

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

October 17, 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, Craig Reiter, Jim Brennan, Randy Eckloff, Cathy Pullen, Michael Koskinen, Stephen Adamini, Nancy Morrison, John Nelson, Joe Bonovetz, Robert Nousiainen, David Rivard, Tim Palosaari

Present via VTC/Audio: N/A

Not Present: Ann Martin, Jim Hill

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

Recorder: Sandra Lambert

Tim Palosaari arrived at 10:13 AM

Ann Martin arrived after meeting adjourned, received an update from Judi Brugman.

CALL TO ORDER AND ROLL CALL

Chairperson Moore called the meeting to order at 10:01 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 Michael Koskinen to approve agenda as presented. Support by Craig Reiter.

Vote- all in favor, motion carried. Approved

APPROVAL OF PREVIOUS MEETING MINUTES

Minutes – no changes.

Motion made by Joe Bonovetz to approve the August 15, 2018 minutes. Support by Cathy Pullen.

Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

None

CHAIRPERSON REPORT

Chairman Moore welcomed Robert Nousiainen as the new Ontonagon County representative.

FINANCIAL REPORT- LIQUOR TAX/PA2 FUNDS

FY18 YTD Liquor Tax/PA2 Fund Receipt

Judi Brugman reviewed the report. Discussion held on liquor tax receipts declining.

FY19 County Request Amendment/Updates

Chippewa: 50th Circuit Drug Court/Chippewa Co. Health Dept. additional funding for drug court -\$2,500

Marquette: Needle Exchange Program - Renewal of unspent money from 2018 to continue program - \$3,820

Schoolcraft: DARE Programming additional funding -\$700

Motion made by Craig Reiter to accept the additional three requests. Support by David Rivard.

Vote – all in favor, motion carried. Approved.

Future Budget Priorities-Proposed Liquor Tax Receipt Allocations

Judi Brugman reviewed the allocation recommendation. Discussion held on using this recommendation as a guideline for future liquor tax receipt allocations.

Motion made by Nancy Morrison to accept the recommended allocation guidelines as presented.

Support by David Rivard.

Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

SUD Conference Update

Craig Reiter thanked the board for sending him to the SUD conference. He gave an overview of the different topics discussed at the conference (Marijuana, Vaping, Gambling). Discussion held.

Judi Brugman also attended the conference and gave an update that NorthCare and one other PIHP were the only two regions to be 100% compliance with SYNAR (tobacco education and followed by attempts to purchase tobacco by underaged individuals from retailers).

Detox Center Update in U.P.

Information provided was reviewed and discussion held on providers in the U.P.

State Opioid Response RFI Funding Opportunities

Information was provided on this second federal grant opportunity. NorthCare Network has applied for this funding.

LARA Proposed New Administrative Rules

Information was provided on the proposed new licensing rules. A public hearing was being held today. Deadline for public comment was yesterday. Discussion was held on how the counties could get involved, whether it was too late to provide comments and who it could be sent to. Judi will check into this and let the board members know.

Informational Items

The informational items on agenda were reviewed: Marijuana Ballot Proposal and HS Thank You Notes.

BOARD MEMBER COMMENT

Cathy Pullen commented on indigenous and upcoming election.

Mike Koskinen asked about drug testing for young children. Discussion and recommendations were given.

David Rivard announced Delta County's new jail will be opening soon.

John Nelson commented on being a board member and hoping to remain on the board.

Robert Nousiainen thanked everyone for the warm welcome to the board.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Vaping Information

MEETING SCHEDULE

Next Meeting- Wednesday, April 17, 2019 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 10:50 AM. Support by John Nelson.

Vote -All in favor, motion carried. Approved.

Chairperson Moore declared the meeting adjourned.

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