

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

October 9, 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, Mari Negro, Marge Rayner, Craig Reiter, Dr. John Shoberg, Jim Tervo, Kathy Thompson, Glenn Wing

Board Members Not Present: Pat Rozich, Richard Herrala (*alternate*), Kevin Pirlot (*alternate*), Susan Roberts (*alternate*)

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

CMH Staff: 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.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda: Addition – PA152 Resolution

Motion made by Ann Martin to approve the agenda as amended. Support by Dr. John Shoberg.

Vote -All in favor, motion carried. Approved.

Minutes: No Changes

Motion made by Mike Koskinen to approve the September 11, 2024 minutes as presented. Support by Craig Reiter.

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.

SUD POLICY BOARD CHAIR REPORT

The SUD Policy Board meeting was held on September 18th. The draft minutes were included in the packet.

Motion made by Joe Bonovetz to accept the SUD Policy Board September 18th draft minutes as presented.

Support by Dr. John Shoberg.

Vote -All in favor, motion carried. Approved.

CEO UPDATE

Megan Rooney, CEO, provided a verbal report on state, regional, and internal updates. Discussion was held on the FY25 MDHHS/PIHP Contract. She provided an update on the Conflict Free Access Planning, 1915i, MichiCANS, CAFAS, and PECAFAS.

FINANCE

a. Finance Report & Check Register - \$1,203,766.02

Jennifer Ahonen, CFO, presented 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 Dr. John Shoberg.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. November Board Meeting

Discussion was held. Majority of the board do not have a conflict with the date. Meeting will take place as scheduled.

b. Contract Grid

The Contract Grid was presented as follows: Chippewa County Health Department (*Prevention-\$44,913*); Copper Country Community Mental Health (*Prevention-\$15,209*); Copper Shores (*Prevention-\$80,746*); Dickinson Iron District Health Dept. (*Prevention-\$19,942*); Great Lakes Recovery Centers (*Prevention-\$425,111*); LMAS Health Dept. (*Prevention-\$164,067*); MARESA (*Prevention-\$206,471*); Marquette County Health Dept. (*Prevention-\$88,964*); Public Health Delta Menominee (*Prevention-\$85,538*); WUPHD (*Prevention-\$8,436*); University of Washington (*Prevention-\$38,407*); Gery Shelafoe (*SUD Prevention Consultation-\$21,000*); Chippewa County Health Dept. (*Coalition/Prevention-\$58,623*); LMAS Health Dept. (*Coalition/Prevention-\$65,823*); Great Lakes Recovery Centers (*Coalition/Prevention-\$61,834*); Copper Country Community Mental Health (*Coalition/Prevention-\$73,339*); Treatment Funding Assistance Pool--DOT Caring; KBIC OP & New Day (*SUD Treatment-\$51,718*); Medication and Drug Testing Pool (*SUD Treatment-\$62,428*); Catholic Social Services (*SUD Treatment -\$743,940*); Great Lakes Recovery Centers (*SUD Treatment-\$664,360*); Phoenix House (*SUD Treatment-\$383,234*); LMAS Health Dept. (*SUD Treatment-\$120,625*); Public Health Delta Menominee (*SUD Treatment-\$47,914*); Sacred Heart (*SUD Treatment-\$285,441*); Upper Great Lakes Family Health Center(*SUD Treatment-\$20,000*); WUPHD (*SUD Treatment-\$180,189*); Dr. Steven Miljour (*SUD Treatment-\$26,400*); Erin Cretens (*SUD Treatment-\$15,000*); Gogebic County Jail MAT (*SUD Treatment-\$30,000*); Hannahville (*Recovery House-\$110,000*); HealthSource Saginaw (*Inpatient-\$1,134/day all-inclusive Adult, Child, Adolescent*); Helen Klingert (*Administrative Consultant-\$75/hr. up to 20 hrs. per month for 12 months \$18,000*); UPHS Marquette (*Inpatient-\$895 Medicaid per day, all inclusive; \$1,020 MHL per day, all inclusive; \$702 ECT per day, all inclusive*)

Motion made by Joe Bonovetz to approve the contract grid as presented. Support by Bill Malloy.

Vote- All in favor, Motion carried. Approved.

c. FY25 Compliance Plan

The FY25 Compliance Plan was presented for board approval.

Motion made by Jim Tervo to approve the FY25 Compliance Plan as presented. Support by Dr. John Shoberg.

Vote- All in favor, Motion carried. Approved.

d. Informational Items

Informational Items included in the packet: NorthCare Network Board Report

Motion made by George Ecclesine to accept the informational items to be placed on file. Support by Joe Bonovetz.

Vote- All in favor, Motion carried. Approved.

e. PA152 Resolution

Megan Rooney, CEO presented the PA152 Resolution.

Motion made by Joe Bonovetz to approve the PA 152 Exemption Resolution as presented and authorize signature.

Support by Mike Koskinen.

Vote- All in favor, Motion carried. Approved.

Recommendation was made to stay at the 95/5% (employer/employee) health insurance cost. Discussion held.

Motion made by Joe Bonovetz to stay at the 95/5% health insurance costs. Support by Mike Koskinen.

Vote-All in Favor, Motion Carried. Approved.

BOARD MEMBER COMMENT

Joe commented on PIHPs downstate.

Dr. Shoberg announced that Jim Moore had passed away.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

NEXT MEETING

The next scheduled meeting will be November 13, 2024

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 12:50 PM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO