

## NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

October 12, 2022

NorthCare Network Board Room  
1230 Wilson Street, Marquette, MI 49855

**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.

**Board Members Present:** Joe Bonovetz, George Botbyl, Carrie Braspenick, George Ecclesine, Mike Koskinen, Bill Malloy, Ann Martin, Jim Moore, Kevin Pirlot, Margaret Rayner, Pat Rozich, Dr. John Shoberg, Jim Tervo, Patricia Phillips (*alternate*)

**Board Members Not Present:** Glenn Wing, Mari Negro, Colleen Kichak (*alternate*), Richard Herrala (*alternate*)

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

**CMH Staff:** Jen Cescolini (*Northpointe*)

**Guests:** None

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

### CALL TO ORDER AND ROLL CALL

Chairperson Botbyl 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/Minutes:** Agenda Correction & Addition: Contract Grid Correction to KBIC- should say "rate increase for existing treatment codes" instead of "add treatment codes". Contract Grid Addition-Superior Housing Solutions, Integrated Care/Coordination, up to \$35,500, eff. 10/1/22-12/31/22.

**Motion made by Mike Koskinen to approve the agenda as amended and accept the September 14, 2022 minutes as presented. Support by Bill Malloy.**

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

### PUBLIC COMMENT

None

### BOARD CHAIR REPORT

Chairperson Botbyl provided a brief verbal report from the Executive Officer pre-meeting.

### SUD POLICY BOARD CHAIR REPORT

SUD Policy Board Chair Jim Moore reviewed the SUD Policy Board draft minutes from the September 28, 2022 meeting.

**Motion made by Joe Bonovetz to approve the SUD Policy Board draft minutes and placed on file.**

**Support Dr. John Shoberg.**

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

### CEO UPDATE

NorthCare Network CEO Kangas provided an update on the MDHHS U.P. visit, One U.P. Healthcare Collaborative, Dickinson County Mental Health Roundtable, PMC, and QI reporting.

## FINANCE REPORT

### **Finance Report, & Check Register - \$1,083,563.37**

CFO Megan Rooney reviewed the Finance Report and Check Register. Discussion held.

**Motion made by Mike Koskinen to approve both the Finance Report and Check Register as presented.**

**Support by Kevin Pirlot.**

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

## OTHER BUSINESS

### a. CEO Performance Goals

Discussion held. This was tabled until next month to allow board members more time to review.

### b. CMHA Fall Conference Voting Delegates

Along with CEO Kangas, NorthCare is able to have two board members as voting delegates. George Botbyl, Board Chair, will be one of the PIHP delegates. If anyone else attending the conference is interested in being the other delegate, please let Sandra know after the meeting. You can't already be a CMH board delegate.

### c. Contract Grid

Contracts were presented as follows: BCA of Detroit-Stonecrest (*Inpatient-\$911*); Big Brothers/Big Sisters of Mqt. & Alger Co. (*SUD Prevention-\$67,294*); Public Health Delta/Menominee (*SUD Prevention-\$93,071*); Western U.P. District Health Dept. (*SUD Prevention -\$7,611*); Marquette Co. Health Dept. (*SUD Prevention-\$81,616*); MARESA (*SUD Prevention-\$209,130*); LMAS District Health Dept. (*SUD Prevention-\$172,060.30*); Great Lakes Recovery Center (*SUD Prevention -\$499,450*); Dickinson/Iron Health Dept. (*SUD Prevention-\$46,162.50*); Dial Help (*SUD Prevention -\$138,969*); Chippewa Co. Health Dept. (*SUD Prevention-\$113,837.82*); Copper Country Community Mental Health Institute (*SUD Prevention-\$36,776*); Aspirus Rhinelander Hospital & Tomahawk Clinics (*Inpatient Behavioral-\$1,390.07*); UPHS Marquette (*Inpatient Medicaid \$695, MHL \$850, ECT \$675*); Willow Creek Hospital (*Inpatient -\$1,074*); Pine Rest Christian Mental Health Services (*Inpatient Behavioral Health -\$1,228 Child; \$1,182 Adult; \$528 Partial Inpatient*); Great Lakes Recovery Centers L'Anse Outpatient (*SUD Treatment- Codes 90832- \$46.50, 90834- \$69.50,90837- \$93.00*); Great Lakes Recovery Centers Adult Residential, New Hope Men, New Hope Women, New Hope Outpatient, Youth Residential, Youth Outpatient, L'Anse Outpatient, Ishpeming Outpatient, Iron Mountain Outpatient, Houghton Outpatient, Marquette Outpatient (*SUD Treatment -Codes 97810- \$13.75, 97811 - \$13.75*); Dr. Steven Miljour (*SUD Treatment-\$200/hour up to 11 hours*)  
*Correction:* Keweenaw Bay Indian Comm. (*SUD Treatment- Codes H0001- \$200, H0019 W1- \$110/day, S9976- \$27/day*);  
*Addition:* Superior Housing Solutions (*Integrated Care/Coordination-\$35,500, eff. 10/1/22-12/31/22*)

**Motion made by Jim Moore to approve the Contract Grid with the correction and additional items.**

**Support by Dr. John Shoberg.**

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

### d. Informational Items

Informational Items included in the packet were the NorthCare Network Board Report and Penetration Report Synopsis.

**Motion made by Margaret Rayner that all informational items be received and placed on file. Support by Ann Martin.**

Discussion held.

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

## BOARD MEMBER COMMENT

George Ecclesine asked that the COLA proposal include previous COLA date and other pertinent information.

Kevin Pirlot asked if a regional wage/salary survey had been completed. Tim and Sandra responded that it had been done in the spring and all CMH CEOs have a copy.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. COLA Proposal
2. CEO Performance Goals

NEXT MEETING

Next Meeting will be November 9, 2022

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 12:48 PM

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

APPROVED