

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

May 8, 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: Joe Bonovetz, George Botbyl, George Ecclesine, Colleen Kichak, Mike Koskinen, Bill Malloy, Ann Martin, Jim Moore, Mari Negro, Marge Rayner, Pat Rozich, Dr. John Shoberg, Glenn Wing

Board Members Not Present: Jim Tervo, Kathy Thompson, Susan Roberts (*alternate*), Richard Herrala (*alternate*), Kevin Pirlot (*alternate*)

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

CMH Staff: Tess Greenough, Matt Maskart

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: No Additions

Minutes: No Changes

Motion made by Dr. John Shoberg to approve the agenda and accept the April 10, 2024 minutes as presented.

Support by Bill Malloy.

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 provided an update on the board reappointments/appointments and thanked everyone for being part of the board.

SUD POLICY BOARD CHAIR REPORT

Jim Moore, SUD Policy Board Chair, discussed the SUD Policy Board meeting held on April 17th. The draft minutes were included in the packet.

CEO UPDATE

Megan Rooney, CEO, provided a verbal report on state, regional and internal updates. She provided updates on CFAP, MI Health Link, HCBS, and Tiered Inpatient Rates. She discussed her meeting with Kristen Jordan (MDHHS), the SOR 3 Site Visit, Safe Space Initiative, and NorthCare staffing.

FINANCE

a. Finance Report

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

b. Check Register - \$930,790.13

The Check Register was presented.

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.

c. FY23 Audit Report

The FY23 Audit Report was presented.

Motion made by Pat Rozich to approve the FY23 Audit Report as presented. Support by Joe Bonovetz.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. June Meeting

The regularly scheduled June meeting conflicts with the CMHA Summer conference. Discussion held on who is attending the conference and if there would be a quorum for the June meeting. Based on the discussion, the June meeting will remain as scheduled.

b. Contract Grid

Contract Grid was presented as follows: Havenwyck Hospital dba Cedar Creek Hospital (*Inpatient -\$1,065/day all inclusive*); PHC of Michigan, LLC dba Harbor Oaks Hospital (*Inpatient-\$900/day all inclusive adult; \$1,350/day all inclusive child/adolescent*); MDHHS Donated Funds Agreement (*DHS Eligibility Specialist -\$74,900*)

Motion made by Joe Bonovetz to approve the contract grid as presented. Support by Marge Rayner.

Vote- All in favor, Motion carried. Approved.

c. Rescind Policies

The following policies were presented to rescind: *Housing Policy, Inclusion Policy, Capitation Payments Policy, Medicaid Savings Plan Policy, and Financial Audits Policy.*

d. Informational Items

Informational Items included in the packet: NorthCare Network Board Report

Motion made by Joe Bonovetz to approve rescinding the policies as presented and accept the informational items to be placed on file. Support by Dr. John Shoberg.

Vote- All in favor, Motion carried. Approved.

BOARD MEMBER COMMENT

Joe Bonovetz suggested board members talk with their county board members regarding Senator McBroom's proposal. The UPACC spring conference is next week.

Pat Rozich thanked Jennifer Ahonen for her hard work and detailed financial report.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

None

NEXT MEETING

The next scheduled meeting will be on June 12, 2024

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 1:11 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO

APPROVED