

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

August 21, 2019

NorthCare Network Board Room 274
200 West Spring Street, Marquette, MI 49855
Video/Audio Connection via ZOOM

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: Jim Moore, Craig Reiter, Jim Brennan, Cathy Pullen, Michael Koskinen, Stephen Adamini, Joe Bonovetz, Robert Nousiainen, Steven Gromala, Kevin Pirlot, Jim Hill, Randy Eckloff

Present via VTC/Audio: David Rivard

Not Present: Roy Britz, Nancy Morrison

NorthCare Staff/Guests: Judi Brugman, Dr. Tim Kangas

Recorder: Sandra Lambert

Steven Gromala arrived at 10:09 AM

CALL TO ORDER AND ROLL CALL

Chairperson Moore called the meeting to order at 10:02 AM. Roll call was taken by Sandra Lambert, NorthCare Network 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: No additions or corrections.

Motion made by Joe Bonovetz to approve agenda as presented. Support by Stephen Adamini.

Vote- all in favor, motion carried. Approved

Minutes – no changes.

Motion made by Craig Reiter to approve the April 17, 2019 minutes as presented. Support by Kevin Pirlot.

Vote – all in favor, motion carried. Approved.

ELECTION OF OFFICERS

Chairman Moore opened the floor for nominations.

Motion made by Michael Koskinen to keep the same slate of officers as it is for next year. Support by Cathy Pullen.

Chairperson Moore asked for any additional nominations, none were made.

Motion made by Stephen Adamini to close nominations and cast unanimous vote. Support by Cathy Pullen.

Vote –all in favor. Motion passed. Approved.

Chairperson Jim Moore and Vice-Chairperson Craig Reiter were re-elected.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairman Moore did not have a report.

FINANCE REPORT-LIQUOR TAX/PA2 FUNDS

- a. **FY19 Liquor Tax Receipts**
Judi Brugman reviewed and updated the board on receipts received since packet went out. FY19 liquor tax receipts fund FY20. An agreement was reached with Houghton County for the outstanding PA2 funding.
- b. **FY19 YTD Prevention & Treatment Allocation**
Reviewed and discussed.
- c. **FY19 High School Substance Free Graduation Allocation Final Report**
Reviewed final report and discussed the new process for FY20 involving the U.P. Communities That Care Collation.
- d. **FY20 Prevention & Treatment Budget**
The FY20 budget was reviewed and discussed. The prevention requests totaled \$1,950,089 and a recommendation of \$1,920,089 was made. A recommendation of \$1,788,275 was made for treatment services.
Motion made by Michael Koskinen to accept the recommended FY20 Prevention & Treatment Budget as presented. Support by Randy Eckloff.
Vote- all in favor, motion carried. Approved.
- e. **FY20 County Requests**
The FY20 County requests were reviewed. County requests totaled \$491,328 and a recommendation of \$413,830 was made. Discussion was held.
Motion made by Joe Bonovetz to approve the recommended amounts for FY20 County Requests as presented. Support by Robert Nousiainen.
Vote- Yes-11; No-1. Motion carried. Approved.

OTHER BUSINESS

- a. **FY20 Meeting Schedule**
The Meeting Schedule proposed is October 16, 2019; April 15, 2020; and August 19, 2020.
Motion made by Craig Reiter to approve the FY20 meeting schedule. Support by Kevin Pirlot.
Vote- all in favor, motion carried. Approved.
- b. **SUD Conference Update**
Craig Reiter will be attending the conference as well as several NorthCare Network staff.
- c. **Overdoes Awareness Day**
The date has changed to September 14, 2019 for the statewide opioid antidote (naloxone) distribution day to help raise awareness. Discussion held. Judi will send the board a list of participating U.P. pharmacies.
- d. **Informational Items**
The informational items in the packet were reviewed: HS Thank You Notes.

Michael Koskinen left at 10:43 AM

BOARD PRESENTATION

Judi Brugman gave a presentation on Opioid Health Home Overview.

BOARD MEMBER COMMENT

Joe Bonovetz announced that the MAC (MI Association of Counties) approved a platform amendment that supports our public mental health system. Dr. Kangas and the board thanked Joe for his efforts in this.

Steven Gromala shared a personal story.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

Detox Presentation (Tami LeBlanc)

MEETING SCHEDULE

Next Meeting will be October 16, 2019 from 10:00 AM to 12:00 PM (EST).

ADJOURNMENT

Motion made by Joe Bonovetz to adjourn meeting. Support by Stephen Adamini.

Chairperson Moore declared the meeting adjourned at 11:05 AM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO