

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

September 28, 2022

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: Stephen Adamini, Bob Barron, Roy Britz, Randy Eckloff, Steven Gromala, Jim Hill, Mike Koskinen, Ann Martin, Jim Moore, Nancy Morrison, Robert Nousiainen, Cathy Pullen, Craig Reiter

Board Members Not Present: Joe Bonovetz, Patti Peretto

NorthCare Staff: Judi Brugman, Dr. Tim Kangas

Guests: Megan Messer

Recorder: Sandra Lambert, Executive Assistant to the CEO

Bob Barron arrived at 10:05 AM

CALL TO ORDER AND ROLL CALL

Chair Moore called meeting to order at 10:00 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 changes.

Minutes: No changes.

Motion made by Mike Koskinen to approve the agenda and April 20, 2022 minutes as presented.

Support by Robert Nousiainen.

All in favor, motion carried. Approved.

PUBLIC COMMENT

None

ELECTION OF OFFICERS

Chair Moore opened the floor for nominations.

Motion made by Nancy Morrison to nominate Jim Moore as Chair. Support by Ann Martin.

No other nominations were given.

Motion made by Steve Adamini to close nominations and cast a unanimous ballot. Support by Randy Eckloff.

All in favor, motion carried. Approved.

Jim Moore was re-elected as Chair.

Motion made by Cathy Pullen to nominate Craig Reiter as Vice-Chair. Support by Randy Eckloff.

No other nominations were given.

Motion made by Nancy Morrison to close nominations and cast a unanimous ballot. Support by Ann Martin.

All in favor, motion carried. Approved.

Craig Reiter was re-elected as Vice-Chair.

BOARD CHAIR REPORT

Chair Moore did not have a report.

FINANCIAL REPORTS

- a. **FY22 Liquor Tax Receipt Summary**
Judi Brugman, SAPT Director, reviewed the receipts.
- b. **FY22 YTD Prevention & Treatment Expenditures**
The report was reviewed. Discussion held.
- c. **FY23 Prevention & Treatment Proposed Budget**
The FY23 proposed budget was reviewed and discussion held.
Motion made by Mike Koskinen to approve the FY23 Prevention & Treatment Proposed Budget as presented.
Support by Craig Reiter.
All in favor, motion carried. Approved.
- d. **FY 23 County Request Summary**
A revised FY23 County Request Summary as of 9/28/22 was provided at the meeting.
Discussion held.
Motion made by Cathy Pullen to approve the 9/28/22 revised FY23 County Requests as presented.
Support by Jim Hill.
All in favor, motion carried. Approved.

OTHER BUSINESS

- a. **FY23 Meeting Schedule**
The proposed meeting schedule was reviewed.
Motion made by Robert Nousiainen to approve the FY23 Meeting schedule as presented.
Support by Cathy Pullen.
All in favor, motion carried. Approved.
- b. **SAPT Director Update**
Judi Brugman, SAPT Director, discussed the FY23 funding increases, medication safe purchases, the new SUD position being funded by MDHHS at the PIHPs, and the Opioid Settlement.

BOARD MEMBER COMMENT

Ann Martin congratulated Chair Moore on his re-election.

Bob Barron commented on the Delta County Sobriety Court and county funding. Judi explained the liquor receipts and programming process noting that the performance and success of the sobriety court is not in question at all.

PUBLIC COMMENT

Dr. Kangas commented on a great meeting and wished the board safe travels.

FUTURE AGENDA ITEMS

None

NEXT MEETING

Next meeting will be April 19, 2023 from 10:00 AM to 12:00 PM (EST)

ADJOURNMENT

Chair Moore declared the meeting adjourned at 10:48 AM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO

DRAFT