

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

November 20, 2019

NorthCare Network Board Room
1230 Wilson 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, Randy Eckloff, Roy Britz, Nancy Morrison

Present via VTC/Audio: N/A

Not Present: Jim Hill, David Rivard

NorthCare Staff/Guests: Judi Brugman, Dr. Tim Kangas, Gery Shelafoe, Bridget Moran

Recorder: Sandra Lambert

CALL TO ORDER AND ROLL CALL

Chairperson Moore called the meeting to order at 10:00 AM. Roll call was taken by Sandra Lambert, NorthCare Network Executive Assistant to the CEO/Contract Manager, a quorum was present. Those in attendance stood for the pledge of allegiance.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda: Additional county request.

Motion made by Mike Koskinen to approve agenda as amended. Support by Craig Reiter.

Vote- all in favor, motion carried. Approved

Minutes – no changes.

Motion made by Joe Bonovetz to approve the August 21, 2019 minutes as presented. Support by Kevin Pirlot.

Vote – all in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairman Moore gave a verbal report. He let the board know that David Rivard was in the hospital and a card will be sent on behalf of the board.

BOARD PRESENTATION

Gery Shelafoe, SUD Prevention Services Coordinator, gave a presentation on Communities That Care (CTC).

FINANCE REPORT-LIQUOR TAX/PA2 FUNDS

a. FY19 Preliminary YTD Expenses

Judi Brugman reviewed the preliminary report handed out at the meeting. This report will also be emailed to the board.

Once all year-end expenses are finalized, the FY19 Expenses by County report will be drafted and sent out for review. A final copy will be sent to each county.

b. FY19 YTD Liquor Tax Receipts

This report was reviewed and discussed.

c. FY20 YTD Liquor Tax Receipts

This report was reviewed and discussed.

d. **FY20 Additional County Request**

Marquette County: additional \$20,020

Motion made by Joe Bonovetz to approve the additional Marquette County request (\$20,020) as presented.

Support by Kevin Pirlot.

Vote- All in Favor. Motion carried. Approved.

e. **Additional County Request (Syringe Exchange Service Program)**

Judi Brugman spoke on the Syringe Exchange Service Program (formerly known as Needle Exchange) and that federal dollars can't be used to fund the syringes or cookers. NorthCare supports this program in the region. There may be county requests for PA2 funds made to help support these programs. A recommendation was made to allow NorthCare to honor future requests as they come in up to \$1,500 per county.

Motion made by Mike Koskinen to approve the recommendation to allow NorthCare to honor future requests up to \$1,500 per county. Support Roy Britz.

Discussion held.

Vote- all in favor. Motion carried. Approved

OTHER BUSINESS

a. SAPT Director Update

Judi Brugman, SAPT Director, gave an update on several Opioid grant opportunities. NorthCare has been asked to be part of a possible grant from The Bloomberg Group to provide additional funding in the U.P. Several organizations are collaborating throughout the U.P. to apply for HRSA grants to reduce opioid deaths.

b. SUD Conference Update

Craig Reiter highlighted the SUD Conference he attended on behalf of the board in September.

BOARD MEMBER COMMENT

Several board members remarked on how nice the new office building is and the easy parking.

Steven Gromala commented that Menominee County Board recently approved establishing a drug court.

PUBLIC COMMENT

Dr. Kangas took a moment to give kudos to his NorthCare staff for their hard work.

FUTURE AGENDA ITEMS

Detox Presentation (Tami LeBlanc)

Harm Reduction Presentation

MEETING SCHEDULE

Next Meeting will be April 15, 2020 from 10:00 AM to 12:00 PM (EST).

ADJOURNMENT

Motion made by Mike Koskinen to adjourn meeting. Support by Craig Reiter. Motion Approved.

Chairperson Moore declared the meeting adjourned at 10:54 AM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO/Contract Manager

APPROVED