

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

August 14, 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, Ann Martin (board alternate)

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

Not Present: Pat Bureau, Jan Hafeman, Mari Negro, Tom Korpi
Board Alternates (Katie Carlson-Lynch, Bob Barr, Dan Siirila)

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

CMH Staff/Guests: Cari Raboin (Copper), Dan McKinney (Hiawatha), Mary Swift (Pathways), John Blemberg (Pathways)

Recorder: Sandra Lambert

CALL TO ORDER AND ROLL CALL

Chairperson Rozich called the meeting to order at 12:00 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 – Additions: Contract (DHHS) and Office Space Update is now a voting item

Motion made by Steve Thomas to approve the agenda as amended. Support by Dr. John Shoberg.

Vote- all in favor, motion carried. Approved.

Minutes – no changes.

Motion made by Steve Thomas to approve the July 17, 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 reminding board members of deadlines to submit CEO Evaluations and the questions for the GLRMHA Legislative Roundtable.

CEO REPORT

NorthCare Network CEO Kangas gave updates on Lakeshore Regional Entity, 298 Pilots, and CMH board visits. FY20 rates have not been released yet. Discussion held.

Board requested to have acronyms spelled out in the CEO report.

Motion made by George Botbyl to accept the CEO Report as presented. Support by Bill Davie.

Vote – all in favor, motion carried. Approved.

FINANCE REPORT AND CHECK REGISTER

Megan Rooney, CFO, reviewed the finance report and check register (\$1,101,070.96).

Discussion held.

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.

OTHER BUSINESS

a. Office Space Update

CEO Kangas gave an update on office space and the search for a building or property. The Wilson St. building has 8,000 sq. ft. of office space available to lease with a purchase option. We are not required to execute the purchase option. Discussion held on lease, rent, purchase price, and moving costs. A request was made to authorize the CEO to sign and enter into a lease agreement with the purchase option for the Wilson St. office space.

Motion made by Steve Thomas to approve the request to authorize the CEO to enter into a lease with purchase option for the Wilson St. office space. Support by George Botbyl.

Discussion held. Lease will be reviewed by NorthCare's attorney.

Chairperson Rozich requested a roll call vote.

Roll Call Vote:

Yes -12 (Bonovetz, Botbyl, Davie, Ecclesine, Koskinen, Martin, Moore, Rayner, Rozich, Shoberg, Tervo, Thomas)

No- 0

Motion Carried. Approved.

b. Informational

Items included in the packet were the MDHHS Report, MI Health Link Report, Penetration Report Synopsis, Mental Health First Aid for Veterans, and MAC Letter.

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

Vote – all in favor, motion carried. Approved.

c. Contract

Contract was presented as follows: *DHHS* (Eligibility Specialist -\$64,800). Discussion held.

Motion made by Jim Moore to approve the contract. Support by George Botbyl.

Vote – all in favor, motion carried. Approved.

BOARD MEMBER COMMENT

None

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

None

NEXT MEETING

Next Meeting will be September 11, 2019.

ADJOURNMENT

Chairperson Rozich declared the meeting adjourned at 12:58 PM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO

APPROVED