

## NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

February 14, 2024

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, George Ecclesine, Mike Koskinen, Jim Moore, Mari Negro, Pat Phillips, Kevin Pirlot, Marge Rayner, Dr. John Shoberg, Glenn Wing, Richard Herrala (*alternate*)

**Board Members Not Present:** Joe Bonovetz, Colleen Kichak, Bill Malloy, Pat Rozich, Jim Tervo, George Beninghaus (*alternate*), Ann Martin (*alternate*)

**NorthCare Staff:** Megan Rooney, Andy Kulie, Sara Sircely, Stacy Coleman, Jennifer Ahonen

**CMH Staff:** Matt Maskart, Tess Greenough

**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 12:00 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:** Addition to Contract Grid--Phoenix House (T1007HM/T1007HO -\$140.00)

**Minutes:** No Changes

**Motion made by Jim Moore to approve the agenda as amended and accept the December 13, 2023 minutes as presented. Support by Kevin Pirlot.**

**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 in which they reviewed the agenda/packet. He also provided an update from the CMHA Winter Conference.

### CEO UPDATE

Megan Rooney, CEO, provided a verbal report on state, regional and internal updates. She provided an update on CFAP, Death Audit/Recoupment, Inpatient Tier Rates, MiCAL, MI Health Link, and the PBIP. She discussed meeting with Al Jansen (MDHHS) regarding community needs in the U.P. Discussion held.

### FINANCE

#### **a. Finance Report**

Jennifer Ahonen, CFO, presented the Finance Report. Discussion held.

#### **b. Check Register - \$2,120,020.07**

The Check Register was presented.

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

**Support by Dr. John Shoberg.**

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

#### OTHER BUSINESS

##### **a. Contract Grid**

Contract Grid was presented as follows: Phoenix House (*Treatment-\$366,364*); LMAS (*SUD Treatment-\$300,188*); Superior Connection Recovery (*Recovery Housing-\$1,133,046*); UGLFHC (*Treatment-\$155,000*); WUPHD (*Treatment-\$484,797*); Catholic Social Services (*Treatment-\$432,169*); Great Lakes Recovery Center (*Treatment-\$719,314; H0018-\$315.00; H0012-\$175.00*); Catholic Social Services (*H0001-\$185; T1007HO-\$154.80; T1007HM-\$130.45; 90832-\$80.00; 90834-\$110.00; 90837-\$155.00*); *Mission Ambition, LLC (Veteran Navigator Services -\$20,000)*

Additional Item: Phoenix House (*T1007HM-\$140.00; T1007HO -\$140.00*)

**Motion made by Jim Moore to approve the amended Contract Grid as presented. Support by Dr. John Shoberg.**

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

##### **b. Rescind Policies**

The following policies were presented to rescind: Contractual Relationships & Delegation Policy; A Transition from Inpatient Psychiatric Services Policy.

**Motion made by Jim Moore to approve rescinding the policies as presented. Support by George Ecclesine.**

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

##### **c. QAPIP Effective Review**

The FY23 QAPIP Effective Review Report was presented for board approval.

**Motion made by Jim Moore to approve the FY23 QAPIP Effective Review Report as presented.**

**Support by George Ecclesine.**

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

##### **d. Informational Items**

Informational Items included in the packet: NorthCare Network Board Report

**Motion made by Mike Koskinen that all informational items be received and placed on file.**

**Support by Marge Rayner.**

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

#### BOARD MEMBER COMMENT

Kevin Pirilot commented that this may be his last meeting as his term is expiring. Board Members thanked him for his time on the board.

#### PUBLIC COMMENT

None

#### FUTURE AGENDA ITEMS

None

#### NEXT MEETING

The next scheduled meeting will be on April 10, 2024

#### ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 1:08 PM

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