

## NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

**August 15, 2018**

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, Michael Koskinen, Stephen Adamini, Nancy Morrison, John Nelson, Joe Bonovetz, Jim Hill

**Present via VTC/Audio:** N/A

**Not Present:** David Rivard, Tim Palosaari

**NorthCare Staff/Guests:** Judi Brugman, Bill Slavin

**Recorder:** Sandra Lambert

*John Nelson arrived at 10:05*

### 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.

Prior to the meeting, Judi Brugman learned the new Ontonagon County representative is Robert Nousiainen.

### ADOPTION OF AGENDA

Agenda- no changes or additions

**Motion made by Cathy Pullen to approve agenda as presented. Support by Jim Hill.**

**Vote- all in favor, motion carried. Approved**

### APPROVAL OF PREVIOUS MEETING MINUTES

Minutes – No changes.

**Motion made by Ann Martin to approve the April 18, 2018 minutes. Support by Nancy Morrison.**

**Vote – all in favor, motion carried. Approved.**

### ELECTION OF OFFICERS

Chairperson Moore opened the floor for nominations.

**Motion made by Mike Koskinen to keep the same slate of officers as it is for next year. Support by Jim Brennan.**

Chairperson Moore asked for any additional nominations, none were made.

**Motion made by Stephen Adamini to close nominations and cast unanimous vote. Support by Cathy Pullen.**

**Vote –all in favor. Motion passed. Approved.**

Chairperson Jim Moore and Vice-Chairperson Craig Reiter were re-elected.

PUBLIC COMMENT

None

CHAIRPERSON REPORT

Chairman Moore gave a verbal report on the upcoming SUD Conference. This is not able to be funded through Liquor Tax/PA2 monies. Discussion held that NorthCare Network could send up to two board members through other funds. Craig Reiter and John Nelson are interested in going, they will work with Judi Brugman on the logistics.

Chairman Moore and the entire board welcomed Joe Bonovetz as the new Gogebic County representative.

FINANCIAL REPORT- LIQUOR TAX/PA2 FUNDS

FY18 YTD Liquor Tax/PA2 Fund Receipt

Judi Brugman reviewed the report. Discussion was held on July funds and the difference in fiscal year totals. Judi gave a brief update on programs.

FY18 YTD Prevention & Treatment Allocations Update

Report was reviewed.

2018 High School Substance Free Graduation Allocation Report

Sandra Lambert reviewed the report and summary.

**FY19 Prevention & Treatment Budget**

To qualify to apply for block grant funding through the Prevention RFP, the provider must have a prevention CATI license. The total prevention recommendation is \$1,760,662. Some programs are being allocated for six months to work with them on additional funding. The total treatment recommendation is \$1,180,000.

**Motion made by Nancy Morrison to accept and recommend the proposed FY19 Prevention & Treatment Budget to the Governing Board. Support by John Nelson.**

**Vote- all in favor, motion carried. Approved.**

**FY19 County Request**

The County Request letter was sent to previous funded county programs and the county boards. The board requested a copy be sent to each policy board member in the future as well. Discussion was held on the county requests and funds.

Craig Reiter requested an additional \$5,000 for Schoolcraft County's DARE program. The request came in day before meeting and PA2 fund are available in that county.

**Motion made by John Nelson to accept Craig Reiter's request to add \$5,000 for the DARE program in Schoolcraft County. Support by Craig Reiter.**

**Vote – all in favor, motion carried. Approved.**

Discussion held on the overall totals with the approved additional Schoolcraft funds. The total county requests would now be \$470,532 and total recommendation of \$347,838 to approve.

**Motion made by John Nelson to approve the proposed FY19 county request budget. Support by Craig Reiter.**

**Vote- Yes - 11, No -1. Motion carried. Approved.**

OTHER BUSINESS

**FY19 Meeting Schedule**

The Meeting Schedule proposed is October 17, 2018; April 17, 2019; and August 21, 2019.

**Motion made by Mike Koskinen to adopt the FY19 meeting schedule. Support by Jim Brennan.**

**Vote- all in favor, motion carried. Approved**

SUD Conference

Discussion was held early during the Chairperson Report.

Informational Items

The informational items on agenda were reviewed: MI Young Adult Survey, NAS Among Michigan Infants, Drug Overdose Deaths involving Opioids in Michigan, People in Substance Use Treatment for Opioids in Michigan, HS Thank You Notes, 2017 NorthCare Annual Performance Report.

BOARD MEMBER COMMENT

Ann Martin commented on the marijuana proposal and impact on substance use in the U.P. Cathy Pullen commented on an Alger county resolution about this matter and will send a copy to board members. Craig Reiter commented it has become a zoning issue in Schoolcraft County. Board agreed to add this topic to the October agenda.

Nancy Morrison commented on a past article in the Detroit Free Press on a high rate of neonatal births in the Upper Peninsula. If the article is still available online, Sandra Lambert will send it to the board via email.

John Nelson commented that October may be his last meeting, as he will be done on the county board, but is hoping they will keep him on as their representative.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

- a. Future Budget Priorities
- b. Marijuana Proposal & Impact on Substance Use in U.P.
- c. Detox Center Update in U.P.

MEETING SCHEDULE

Next Meeting- Wednesday, October 17, 2018 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 11:15 AM. Support by Mike Koskinen**

**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