NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

November 9, 2016

NorthCare Network Board Room 274
200 West Spring Street, Marquette, MI 49855
Video Connection – Cooper Country, Gogebic, Northpointe, Hiawatha

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:	Pat Rozich, George Botbyl, Bill Davie, Dr. John Shoberg, Pat Bureau
Present via VTC/Audio:	Margaret Rayner, Steve Thomas, George Ecclesine, Joe Bonovetz, Michael Koskinen, Kathy Cairns, John Nelson, Mari Negro
Not Present:	Joan Luhtanen, Jim Tervo, Bob Barr (alternate), Dan Siirila (alternate)
NorthCare Staff/Guests:	Bill Slavin, Deb Davis, Judi Brugman, Gery Shelafoe
CMH Staff/Guests:	Cari Raboin (Copper), Dan McKinney (Hiawatha) Gerald McCole (Northpointe Board Member)
Recorder:	Sandra Lambert

CALL TO ORDER AND ROLL CALL

Chairperson Rozich called the meeting to order at 12:02 PM. Roll call was taken by Sandra Lambert, NorthCare Network Administrative Assistant to the CEO, a quorum was present. Those in attendance stood for the Pledge of Allegiance.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda – no changes
Motion made by Bill Davie to approve agenda. Support by Pat Bureau
Vote- all in favor, motion carried. Approved.

Minutes – no changes
Motion made by Steve Thomas to approve the October 12, 2016 minutes as presented. Support by Dr. Shoberg
Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Rozich spoke of the recent MACMHB fall conference held in Traverse City and opened it up to comments from those that attended the conference.

APPROVED

CEO REPORT

NorthCare Network CEO Slavin highlighted the November CEO Report included in the board packet. He gave updates on HCBS, 1115 waiver, Medicaid Rate Setting, Medicaid Service Verification, and staff recruitment. He reported on the 298 process, the three different types of Affinity Groups and the upcoming meeting on Thursday night.

Motion made by Dr. Shoberg to accept CEO Report as presented. Support by Pat Bureau
Vote – all in favor, motion carried. Approved.

FINANCE REPORT

The Finance Reports and Check Register ($506,699.30) were provided in the packet. In the absence of Megan Rooney, CFO, there was no discussion or questions from the board.

Motion made by George Botbyl to approve all financial reports and check register as presented.
Support by Dr. Shoberg
Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

Policies/Plans

The updated FY17 Compliance Plan, updated Records Retention and Disposal Schedule Policy and new Medicaid Service Verification Policy were presented.

Motion made by Steve Thomas to approve all three (FY17 Compliance Plan, Records Retention and Disposal Schedule Policy, Medicaid Service Verification Policy) as presented. Support by Bill Davie
Vote – all in favor, motion carried. Approved.

Contracts

The contract grid and summary for four contracts (*Child & Family Services of the U.P., Holy Cross Youth & Family Services, Norther Michigan Sober Living, and Pathways CMH*) were presented.

Motion made by George Botbyl to approve all contracts (Child & Family Services of the U.P., Holy Cross Youth & Family Services, Norther Michigan Sober Living, and Pathways CMH) on the grid/summary as presented.
Support by Dr. Shoberg
Vote – all in favor, motion carried. Approved.

MCHE Restated Articles of Incorporation

The MCHE Restated Articles of Incorporation was included in the board packet and reviewed.
Motion made by Steve Thomas to approve MCHE Restated Articles of Incorporation as presented.
Support by George Botbyl
Vote – all in favor, motion carried. Approved.

APPROVED

SUD Updates-Judi Brugman

Judi Brugman gave an update on the recent visit by MDHHS Women's Specialty staff. Both Phoenix House Outpatient (Calumet) and GLRC Residential (Marquette) were designated as women's specialty providers. She also reported that the SUD Policy Board met on Wednesday, October 19 and the board requested another letter be sent to WUPSAS. The draft meeting minutes and copy of the letter were included in the board packet. Discussion was held on WUPSAS, SUD Policy Board responsibilities, how often the board meets, funding, and how members are appointed. The next meeting of the SUD Policy Board is scheduled for December 21.

CEO Search Committee Proposal

Chairperson Rozich reported that the search committee will be meeting today to discuss the job description and job posting. He addressed board member concerns related to finding the right candidate and being left without a CEO. Chairperson Rozich again reiterated that CEO Slavin has agreed he will not leave NorthCare Network without a CEO and will work with the board if a candidate is not found. The board agreed they want someone with experience and to allow time for transition.

Informational

Items included in the packet were the Copper Country Health Matters Program TV6 Story, Performance Reports, UP 298 Affinity Group Eligible Population and Families meeting flyer.

Motion made by Dr. Shoberg that all informational items be received and placed on file. Support by Pat Bureau Vote – all in favor, motion carried. Approved.

BOARD PRESENTATION

Gery Shelafoe, Prevention Services/Administrative Services coordinator at NorthCare Network, gave a presentation on Regional Substance Abuse Prevention Coalitions. Additional handouts and contact information will be sent to the board members after the meeting.

BOARD MEMBER COMMENT

Copper- none

HBH – Kathy Cairns commented that the Chippewa County Health Department did a study on the raising beer tax topic and found that it hadn't been raised since 1966. A ten-cent increase would raise $250 million dollars for Michigan.

Gogebic – none
Pathways-none
Northpointe - none

APPROVED

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

MEETING SCHEDULE

Next Meeting will be December 14, 2016

ADJOURNMENT

Motion made by John Nelson to adjourn the meeting at 1:33 PM.
Support by Dr. Shoberg
Vote- all in favor, motion carried. Approved.

Chairperson P. Rozich declared the meeting adjourned.

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

APPROVED