

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

April 21, 2021

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 (*Kinross, Chippewa Co. MI*), Michael Koskinen (*Baraga, Baraga Co., MI*), Joe Bonovetz (*Bessemer, Gogebic Co., MI*), Robert Nousiainen (*Bruce Crossing, Ontonagon Co. MI*), Steven Gromala (*Menominee Co. MI*), Kevin Pirlot (*Dickinson Co. MI*), Randy Eckloff (*Keweenaw Co. MI*), Roy Britz (*Houghton Co. MI*), Tim Aho (*Iron Co. MI*), Jim Hill (*Mackinac Co. MI*), Nancy Morrison (*Luce Co. MI*), Robert Barron (*Delta Co., MI*)

Not Present: Cathy Pullen, Stephen Adamini, Craig Reiter

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

Recorder: Sandra Lambert

CALL TO ORDER AND ROLL CALL

Chairperson Moore called meeting to order at 10:02AM. Roll call was taken by Sandra Lambert, NorthCare Network Executive Assistant to the CEO/Contract Manager, with each board member participating remotely identifying themselves and their location (listed above in attendance). A quorum was present. The Pledge of Allegiance was held.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda: No change

Minutes: No change

Motion made by Mike Koskinen to approve the agenda as presented and approve the October 21, 2020 and November 9, 2020 minutes as presented. Support by Joe Bonovetz.

Vote: All in favor, motion carried. Approved

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Moore welcomed everyone, new board members and guests.

REVISED BY-LAWS

Discussion held on Open Meetings Act.

Motion made by Kevin Pirlot to approve the revised amended By-Laws as presented.

Support by Joe Bonovetz

Roll Call Vote

Yes-12 (*Aho, Barron, Bonovetz, Britz, Eckloff, Gromala, Hill, Koskinen, Moore, Morrison, Nousiainen, Pirlot*)

No-0

Motion carried. Approved.

FINANCIAL REPORTS

- a. FY21 Liquor Tax Receipts
Judi Brugman, SAPT Director, reviewed the receipts and provided an update on recently received county funds.
- b. FY21 YTD Prevention and Treatment Allocation
Report reviewed and discussion held on the impact the pandemic is having on providers.
- c. FY21 Revised program SUD Allocations
Report reviewed and discussion held on the reduction in block grant allocations.
- d. FY21 County Request Summary
Summary was reviewed.

Mike Koskinen left meeting 10:29 AM due to an appointment. He alerted Sandra prior to meeting starting.

Motion made by Joe Bonovetz to receive the four financial reports and place on file as informational items.

Support by Kevin Pirlot.

Vote: All in favor, motion carried. Approved.

It was noted that Menominee county did submit a request that was not included on the FY21 County Request Summary. Judi Brugman, SAPT Director, provided the information verbally. The request is for \$45,000 to support probate and juvenile drug courts. Menominee County does not have sufficient liquor tax receipts to support the request in full. Recommendation was made to support \$4,000 of the county's request.

Motion made to Joe Bonovetz to approve the recommended \$4,000 to support Menominee County's request.

Support by Kevin Pirlot

Vote: All in favor, motion carried. Approved.

OTHER BUSINESS

- a. Approved Liquor Tax Receipt Allocations
Reviewed the current guidelines used for allocating liquor tax receipts that was previously approved by the board in 2018. Discussion held on the potential reductions in FY22 allocations. NorthCare would like to reach out to the county treatment courts now so they are aware of the potential reductions. The board agreed this would be a good idea.
- b. SUD Block Grant Allocation Update
NorthCare is not expecting an increase in these allocations in the future and continue to look at potential grants. Several SUD providers are partnering together to apply for grants.

Judi announced that Gery Shelafoe, SUD Prevention Coordinator, has accepted a position with University of Washington and will be leaving NorthCare on Friday. NorthCare will be contracting with Gery to train in the new person and help during the transition.

BOARD MEMBER COMMENT

Bob Barron commented on recreational marijuana tax.

Kevin Pirlot commented this was his last meeting and Ann Martin will be the new board member for Dickinson County. He thanked the board and welcomed Ann.

Nancy Morrison expressed her appreciation for Judi Brugman and all her hard work.

PUBLIC COMMENT

Dr. Tim Kangas, NorthCare CEO, thanked the SUD Policy Board members for their continued support.

FUTURE AGENDA ITEMS

1. FY22 Meeting Schedule
2. Office Elections

MEETING SCHEDULE

Next Meeting will be August 18, 2021 from 10:00 AM to 12:00 PM (EST)

ADJOURNMENT

Chairperson Moore declared the meeting adjourned at 10:55 AM.

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

DRAFT