

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

August 19, 2020

NorthCare Network Board Room
1230 Wilson 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: N/A
Present via VTC/Audio: Jim Moore, Craig Reiter, Cathy Pullen, Michael Koskinen, Stephen Adamini, Joe Bonovetz, Robert Nousiainen, Steven Gromala, Kevin Pirlot, Randy Eckloff, Roy Britz, Jim Hill
Not Present: Nancy Morrison, David Rivard, Jim Brennan
NorthCare Staff/Guests: Judi Brugman, Dr. Tim Kangas, Mike Gorski, Jason Sweeney
Recorder: Sandra Lambert

Jim Moore connected at 10:24 AM

CALL TO ORDER AND ROLL CALL

Vice-Chairperson Reiter called the meeting to order at 10:14 AM. Roll call was taken by Sandra Lambert, NorthCare Network Executive Assistant to the CEO/Contract Manager, a quorum was present. The Pledge of Allegiance was held.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda: Add Phoenix House request to FY21 County Requests.

Minutes: No change

Motion made by Joe Bonovetz to approve the agenda with the addition and the November 20, 2019 minutes as presented. Support by Mike Koskinen.

All in favor, motion carried. Approved

PUBLIC COMMENT

None

ELECTION OF OFFICERS

Vice Chairperson Reiter opened the floor for nominations.

Motion made by Mike Koskinen that the existing officers be re-elected for next year. Support by Joe Bonovetz.

Vice -Chairperson Reiter asked for any other nominations, hearing none a vote was taken.

All in favor -- Motion carried. Approved.

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

BOARD CHAIR REPORT

None

REVISED BY-LAWS

Revisions were reviewed.

Motion made by Cathy Pullen to approve the revised By-Laws as presented. Support by Kevin Pirlot.

Roll Call Vote

Yes- 11 (Adamini, Bonovetz, Eckloff, Hill, Koskinen, Pirlot, Gromala, Britz, Pullen, Reiter, Nousiainen)

No – 0

Motion carried. Approved.

Note: Jim Moore was not present for this vote and joined the meeting at 10:24 AM.

FY 20 REPORTS

a. FY20 Liquor Tax Receipts

Judi Brugman, SAPT Director, reviewed the receipts. Discussion was held.

b. FY20 YTD Prevention and Treatment Allocation

This report was reviewed and discussed.

c. FY20 High School Substance Free Graduation Allocation Final Report & Thank You Notes

Judi Brugman discussed this was the first year the U.P. Communities That Care Coordinators took on this project and they did a great job contacting schools prior to COVID-19. We had thirty-five schools receive their allocation totaling across the region \$8,750 before COVID-19 closed the schools.

d. County Summary Report

Judi Brugman pointed out this is the FY19 County Summary Report. Reports were reviewed and a final copy will be sent to each county.

Motion made by Joe Bonovetz to receive and place all report items above on file. Support Cathy Pullen

All in Favor-Motion Carried. Approved.

FY21 Budget, County Requests, Meeting Schedule

a. FY21 Prevention and Treatment Budget

The FY21 budget was reviewed and discussed. The prevention requests totaled \$2,022,631 and a recommendation of \$1,791,233 was made. A recommendation of \$2,055,000 was made for treatment services.

Motion made by Randy Eckloff to accept the recommended FY21 Prevention and Treatment Budget.

Support Kevin Pirlot.

Roll Call Vote

Yes- 12 (Adamini, Bonovetz, Eckloff, Hill, Koskinen, Pirlot, Gromala, Britz, Pullen, Reiter, Nousiainen, Moore)

No – 0

Motion carried. Approved.

b. FY21 County Requests

The FY21 County requests were reviewed. An additional request of \$4,500 for Houghton County (Phoenix House to support purchase of a used vehicle) was discussed.

Motion made by Mike Koskinen to add Phoenix House request of \$4,500 to support the purchase of a used vehicle to the FY21 Count Requests. Support by Joe Bonovetz.

Roll Call Vote

Yes- 12 (Adamini, Bonovetz, Eckloff, Hill, Koskinen, Pirlot, Gromala, Britz, Pullen, Reiter, Nousiainen, Moore)

No – 0

Motion carried. Approved.

With the additional approved amount, the total recommendation for the FY21 County Requests is \$351,155.

Motion made by Mike Koskinen to approve the FY21 County Requests as presented. Support by Kevin Pirlot.

Roll Call Vote

Yes- 12 (Adamini, Bonovetz, Eckloff, Hill, Koskinen, Pirlot, Gromala, Britz, Pullen, Reiter, Nousiainen, Moore)

No – 0

Motion carried. Approved.

c. FY21 Meeting Schedule

The Meeting Schedule proposed is October 21, 2020; April 21, 2021; and August 18, 2021.

Motion made by Kevin Pirlot to approve the FY21 meeting schedule as presented. Support by Cathy Pullen.

All in favor. Motion carried. Approved.

OTHER BUSINESS

a. SUD Three-Year Strategic Plan

Discussion held.

Motion made by Joe Bonovetz to receive and place the plan on file. Support by Jim Moore.

All in Favor-Motion Carried. Approved.

b. SUD Virtual Conference

Judi discussed the SUD Conference to be held virtually on September 21-25, 2020. NorthCare will pay the registration fee if a board member would like to attend. If you are interested, please let Judi or Sandra know.

BOARD MEMBER COMMENT

Cathy Pullen commented on being tired of all the different virtual meetings she has attended.

Craig Reiter commented it is a unique new world.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

MEETING SCHEDULE

Next Meeting will be October 21, 2020 from 10:00 AM to 12:00 PM (EST).

ADJOURNMENT

Motion made by Jim Moore to adjourn meeting. Support by Joe Bonovetz

All in Favor-Motion Carried. Approved.

Vice-Chairperson Reiter declared the meeting adjourned at 10:48 AM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO/Contract Manager