

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

August 16, 2017

NorthCare Network Board Room 274
200 West Spring Street, Marquette, MI 49855
Video/Audio Connection via ZOOM

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.

Present On-Site: Jim Moore, Ann Martin, Craig Reiter, Jim Brennan, Randy Eckloff, Cathy Pullen
Nancy Morrison, David Nykanen, John Nelson, David Rivard

Present via VTC/Audio: Scott Ala

Not Present: Jim Hill, Dan Siirila, Michael Koskinen

NorthCare Staff/Guests: Judi Brugman, Bill Slavin

Recorder: Sandra Lambert

CALL TO ORDER AND ROLL CALL

Chairperson Moore called the meeting to order at 10:00 AM. Roll call was taken by Sandra Lambert, NorthCare Network Executive Assistant to the CEO, a quorum was present. Those in attendance stood for the pledge of allegiance.

ADOPTION OF AGENDA

Agenda –no changes or additions.

Motion made by John Nelson to approve agenda as presented. Support by Craig Reiter.

Vote- all in favor, motion carried. Approved

APPROVAL OF PREVIOUS MEETING MINUTES

Minutes –comma needed after Jim Hill in attendance list.

Motion made by Craig Reiter to approve the April 19, 2017 minutes as amended. Support by John Nelson.

Vote – all in favor, motion carried. Approved.

ELECTION OF OFFICERS

Chairperson Moore opened the floor for nominations.

Chairperson:

Cathy Pullen nominated Jim Moore for Chairperson. Support by Nancy Morrison. No more nominations were given.

Motion made by Cathy Pullen to close nominations and cast unanimous vote. Support by John Nelson.

Vote – all in favor, motion carried. Approved.

Jim Moore was re-elected as Chairperson.

Vice-Chairperson

John Nelson nominated Craig Reiter as Vice-Chairperson. Support by David Rivard.

Motion made by Cathy Pullen to close nominations and cast unanimous vote. Support by John Nelson.

Vote – all in favor, motion carried. Approved.

Craig Reiter was re-elected as Vice-Chairperson.

PUBLIC COMMENT

None

CHAIRPERSON REPORT

Chairperson Moore had no report.

FINANCIAL REPORT- LIQUOR TAX/PA2 FUNDS

FY17 Liquor Tax receipt

Judi Brugman gave an update on liquor tax receipts. There was no January payment to any county from the Department of Treasury. July payments are starting to come in now. If a county is two payments behind, a friendly reminder will be sent out. FY17 receipts and fund balances will be used for FY18 planning. Judi reported that in comparing FY16 to FY17, it shows a decline in liquor tax receipts across the region. Discussion held on receipts fluctuating.

FY17 YTD by Provider

A summary report was given on current year expenditures by provider in prevention and treatment services through block grant, Healthy Michigan and PA2 liquor tax monies.

FY18 Prevention & Treatment Proposed Budget

Judi Brugman gave a summary of the FY18 Prevention & Treatment Proposed Budget and the RFP process. Received 2.2 million in prevention requests and a recommendation totaling \$1,886,235 (Block Grant- \$892,987; PA2 Liquor Tax - \$993,248) was made. A recommendation totaling \$1,415,800 for treatment services (Block Grant-\$825,097; SDA-\$119,903; Supplemental Block Grant -\$470,800) was made. Discussion on providers and services.

Motion made by Nancy Morrison to accept the proposed FY18 Prevention and Treatment Budget as presented.

Support by John Nelson.

Vote – all in favor, motion carried. Approved.

FY18 PA2 Funds Request Form

The FY18 PA2 Funds Request Form has been sent out to all counties with a deadline of September 20. An updated FY18 PA2 fund proposed budget will be brought to the October meeting.

2017 High School Substance Free Graduation Final Report

A final report was presented that 28 schools made requests and all 28 were approved for \$7,000. Discussion was held on schools that did not request funds.

OTHER BUSINESS

FY18 Meeting Schedule

FY18 Meeting Schedule is proposed as October 18, March 21, and August 15. Discussion held that additional meetings could be scheduled if needed.

Motion made by Cathy Pullen to approve the FY18 Meeting Schedule (10/18/17, 3/21/18, and 8/15,18).

Support by John Nelson.

Vote – all in favor, motion carried. Approved.

SUD Recidivism Report

Judi reviewed the SUD recidivism report. Discussion was held.

Informational Items

The 4 informational items on agenda were reviewed: Attorney General Letter, MDHHS Opioid RFI Award Letter, MDHHS Federal STR Award Letter, High School Thank You Letters.

Discussion held on award letters.

BOARD MEMBER COMMENT

Jim Brennan stated that this is his 3rd or 4th meeting on this board now and he was glad to see we are moving forward addressing major problems. He wants the board to continue to focus on prevention.

Jim Moore asked if the additional funding received would help with prescription disposal drop boxes. It was discussed that it will help in raising awareness of where the boxes are located and the process of how to drop off.

Scott Ala thanked the Board Chair and Judi Brugman for running a first-class meeting. This Board touches on many issues that are close to home. This was his first meeting and he is looking forward to being on the board.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. FY18 PA2 Fund County Requests

MEETING SCHEDULE

Next Meeting- Wednesday, October 18, 2017 from 10:00 AM to 12:00 PM (EST)

ADJOURNMENT

Chairperson Moore asked for a motion to adjourn the meeting.

Motion made by John Nelson to adjourn the meeting at 11:12 AM. Support by Randy Eckloff.

Vote -All in favor, motion carried. Approved.

Chairperson Moore declared the meeting adjourned.

Recorded By: Sandra Lambert, NorthCare Network Executive Assistant to the CEO

APPROVED