

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

February 15, 2023

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, Mari Negro, Kevin Pirlot, Margaret Rayner, Dr. John Shoberg, Glenn Wing

Board Members Not Present: Ann Martin, Jim Tervo, 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: Ann Martin, Matt Maskart

Guests: N/A

Recorder: Sandra Lambert, Executive Assistant to the CEO

Ann Martin attended virtually as a member of the public and was not considered present as a board member.

CALL TO ORDER AND ROLL CALL

Chairperson Botbyl called the meeting to order at 12:01 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 Addition: Contract Grid --Dr. Miljour, Integrated Health Care Consultation

Motion made by Mike Koskinen to approve the agenda as amended and accept the January 11, 2023 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.

INTERIM CEO UPDATE

Megan Rooney, Interim CEO, provided a verbal report on state, regional and internal updates. Megan attended each of the CMH's board meetings in January. Two common concerns across the region were MICAL and Workforce shortage. Board discussion held.

FINANCE REPORT

Finance Report, & Check Register - \$1,838,574.28

The Finance Report and Check Register were presented.

Motion made by Joe Bonovetz to approve both the Finance Report and Check Register as presented.

Support by Margaret Rayner.

Vote- All in favor, Motion carried. Approved.

Server Purchase

An overview was provided on the server purchase with total cost of \$18,827.80

Motion made by Mike Koskinen to approve the purchase of server at \$18,827.80. Support by Dr. John Shoberg.

Discussion held.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. Interim CEO Contract

The Interim CEO Contract was provided to the board prior to the meeting. Discussion held.

Motion made by Kevin Pirlot to approve the Interim CEO Contract as presented. Support by George Ecclesine.

Vote- All in favor, Motion carried. Approved.

b. CEO Search

Board discussion held on a CEO search and developing a search committee. The board agreed that each of the 5 CMHs would be represented on the committee. This will include the Executive Officers (Pathways, Copper Country) and one representative from each of the three remaining CMHs (HBH, Gogebic, Northpointe). Sandra will send an email out to the 3 CMHs requesting they appoint one person from their three NorthCare Governing Board representatives to be part of the search committee. At the April meeting, the search committee will be announced, and the Governing Board will begin to discuss setting up a structure for the CEO search.

c. FY22 QAPIP Effective Review Report

The FY22 QAPIP Effective Review Report was presented for board approval.

Motion made by Jim Moore to approve the FY22 QAPIP Effective Review Report as presented.

Support by Dr. John Shoberg.

Vote- All in favor, Motion carried. Approved.

d. Inpatient Provider Oversight Monitoring Evaluation Policy

The new policy was presented for board approval.

Motion made by Joe Bonovetz to approve the policy as presented. Support by Margaret Rayner.

Vote- All in favor, Motion carried. Approved.

e. Contract Grid

Contracts were presented as follows: Northern Center & Events Services (*Seeking Safety Training Facilities/Meals-Up to \$8,000*); Treatment Innovations, LLC (*Seeking safety Training -Trainer Fees/Expenses – Up to \$15,000*); Superior Connections Recovery Community Organization (*SUD Treatment-Up to \$200,000*); Dial Help, Inc. (*Affected Others Spec Populations, Warm Line -Up to \$85,000*); Erin Cretens (*MAT Relapse Prevention -Up to \$6,600*); Copper Country Mental Health (*SUD Prevention-\$100,116*); GLRC (*SUD Prevention -\$523,321*); LMAS District Health Dept. (*SUD Prevention-\$213,672.30*); University of Washington (*SUD Prevention- \$28,372/yr.*); Gogebic Co. Sheriff's Dept. (*MA Treatment -Up to \$16,000*); Informational Entity Name Change: Superior Housing Solutions changed to Superior Connections Recovery Community Organization.

Additional Contract: Dr. Steven Miljour (*Integrated Health Care Coordination--\$200/hr. up to 5 hrs. per month*)

Motion made by Mike Koskinen to approve the Contract Grid including the additional contract item as presented.

Support by Jim Moore.

Vote- All in favor, Motion carried. Approved.

f. Informational Items

Informational Items included in the packet: NorthCare Network Board Report

Motion made by Jim Moore that all informational items be received and placed on file. Support by George Ecclesine.

Vote- All in favor, Motion carried. Approved.

BOARD MEMBER COMMENT

Joe Bonovetz commented on the Opioid Settlement and that Gogebic County wants to work with NorthCare to manage the funds for the county similar to PA2 funds.

Dr. Shoberg commented on the MDHHS Opioid Settlement Spend Plan.

PUBLIC COMMENT

Sandra Lambert commented on the difference in the organization with the change in leadership.

FUTURE AGENDA ITEMS

1. CEO Search Committee

NEXT MEETING

No March meeting. Next Meeting will be April 12, 2023

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 1:00 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO