

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

April 17, 2019

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, Cathy Pullen, Michael Koskinen, Stephen Adamini, Nancy Morrison, Joe Bonovetz, Robert Nousiainen, David Rivard, Roy Britz, Steven Gromala, Kevin Pirlot, Jim Hill, Randy Eckloff

Present via VTC/Audio: N/A

Not Present: N/A

NorthCare Staff/Guests: Judi Brugman, Dr. Tim Kangas, Sharon Rivard

Recorder: Sandra Lambert

Randy Eckloff arrived at 10:07 AM

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/APPROVAL OF MINUTES

Agenda: Addition item--Conference

Motion made by Mike Koskinen to approve agenda as amended. Support by Jim Brennan.

Vote- all in favor, motion carried. Approved

Minutes – Corrected indigence to indigent defense.

Motion made by Joe Bonovetz to approve the October 17, 2018 minutes as corrected. Support by Cathy Pullen.

Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairman Moore introduced our new CEO, Dr. Tim Kangas. He welcomed new board members: Roy Britz (Houghton), Steven Gromala (Menominee), and Kevin Pirlot (Dickinson).

FINANCE REPORT-LIQUOR TAX/PA2 FUNDS

a. FY18 Legislative Report

Judi Brugman gave an overview of the new Legislative Report included in the packet.

b. FY18 Expenses by County Preliminary Draft

Judi Brugman discussed the draft document and asked for feedback. Discussion held. Board would like the regional and multi-city numbers broken down by counties in final fiscal year report.

c. FY19 Liquor Tax Receipts

An overview was given of how the liquor tax funds are received. Discussion held. Board members would like to see what their individual counties' fund balance totals are in the final reports.

d. FY19 YTD Expenses

An overview was given.

e. **FY19 County Request Summary**

Request received in January from Baraga County 97th/98th Drug Court. Discussion held on the current fund balance available (\$2,970) due to prior approved allocations for FY19 and three different funding options.

Motion made by Mike Koskinen to approve \$2,970 and if other funds can be identified to offset the other prior approved allocations to Dial Help and WUPHD, then additional funds will be allocated to support this county request. Support by Joe Bonovetz.

Vote- all in favor, motion carried. Approved.

f. SUD Conference

The annual SUD Conference will be held in Detroit on September 16-17, 2019. Last year was the first year we sent a SUD Policy board member. NorthCare can send 2 board members to the conference and will cover registration, one overnight stay, mileage and meals. Please let Judi or Sandra know if you are interested in attending.

OTHER BUSINESS

a. Discussion of Schoolcraft Drug Court

Craig Reiter discussed an issue that Schoolcraft County continues to see with the Drug Court's request. Discussion held that in FY19, the county request form was changed to include the requirement that the request must be reviewed and signed by the County commission and/or SUD Policy Board member. This will be done again for FY20. Schoolcraft's Drug Court request was signed by the county and approved by this board for FY19. Board agreed this is a county matter.

b. HS Graduation Allocation YTD

Sandra Lambert gave an overview of the current process and YTD allocations. Discussed having the Communities That Care Collation work with the schools next year to fill out the form and submit to NorthCare. Many CTCs have a connection in their schools and if not, this is a great opportunity to build that connection. The form would still be mailed to the school and the CTC coordinator would then follow up directly with each school. The Board agreed this was a good idea. Judi and Sandra will work on the new process for FY20.

c. Informational Items

The informational items on agenda were reviewed: HS Thank You Notes, NorthCare Annual Report.

BOARD TRAINING

Diane Bennett was unable to present the annual Compliance training due to a family funeral. With the training documents in the board packet, each board member was given an attestation to sign stating they received their training.

BOARD MEMBER COMMENT

Chairperson Moore went around the table for board member comments.

Nancy Morrison was happy to see the full board in attendance.

Kevin Pirlot commented he was glad to be here as a new board member.

Robert Nousiainen is excited to see funding approved for the schools.

Joe Bonovetz welcomed the new members and encouraged them to ask questions. Cathy Pullen and several other board members dittoed this.

David Rivard and Mike Koskinen thanked staff for their hard work.

Roy Britz is looking forward to working with everyone.

Steve Gromala commented as a new board member he will help continue the efforts of this board in Menominee County.

Jim Hill asked for clarification on how the board came up with the \$250 school allocation. Several board members offered an explanation.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

MEETING SCHEDULE

Next Meeting will be August 21, 2019 from 10:00 AM to 12:00 PM (EST).

ADJOURNMENT

Chairperson Moore declared the meeting adjourned at 11:05 AM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO