

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

October 18, 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, David Rivard, Jim Hill, Michael Koskinen

Present via VTC/Audio: Dan Siirila, Scott Ala

Not Present: Nancy Morrison, David Nykanen, John Nelson

NorthCare Staff/Guests: Judi Brugman, Bill Slavin, Sharon Rivard

Recorder: Sandra Lambert

CALL TO ORDER AND ROLL CALL

Chairperson Moore called the meeting to order at 10:02 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 Mike Koskinen to approve agenda as presented. Support by David Rivard.

Vote- all in favor, motion carried. Approved

APPROVAL OF PREVIOUS MEETING MINUTES

Minutes – no changes

Motion made by Craig Reiter to approve the August 16, 2017 minutes. Support by David Rivard.

Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

None

CHAIRPERSON REPORT

Chairperson Moore did not have a report.

FINANCIAL REPORT- LIQUOR TAX/PA2 FUNDS

YTD FY17 Liquor Tax/PA2 Receipt

Judi Brugman gave an update on liquor tax receipts. Discussion was held on the process of how Liquor Tax/PA2 funds are received.

Motion made by David Rivard to accept the YTD FY17 Liquor Tax/PA2 Receipts. Support by Cathy Pullen.

Vote – all in favor, motion carried. Approved.

FY18 PA2 County Requests

Judi Brugman reviewed the FY18 PA2 County Requests. Discussion was held on the recommendations.

Motion made by Mike Koskinen to approve the FY18 PA2 County Requests as presented and to authorize NorthCare to be able to provide additional funding for the counties with partially funded programs if additional FY17 PA2 funds becomes available in those counties. Support by Craig Reiter.

Discussion held that any new county requests would come to this board in March.

Vote – all in favor. Motion passed. Approved.

2018 High School Substance Free Graduation Request

Discussion was held on whether the board would like to do the High School Substance Free Graduation requests again 2018. Letters should go out in January which is prior to the next board meeting.

Motion made by David Rivard to approve \$250 per school request for high school substance free graduation celebration events and for request letters to be sent in a timely matter. Support by Cathy Pullen.

Vote – all in favor. Motion passed. Approved.

OTHER BUSINESS

SUD Policy Board By-Laws

Discussion was held on the SUD Policy Board By-Laws and the suggested updates/amendment.

Motion made by Mike Koskinen to approve the By-Laws as recommended. Support by Ann Martin.

Discussion held.

Vote – all in favor, motion carried. Approved.

Informational Items

The 4 informational items on agenda were reviewed: Baraga County Letter, Business Weekly Article (provided by Jim Brennan) and the Intergovernmental Agreement.

Discussion held on these items.

BOARD MEMBER COMMENT

Mike Koskinen discussed the Angel Program and need for after-hours screening/admissions.

Ann Martin discussed a presentation that was held on medical marijuana.

PUBLIC COMMENT

FUTURE AGENDA ITEMS

MEETING SCHEDULE

Next Meeting- Wednesday, March 21, 2018 from 10:00 AM to 12:00 PM (EST)

ADJOURNMENT

Chairperson Moore asked for a motion to adjourn the meeting.

Motion made by Mike Koskinen to adjourn the meeting at 11:05 AM. Support by David Rivard.

Vote -All in favor, motion carried. Approved.

Chairperson Moore declared the meeting adjourned.

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