

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

October 11, 2023

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, George Ecclesine, Colleen Kichak, Mike Koskinen, Bill Malloy, Jim Moore, Mari Negro, Kevin Pirlot, Pat Phillips, Marge Rayner, Pat Rozich, Dr. John Shoberg, Jim Tervo

Board Members Not Present: Glenn Wing, George Beninghaus (*alternate*), Richard Herrala (*alternate*), Ann Martin (*alternate*)

NorthCare Staff: Andy Kulie, Sara Sircely

CMH Staff: Amanda Cole, Matt Maskart, Tess Greenough, Jennifer Cescolini

Guests: N/A

Recorder: Sandra Lambert, Executive Assistant to the CEO

CALL TO ORDER AND ROLL CALL

Chairperson Botbyl called the meeting to order at 12:02 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: Addition Item – Updated Contract Grid; Milliman Proposal (under Finance)

Minutes: No Changes

Motion made by Mike Koskinen to approve the agenda as amended and accept the September 13, 2023 minutes as presented. Support by Dr. John Shoberg.

Vote -All in favor, motion carried. Approved.

PUBLIC COMMENT

Jennifer Cescolini thanked the board for hiring Megan Rooney as NorthCare's CEO.

BOARD CHAIR REPORT

Chairperson Botbyl provided a brief verbal report from the Executive Officer pre-meeting in which they reviewed the agenda/packet. He announced that Dan McKinney, HBH CEO, was nominated and selected to receive an award at the CMHA fall conference.

SUD POLICY BOARD CHAIR REPORT

Jim Moore, SUD Policy Board Chair, discussed the SUD Policy Board meeting held on September 20th. The draft minutes were included in the packet.

CEO UPDATE

Megan Rooney, CEO, provided a verbal report on state, regional and internal updates. She provided an update from her meeting with Senator McBroom last month. Megan discussed her meeting with Kristen Jordan, Specialty Behavioral Health Services Director at MDHHS. Discussion held on Mental Health Access. She provided an update regarding

staffing, retention/recruitment, compensation survey, and PA152. Megan will be on leave in November and Andy Kulie, CIO, will be covering while she is out.

Motion made by Jim Tervo to cancel the November 8th board meeting. Support by Marge Rayner.

Discussion held.

Vote –All in favor, Motion carried. Approved.

FINANCE

a. Finance Report

The Finance Report was emailed separately and provided at the meeting. Discussion held.

b. Check Register - \$1,179,829.53

The Check Register was presented.

Motion made by George Ecclesine to approve both the Finance Report and Check Register as presented.

Support by Dr. John Shoberg.

Vote- All in favor, Motion carried. Approved.

c. Milliman Proposal

Megan Rooney, CEO presented the proposal. Discussion held.

Motion made by Joe Bonovetz to approve the Milliman Proposal as presented. Support by Kevin Pirlot.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. MERS Resolution

Megan Rooney, CEO presented the resolution to amend the MERS CEO Division Plan to align with the new CEO Contract. Discussion held.

Motion made by Mike Koskinen to approve amending the MERS CEO Division Plan to align with the new CEO Contract. Support by Pat Phillips.

Vote- All in favor, Motion carried. Approved.

b. Contract Grid-Updated

Updated Contract Grid was presented as follows: Big Brothers Big Sisters of the Central UP (*Prevention Services-\$45,114*); Chippewa County Health Dept. (*Prevention Services-\$113,838*); Copper Country Mental Health (*Prevention Services-\$100,116*); Copper Shores Community Foundation dba Dial Help (*Prevention Services-\$75,996*); Dickinson Iron Health Dept. (*Prevention Services-\$38,989*); Great Lakes Recovery Centers (*Prevention Services-\$460,059*); LMAS (*Prevention Services-\$166,662*); MARESA (*Prevention Services-\$142,753*); Marquette County Health Dept. (*Prevention Services-\$60,808*); Public Health Delta Menominee (*Prevention Services-\$93,071*); Municipal Consulting Services, LLC (*Employee Retention Survey-\$165,000*); WUPHD (*Treatment Services-\$259,357; Prevention Services-\$33,030*); Forest View Hospital (*Inpatient Behavioral Health-Partial Hospitalization-\$481.27*); Pine Rest (*Inpatient Behavioral Health-Partial Hospitalization-\$554.00*); Gery Shelafoe (*SUD Prevention Consultant-\$40.00/hr.*); Netsmart (*My Learning Systems-\$45,615.73*)

Motion made by Dr. John Shoberg to approve the Updated Contract Grid as presented. Support by Kevin Pirlot.

Vote- All in favor, Motion carried. Approved.

c. FY24 Compliance Plan

The FY24 Compliance was presented.

Motion made by Joe Bonovetz to approve the FY24 Compliance Plan as presented. Support by Kevin Pirlot

Vote- All in favor, Motion carried. Approved.

d. Informational Items

Informational Items included in the packet: NorthCare Network Board Report

Motion made by George Ecclesine that all informational items be received and placed on file.

Support by Marge Rayner.

Vote- All in favor, Motion carried. Approved.

BOARD MEMBER COMMENT

Kevin Pirlot shared his concerns that the Northpointe Board approved contracting with a security team to transport consumers to an inpatient hospital for voluntary admission. He wanted to raise the issue here to make this board aware of what is happening in the region. Board discussion held.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

None

NEXT MEETING

The November 8th meeting is cancelled. The next scheduled meeting will be on December 13, 2023.

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 1:13 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO