

## NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

August 11, 2021

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:** N/A

**Present via VTC/Audio:** Pat Rozich (Ironwood, MI), George Botbyl (Gladstone, MI), Bill Davie (Marquette, MI), Dr. John Shoberg (Cedarville, MI), Jim Moore (Escanaba, MI), Jim Tervo (Chassell, MI), Steve Thomas (Ironwood Twp., Gogebic Co., MI), Joe Bonovetz (Bessemer, Gogebic Co., MI), George Ecclesine (Manistique, MI), Mari Negro (Meyer Twp., Menominee Co., MI), Mike Koskinen (Baraga, MI), Glenn Wing (Ishpeming, MI), Ann Martin (Iron Mt., Dickinson Co., MI), Patricia Phillips (Hermansville, Menominee Co., MI), Alternate-Carrie Braspenick (Wakefield, MI)

**Not Present:** George Beninghaus, Tom Korpi (alternate)

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

**CMH Staff/Guests:** Melissa Hall (Gogebic), Cari Raboin (Copper Country), Darcy Bergerson (Pathways)

**Recorder:** Sandra Lambert, Executive Assistant to the CEO

*Patricia Phillips joined at 12:11 PM*

### CALL TO ORDER AND ROLL CALL

Vice-Chairperson Davie called the meeting to order at 12:02 PM. Roll call was taken by Sandra Lambert, Executive Assistant to the CEO, with each board member participating remotely identifying themselves and their location (listed above in attendance). 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 June 9, 2021 minutes as presented.**

**Support by Dr. John Shoberg**

**Vote -All in favor, motion carried. Approved.**

### PUBLIC COMMENT

None

### ELECTION OF OFFICERS

Vice-Chairperson Davie opened the floor for nominations.

**Motion made by Steve Thomas to nominate the proposed following officers: George Botbyl for Chairperson, Bill Davie for Vice-Chairperson, and Pat Rozich for Secretary. Support by Ann Martin.**

Vice-Chairperson Davie asked for any other nominations. None were offered.

**Motion made by Steve Thomas to close nominations and cast a unanimous vote. Supported by Dr. John Shoberg.**

**Vote – all in favor, motion carried. Approved.**

Chairperson George Botbyl, Vice-Chairperson Bill Davie, and Secretary Pat Rozich were elected.

## BOARD CHAIR REPORT

Vice-Chairperson Davie gave a verbal report on creating an edited version of the 2021 Resolution and encouraged everyone to send a resolution to their county boards. Sandra will send a copy of the edited version to everyone.

## CEO UPDATE

NorthCare Network CEO Kangas provided an update from recent department meetings. He discussed MiCAL issues, the recent HSAG site review, and how NorthCare staff are being recognized at the state level.

## FINANCE REPORT

### a. **FY 20 Compliance Exam Report, Finance Report, & Check Register - \$1,683,301.60**

CFO Megan Rooney reviewed the FY20 Compliance Exam and Finance Report. Discussion held.

**Motion made by George Botbyl to accept the FY20 Compliance Exam Report and approve both the Finance Report and Check Register as presented. Support by George Ecclesine.**

**Vote- All in favor, Motion carried. Approved.**

## OTHER BUSINESS

### a. **Building Purchase**

Discussion held on the building analysis information in the meeting packet. Recommendation is not to purchase due to several outstanding issues and potentially look again in future years. The Board agreed.

**Motion made by Steve Thomas to table the building purchase at this time. Support by Dr. John Shoberg.**

**Vote -All in favor, motion carried. Approved.**

### b. **Contract Grid**

Contracts presented: Forestview (*Inpatient-\$997.35/\$445.00*); Compudyne (*IT Support-EdgePro: \$80/Per License \$2,640.00/mo., MS365: \$654.48/mo., Cloud: \$627.53/mo.*); Pine Rest (*Inpatient- \$1,112/\$1,071/\$498*); MDHHS (*Eligibility Specialist-\$68,050*); Healthsource Saginaw (*Inpatient -\$925*)

**Motion made by Steve Thomas to approve the contract grid as presented. Support by Dr. John Shoberg.**

**Vote -All in favor, motion carried. Approved.**

### c. **2021 Resolution to Preserve the Public Behavioral Health System Draft**

Discussed earlier under Board Chair Report.

### d. **Informational Items**

Informational Items included in the packet were the NorthCare Network Board Report, MI Health Link Report, Penetration Report Synopsis, Performance Indicator Report, and PI Comparison Data.

**Motion made by Steve Thomas that the 2021 Resolution (c.) and all Informational Items (d.) be received and placed on file. Support by Dr. John Shoberg.**

**Vote -All in favor, motion carried. Approved.**

## BOARD PRESENTATION

Katreena Hite, Integrated Care Specialist, gave a presentation on *Behavioral Health Home*. The presentation was provided in the board packet. Board discussion held.

## BOARD MEMBER COMMENT

Jim Tervo encouraged everyone to attend GLRMHA conference on September 12-14 in Baraga. The brochure has been mailed out.

George Botbyl commented that as he moves into the Chairperson role, board members are welcome to call or email him to discuss anything.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

- a. Demand and Capacity Report Presentation

NEXT MEETING

Next Meeting will be September 8, 2021

ADJOURNMENT

Vice-Chairperson Davie declared the meeting adjourned at 1:19 PM

**Recorded By:** Sandra Lambert, Executive Assistant to the CEO

APPROVED