

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

September 15, 2021

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 (*Kinross, Chippewa Co. MI*), Joe Bonovetz (*Bessemer, Gogebic Co., MI*), Robert Nousiainen (*Bruce Crossing, Ontonagon Co. MI*), Randy Eckloff (*Allouez Twp., Keweenaw Co. MI*), Roy Britz (*Houghton Co. MI*), Jim Hill (*Mackinac Co. MI*), Nancy Morrison (*Newberry, Luce Co. MI*), Bob Barron (*Escanaba, Delta Co., MI*), Ann Martin (*Iron Mt. Dickinson Co. MI*), Cathy Pullen (*Alger Co., MI*), Stephen Adamini (*Marquette, MI*), Craig Reiter (*Schoolcraft Co. MI*)

Not Present: Mike Koskinen, Steven Gromala, Tim Aho

NorthCare Staff/Guests: Judi Brugman

Recorder: Sandra Lambert, Executive Assistant to the CEO

Stephen Adamini joined at 10:13

CALL TO ORDER AND ROLL CALL

Chair Moore called meeting to order at 10:09 AM. Roll call was taken by Sandra Lambert, NorthCare Network Executive Assistant to the CEO, with each board member participating remotely identifying themselves and their location (listed above in attendance). A quorum was present. The Pledge of Allegiance was held.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda: No change

Motion made by Ann Martin to approve the agenda as presented. Support by Joe Bonovetz.

All in favor, motion carried. Approved

Minutes: No change

Motion made by Nancy Morrison to approve the April 21, 2021 minutes as presented. Support by Bob Barron.

Ann Martin abstained as she was not the board representative at the April meeting.

All in favor, motion carried. Approved.

PUBLIC COMMENT

None

ELECTION OF OFFICERS

Chair Moore opened the floor for nominations.

Motion made by Joe Bonovetz to retain the current officers for another term. Support by Ann Martin.

Chair Moore asked for any other nominations, hearing none a vote was taken.

All in favor -- Motion carried. Approved.

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

BOARD CHAIR REPORT

Chair Moore gave a brief report.

FINANCIAL REPORTS

- a. FY21 Liquor Tax Receipts
Judi Brugman, SAPT Director, reviewed the receipts.
- b. FY21 YTD Prevention and Treatment
Report reviewed and discussion held.
- c. **FY 22 Prevention & Treatment Proposed Budget**
Report reviewed and discussion held on the proposed budget.
Motion made by Robert Nousiainen to accept the FY22 Prevention & Treatment Proposed Budget.
Support by Joe Bonovetz.
All in favor, motion carried. Approved.
- d. **FY22 County Request Summary**
Report reviewed and discussion held on the county requests.
Motion made by Nancy Morrison to approve the FY22 County Requests. Support by Cathy Pullen.
All in favor, motion carried. Approved.

OTHER BUSINESS

- a. **FY22 Meeting Schedule**
The meeting schedule was reviewed.
Motion made by Cathy Pullen to approve the FY22 Meeting Schedule. Support by Bob Barron.
All in favor, motion carried. Approved.

BOARD MEMBER COMMENT

Joe Bonovetz offered prayers to Robert Nousiainen and family on behalf of the board.

Bob Barron commented on the bylaws and recommended removing 'person' for Chair and Vice-Chair.

Motion was made by Bob Barron to strike out 'person' in the bylaws. Motion was withdrawn.

Board discussion held. Per the bylaws, the proposed amendment changes will be brought to the next meeting.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Estimated County Liquor Tax Totals
2. Proposed Bylaw Amendment

MEETING SCHEDULE

Next Meeting will be December 15, 2021 from 10:00 AM to 12:00 PM (EST)

ADJOURNMENT

Motion made by Bob Barron to adjourn meeting. Support by Craig Reiter. All in favor, motion carried. Approved

Chair Moore declared the meeting adjourned at 10:49 AM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO