

## NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

October 21, 2020

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:** N/A  
**Present via VTC/Audio:** Jim Moore, Cathy Pullen, Michael Koskinen, Stephen Adamini,  
Joe Bonovetz, Robert Nousiainen, Steven Gromala, Kevin Pirlot, Randy Eckloff,  
Roy Britz, Jim Hill, Nancy Morrison, David Rivard  
**Not Present:** Craig Reiter, Tim Aho  
**NorthCare Staff/Guests:** Judi Brugman, Dr. Tim Kangas  
**Recorder:** Sandra Lambert

*10:25 AM: In the absence of the board chairperson and vice-chairperson, the board discussed having another board member lead the meeting.*

### CALL TO ORDER AND ROLL CALL

Board called meeting to order at 10:27 AM.

**Motion made by David Rivard to elect Joe Bonovetz to temporarily chair this meeting. Supported by Cathy Pullen.**

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

Joe Bonovetz began the meeting and requested roll call be taken. Roll call was taken by Sandra Lambert, NorthCare Network Executive Assistant to the CEO/Contract Manager, a quorum was present. The Pledge of Allegiance was held.

### ADOPTION OF AGENDA/APPROVAL OF MINUTES

**Agenda:** Add additional request for Catholic Social Services under other business.

**Minutes:** No change

**Motion made by David Rivard to approve the agenda with addition and approve the August 19, 2020 minutes as presented. Support by Robert Nousiainen.**

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

### PUBLIC COMMENT

None

### BOARD CHAIR REPORT

None

*Jim Moore joined online. Joe Bonovetz turned meeting over to Chairperson Moore.*

### REVISED BY-LAWS

**Motion made by Cathy Pullen to approve the revised amended By-Laws as presented. Support by David Rivard.**

Discussion held on adding language in the future to address when both the chairperson and vice-chairperson are absent.

**Vote – All in favor. Motion carried. Approved.**

## FINANCIAL REPORTS

### a. FY20 Liquor Tax Receipts

Judi Brugman, SAPT Director, reviewed the receipts. Dickinson and Houghton County were received this week. Judi will follow up with other counties that are more than two quarters behind. Discussion was held.

### b. FY20 YTD Prevention and Treatment Allocation

Report reviewed.

### c. **F21 Additional County Requests**

Judi Brugman reviewed the additional requests from Alger, Gogebic, Houghton, Iron and Keweenaw counties.

**Motion made by David Rivard to approve the additional FY21 county requests. Supported by Joe Bonovetz.**

**Vote: All in Favor-Motion Carried. Approved.**

## OTHER BUSINESS

### a. **Request to Increase Allocations for Syringe Service Programming up to \$3,000**

Judi Brugman discussed the program and requested increasing the allocation up to \$3,000.

### b. **Catholic Social Services Request** *(additional agenda item)*

The request is for \$5,000 of PA 2 Funds (Marquette, Delta and Dickinson Counties) to help purchase a vehicle for their programs.

**Motion Joe Bonovetz to approve the Catholic Social Services request and the allocation increase for the syringe service programming. Support by David Rivard**

**Vote: All in Favor-Motion Carried. Approved.**

### c. SUD Virtual Conference Update

## BOARD MEMBER COMMENT

Joe Bonovetz commented on looking at moving the regular October meeting to December next year to allow NorthCare time to receive all liquor tax receipts for the year to better allocate funding.

Cathy Pullen commented on adding the bylaws amendment to future agenda.

## PUBLIC COMMENT

None

## FUTURE AGENDA ITEMS

1. FY22 Meeting Schedule
2. By-Law Amendment

## MEETING SCHEDULE

Next Meeting will be April 21, 2021 from 10:00 AM to 12:00 PM (EST)

## ADJOURNMENT

**Motion made by David Rivard to adjourn meeting. Support by Kevin Pirlot. All in Favor-Motion Carried. Approved.**

Chairperson Moore declared the meeting adjourned at 11:06 AM.

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