

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

February 13, 2019

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: George Botbyl, Dr. John Shoberg, Jim Moore

Present via VTC/Audio: Joe Bonovetz, Steve Thomas, Mike Koskinen, George Ecclesine, Gerald McCole, Jim Tervo, Jan Hafeman, Margaret Rayner

Not Present: Mari Negro, Pat Bureau, Bill Davie, Pat Rozich, Katie Carlson-Lynch (alternate), Bob Barr (alternate), Dan Siirila (alternate)

NorthCare Staff/Guests: Dr. Tim Kangas, Megan Rooney, Andy Kulie, Judi Brugman, Diane Bennett

CMH Staff/Guests: Dan McKinney (HBH), Cari Raboin (Copper)

Recorder: Sandra Lambert

CALL TO ORDER AND ROLL CALL

Secretary Botbyl called the meeting to order at 12:01 PM. Roll call was taken by Sandra Lambert, 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 – no changes or additions.

Motion made by Dr. John Shoberg to approve the agenda. Support by Margaret Rayner.

Vote- all in favor, motion carried. Approved.

Minutes – no changes.

Motion made by Steve Thomas to approve the January 16, 2019 minutes as presented.

Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Secretary Botbyl did not have a report.

CEO REPORT

NorthCare Network CEO Kangas gave updates from recent PIHP meetings which included HCBS, Parity, 298 and SUD Opioid funding. Discussion held on MDHHS starting enhanced oversight with new reports and annual site reviews. Discussion was also held on the recent Board Association Executive Committee meeting.

Motion made by Steve Thomas to accept CEO Report as presented. Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

FINANCE REPORT

Megan Rooney, CFO reviewed the financial report and check register (\$1,095,839.79) that was included in the packet. Discussion held on recent rate setting meeting.

Motion made by Steve Thomas to approve the financial report and check register (\$1,095,839.79) as presented.

Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

a. Contract Grid

Contracts were presented as follows: War Memorial Hospital (*Corrected rate \$834*); Alger Co. Sheriff Dept. (*SUD Prevention-\$10,500*); Bay Mills (*SUD Prevention \$47,792*); Big Brothers Big Sisters of Mqt. & Alger Counties (*SUD Prevention \$91,393*); Copper Country Institute (*SUD Prevention-\$122,408*); GLRC (*SUD Prevention-\$258,710*); LMAS District Health Dept (*SUD Prevention-\$217,893*); Menominee ISD (*SUD Prevention-\$58,385*); Public Health-Delta/Menominee (*SUD Prevention- \$224,800*); UPHP (*Integrated Care-\$31,950*).

Motion made by Steve Thomas to approve the Contract Grid as presented. Support by Margaret Rayner.

Vote – all in favor, motion carried. Approved.

b. Informational

Items included in the packet were the MDHHS Report, MI Health Link Report, Penetration Report Synopsis, Veteran Navigator FY19 Q1 Summary Report, and CMHAM Executive Summary Update.

Motion made by Steve Thomas that all informational items be received and placed on file.

Supported by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

BOARD TRAINING/PRESENTATION

No Board Presentation/Training this month.

BOARD MEMBER COMMENT

None

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

MEETING SCHEDULE

Next Meeting will be March 13, 2019.

ADJOURNMENT

Motion by Margaret Rayner to adjourn meeting. Support by Dr. John Shoberg.

Secretary Botbyl declared the meeting adjourned at 12:35 PM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO