

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

June 10, 2020

NorthCare Network

1230 Wilson Street, Marquette, MI 49855

Video/Audio Connection

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

Present via VTC/Audio: Bill Davie, Dr. John Shoberg, Jim Moore, Fred Margrif, Jan Hafeman, Jim Tervo, Steve Thomas, Joe Bonovetz, Mike Koskinen, George Ecclesine, Margaret Rayner, Tom Korpi

Not Present: Mari Negro, Bob Barr, Dan Siirila, Katie Carlson-Lynch, Ann Martin

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

CMH Staff/Guests: Cari Raboin (Copper), Julie Hautala (Gogebic)

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/Contract Manager, a quorum was present. The Pledge of Allegiance was held.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda – no additions

Minutes – no changes

Motion made by Steve Thomas to approve the agenda and the May 13, 2020 minutes as presented.

Support by Dr. John Shoberg.

Roll Call Vote:

Yes -14 (Bonovetz, Botbyl, Davie, Ecclesine, Hafeman, Korpi, Koskinen, Margrif, Moore, Rayner, Rozich, Shoberg, Tervo, Thomas)

No - 0

Motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Rozich gave a verbal report and instructions for the virtual meeting. He requested that board members review the bylaws and email Sandra with any suggestions.

CEO UPDATE

NorthCare Network CEO Kangas provided a verbal report on recent meetings with the new BHDDA Deputy Director and his support of the current behavioral health system. This has helped create a better working relationship between the department and the PIHPs. An update was given on the Risk Corridor, EQI report, and the Provider Network Stabilization Plan. Discussion held on URAC accreditation standards.

FINANCE REPORT AND CHECK REGISTER

CFO Megan Rooney reviewed the Finance Report and Check Register (\$727,873.17).

Motion made by Steve Thomas to approve the Finance Report and Check Register as presented.

Support by Dr. John Shoberg.

Roll Call Vote:

Yes -14 (Bonovetz, Botbyl, Davie, Ecclesine, Hafeman, Korpi, Koskinen, Margrif, Moore, Rayner, Rozich, Shoberg, Tervo, Thomas)

No - 0

Motion carried. Approved.

OTHER BUSINESS

a. Contract Grid

Contracts were presented as follows: Big Brothers/Big Sisters of Alger and Marquette Counties (Amendment -*SUD Prevention, \$95,012*).

b. Compliance Plan

Compliance Plan was presented for board approval. Discussion held.

c. Informational

Items included in the packet were the NorthCare Network Board Report, MI Health Link Report, Updated FY20 Grants Awarded, Penetration Report Synopsis, NorthCare Network 2019 Annual Report, and NorthCare Network FY19 Demand and Capacity Report.

Motion made by Steve Thomas to approve all contracts and Compliance Plan as presented and that all informational items be received and placed on file. Supported by George Botbyl.

Roll Call Vote:

Yes -14 (Bonovetz, Botbyl, Davie, Ecclesine, Hafeman, Korpi, Koskinen, Margrif, Moore, Rayner, Rozich, Shoberg, Tervo, Thomas)

No - 0

Motion carried. Approved.

BOARD MEMBER COMMENT

Jim Tervo commented that the GLRMHA Executive Board met and have decided to move forward with the conference on September 13-15 in Sault Ste Marie. Tim asked that they consider inviting our counterparts in the northern lower Michigan.

Bill Davie commented that he looked up a few things online related to making a false accusation. Diane followed up that there are several avenues it just depends on the specific issue.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

None

NEXT MEETING

Next Meeting will be July 8, 2020.

ADJOURNMENT

Chairperson Rozich declared the meeting adjourned at 12:43 PM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO/Contract Manager