

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

March 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: Pat Rozich, George Botbyl, Dr. John Shoberg, Jim Moore, Bill Davie, Gerald McCole
Present via VTC/Audio: Joe Bonovetz, Steve Thomas, Mike Koskinen, Jim Tervo, Jan Hafeman, Margaret Rayner, George Ecclesine, Mari Negro
Not Present: Pat Bureau, Katie Carlson-Lynch (alternate), Bob Barr (alternate), Dan Siirila (alternate)
NorthCare Staff/Guests: Dr. Tim Kangas, Andy Kulie, Judi Brugman, Diane Bennett
CMH Staff/Guests: Cari Raboin (Copper)
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, 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 – additional item MDHHS/PIHP FY19 Contract Amendment #2 added to contract grid.

Motion made by Steve Thomas to approve the agenda as amended with one additional item.

Support by Dr. John Shoberg.

Vote- all in favor, motion carried. Approved.

Minutes – no changes.

Motion made by Steve Thomas to approve the February 13, 2019 minutes as presented. Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Rozich gave a verbal report. Discussion held on cancelling the April meeting due to conflict with Lansing meetings that the CEO is required to attend.

Motion made by Bill Davie to cancel the April Governing Board Meeting. Support by Steve Thomas.

Vote – all in favor, motion carried. Approved.

CEO REPORT

NorthCare Network CEO Kangas gave updates on Medical Loss Ratio report, Performance Incentive, MDOC, 298 Pilots, and recent meeting with new MDHHS Director, Robert Gordon. CEO Kangas invited Judi Brugman, SAPT Director, to give the board an update on the SUD discussion with Director Gordon.

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

In Megan Rooney's absence, CEO Kangas gave a brief overview. The financial report and check register (\$772,785.75) are included in the packet.

Motion made by Dr. John Shoberg to approve the financial report and check register (\$772,785.75) as presented.

Support by George Botbyl.

Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

a. Contract Grid

Contracts were presented as follows: Copper Country Institute (*SUD Prevention-\$135,408*); St. Mary's Rhinelander (*Inpatient Psychiatry \$1,285.20*); MDHHS/PIHP FY19 Contract Amendment #2.

Motion made by Steve Thomas to approve the Contract Grid as presented. Support by George Botbyl.

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, MDHHS Letter-FY2017 Compliance Examination Report, CMHAM Update and NorthCare Newsletter.

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 MEMBER COMMENT

George Botbyl complimented CEO Kangas for staying on top of issues.

Dr. John Shoberg commended the strategy to present a solution when talking about a problem.

Pat Rozich would like to invite Charity Mason, Marquette County Drug Court back to give an update.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

Presentations: SUD Update (May); Compliance/Conflict of Interest/Confidentiality Training (June)

MEETING SCHEDULE

Meeting Cancelled for April 10, 2019.

Next Meeting will be May 8, 2019.

ADJOURNMENT

Motion made by Jan Hafeman to adjourn meeting. Support by George Botbyl.

Chairperson Rozich declared the meeting adjourned at 12:39 PM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO