

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

November 13, 2024

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, Ann Martin, Mari Negro, Marge Rayner, Pat Rozich, Dr. John Shoberg, Jim Tervo, Kathy Thompson, Glenn Wing

Board Members Not Present: Craig Reiter, Richard Herrala (*alternate*), Kevin Pirlot (*alternate*), Susan Roberts (*alternate*)

NorthCare Staff: Megan Rooney, Jennifer Ahonen, Stacy Coleman, Andy Kulie

CMH Staff: Tess Greenough, Brent Johnson, Matt Maskart

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 12:00 PM. Roll call was taken by Sandra Lambert, Executive Assistant to the CEO, a quorum was present.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda: Addition – Closed Session (after Other Business)

Motion made by Mike Koskinen to approve the agenda as amended and the minutes from October 9, 2024 as presented. Support by Dr. John Shoberg.

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 in which they reviewed the agenda/packet.

CEO UPDATE

Megan Rooney, CEO, provided a verbal report on state, regional, and internal updates. She provided an update from yesterday's PMC meeting with Rep. Dave Prestin. Discussion held.

FINANCE

a. Finance Report & Check Register - \$1,015,136.73

Jennifer Ahonen, CFO, presented the Finance Report and Check Register. Discussion held.

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.

OTHER BUSINESS

a. 2025 Meeting Schedule

Discussion was held.

Motion made by Joe Bonovetz to approve the 2025 Meeting Schedule as presented. Support by Pat Rozich.

Vote- All in favor, Motion carried. Approved.

b. Contract Grid

The Contract Grid was presented as follows: Dr. Steven Miljour (*Integrated Care Project-up to 8 hrs. per month & \$20,000 annually*); Hazelden Betty Ford Foundation (*ASAM Training -4th Ed.- \$15,000*); Hannahville Indian Community (*SUD Treatment-\$110,000*).

Motion made by Mike Koskinen to approve the Contract Grid as presented. Support by Colleen Kichak.

Vote- All in favor, Motion carried. Approved.

c. Policies/Plans

- i. **New Policy:** Artificial Intelligence Policy
- ii. **Rescind Policies:** Rescheduling Initial Assessment Policy; Community Integration Policy
- iii. **FY25 UM Plan**

Motion made by Dr. John Shoberg to approve the new Policy, the FY25 UM Plan, and rescind two Policies as presented. Support by Joe Bonovetz.

Vote- All in favor, Motion carried. Approved.

d. Informational Items

Informational Items included in the packet: NorthCare Network Board Report

Motion made by Dr. John Shoberg to accept the informational items to be placed on file.

Support by George Ecclesine.

Vote- All in favor, Motion carried. Approved.

CLOSED SESSION

Motion made by Pat Rozich to go into closed session to review a written client/attorney privilege legal document.

Support by Joe Bonovetz.

A roll call vote was requested.

Roll Call Vote

Yes – 14 (*Bonovetz, Botbyl, Ecclesine, Kichak, Koskinen, Malloy, Martin, Negro, Rayner, Rozich, Dr. Shoberg, Tervo, Thompson, Wing*)

No – 0

Motion carried. Approved.

Moved into closed session at 12:48 PM

Returned to open meeting at 1:18 PM

BOARD MEMBER COMMENT

None

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

None

NEXT MEETING

The next scheduled meeting will be December 11, 2024

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 1:19 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO