$64.00, H0015 \$100.00, H0050-HD \$20.00, H0050 \$10.00, 90832 \$46.50, 90834 \$69.75, 90837 \$93.00, H0038 \$13.00, H0038-UN \$4.00, S0280 \$291.58, 97810 \$13.75, 97811 \$13.75, T2003-HD \$40.00, S2015-HD \$0.54*)

b. Informational Items

Informational Items included in the packet: NorthCare Network Board Report and Value of CMHA.

Motion made by Joe Bonovetz to approve the Updated Contract Grid including the additional contract item as presented and all informational items be received and placed on file. Support by Glenn Wing.

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 Dr. John Shoberg to go into closed session to review the legal written opinion.

Support by Margaret Rayner.

A roll call vote was requested.

Roll Call Vote

Yes – 12 (*Bonovetz, Botbyl, Ecclesine, Koskinen, Martin, Moore, Negro, Pirlot, Rayner, Shoberg, Tervo, Wing*)

No – 0

Motion carried. Approved.

Moved into closed session at 12:31 PM

Returned to open meeting at 1:14 PM

Motion made by Glenn Wing to accept the resignation of Dr. Tim Kangas as NorthCare's CEO effective 1/12/23.

Support Kevin Pirlot.

Roll Call Vote

Yes – 12 (*Bonovetz, Botbyl, Ecclesine, Koskinen, Martin, Moore, Negro, Pirlot, Rayner, Shoberg, Tervo, Wing*)

No – 0

Motion carried. Approved.

Motion made by Mike Koskinen to appoint Megan Rooney as Interim CEO effective 1/12/23 and to allow the Board Chair to negotiate an Interim CEO Contract. Support George Ecclesine.

Roll Call Vote

Yes – 12 (*Bonovetz, Botbyl, Ecclesine, Koskinen, Martin, Moore, Negro, Pirlot, Rayner, Shoberg, Tervo, Wing*)

No – 0

Motion carried. Approved.

BOARD MEMBER COMMENT

George Botbyl thanked the board for attending today. He also thanked Sandra Lambert and expressed his appreciation for all she does.

Kevin Pirlot thanked the Executive Officers for their dedication.

Glenn Wing thanked Board Chair George Botbyl for his hard work.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. CEO Search

NEXT MEETING

Next Meeting will be February 15, 2023 (*Third Wednesday*)

ADJOURNMENT

Motion made by Mike Koskinen to adjourn. Support by Kevin Pirlot.

Chairperson Botbyl declared the meeting adjourned at 1:23 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO