

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

May 8, 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, Jan Hafeman, Margaret Rayner, Jim Tervo

Present via VTC/Audio: Joe Bonovetz, Steve Thomas, Mike Koskinen, 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, Megan Rooney

CMH Staff/Guests: none

Recorder: Sandra Lambert

Mari Negro arrived at 12:17 PM

CALL TO ORDER AND ROLL CALL

Chairperson Rozich called the meeting to order at 12:03 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 additions or changes.

Motion made by Mike Koskinen to approve the agenda as presented. Support by Bill Davie.

Vote- all in favor, motion carried. Approved.

Minutes – no changes.

Motion made by Jan Hafeman to approve the March 13, 2019 minutes as presented. Support by George Botbyl.

Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Rozich gave a verbal report. He will send a draft of the new CEO evaluation form to the board via email for feedback.

SUD POLICY BOARD CHAIR REPORT

Jim Moore, SUD Policy Board Chair, gave a verbal report. Draft minutes from the April 17, 2019 SUD Policy Board meeting were included in the packet.

CEO REPORT

NorthCare Network CEO Kangas gave updates on the 298 Pilot, the proposed Senate boilermaker language, 1915(i) waiver, and service array. Discussion was held on working with the Health Departments and Intermediate School Districts to build a collaborative partnership to braid services and funding.

Motion made by George Botbyl to accept the CEO Report as presented. Support by Jan Hafeman.

Vote – all in favor, motion carried. Approved.

FINANCE REPORT

a. FY18 Audit

Megan reviewed the FY18 Audit Report prepared by Anderson, Tackman, & Company, PLC.

Motion made by George Botbyl to approve the FY18 Audit Report as presented. Support by Jan Hafeman.

Vote – all in favor, motion carried. Approved.

b. Finance Report and Check Register

Megan Rooney, CFO, reviewed the finance report and check register (March \$803,499.27; April \$834,769.04). An update was given on the Savings Allocation recommendation from the Regional CFO committee that was approved by PMC on May 7.

Motion made by George Botbyl to approve the financial report and check register as presented.

Support by Dr. John Shoberg.

Vote – all in favor, motion carried. Approved.

Note: After the vote, Bill Davie realized that his company was listed in the check register and he should have recused himself. He asked that a note be placed in the minutes. He will recuse himself in the future when necessary.

c. Vehicle RFP

Megan Rooney, CFO, gave an overview of the vehicle RFP process. The request was sent to 22 dealerships across the region. Four bids were received and reviewed by a selection panel. A recommendation was made to purchase a 2019 Chevy Equinox for \$23,070 from Keweenaw Chevrolet with trading in the current 2010 Chevy Traverse that has over 200,000 miles.

Motion made by Steve Thomas to approve the recommendation to purchase the 2019 Chevy Equinox for \$23,070 from Keweenaw Chevrolet. Support by Jim Tervo.

Discussion held.

Vote – all in favor, motion carried. Approved.

OTHER BUSINESS

a. Policy Summary & Rescinding Policies

Recommendation to rescind the following policies: Active Management Policy, Integration Coordination of Behavioral and Physical Healthcare Policy, Layoff Policy, Non-FMLA Work Absence Policy, Personnel Solicitations Policy, Personnel Policies Policy, Re-employment of a Former Employee Policy, and Service Recognition Policy.

Motion made by Steve Thomas to approve the recommendation to rescind policies as presented.

Support by George Botbyl.

Vote – all in favor, motion carried. Approved.

b. Contract Grid

Contracts were presented as follows: MDHHS/PIHP FY19 Contract Amendment #3; URAC (*Renew Accreditation - \$65,455*), Hope Network (*Crisis Residential-\$546.80*); Child & Family Services (*SUD Prevention \$149,716*); Copper Country Institute (*SUD Prevention-\$135,408*); DIAL Help (*SUD-\$104,676*); Great Lakes Recovery Centers (*SUD-\$906,224*); Keweenaw Bay Indian Community (*SUD-\$70,000*); Marquette Co. Health Dept. (*SUD-\$112,745*); Upper Great Lakes Family Health Centers (*SUD -up to \$275,000*).

Motion made by George Botbyl to approve the Contract Grid as presented. Support by Margaret Rayner.

Discussion held.

Vote – all in favor, motion carried. Approved.

c. Informational

Items included in the packet were the MDHHS Report, MI Health Link Report, Penetration Report Synopsis, NorthCare Organizational Chart, Gogebic Walk A Mile Flyer, Pathways Walk A Mile Flyer, Peer Conference, CMHAM Updated Quality Indicators Flyer, CMHAM By-Laws Proposed Changes, CMHAM Election Materials, CMHAM Senate FY20 Budget Highlights, and NorthCare Annual Report.

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.

12:40 PM: Mike Koskinen and Joe Bonovetz excused themselves from the training having received it through the SUD Policy Board.

BOARD TRAINING

Compliance Training was presented by Diane Bennett, QI Coordinator/Compliance Officer.

BOARD MEMBER COMMENT

None

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

- a. Board Officer Elections
- b. Presentation: SUD Update

NEXT MEETING

Next Meeting will be June 19, 2019.

****3rd** Wednesday of the Month.

ADJOURNMENT

Motion made by Jan Hafeman to adjourn meeting. Support by Dr. Shoberg

Chairperson Rozich declared the meeting adjourned at 1:05 PM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO

APPROVED