

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

September 20, 2023

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, Joe Bonovetz, Roy Britz, Randy Eckloff, Mike Koskinen, Ann Martin, Jim Moore, Robert Nousiainen, Patti Peretto, Connie Westrich
Board Members Not Present: Bob Barron, Rick Capogrossa, Nancy Morrison, Corina Clark, Craig Reiter
NorthCare Staff: Sara Sircely, Megan Rooney
Guests: N/A
Recorder: Sandra Lambert, Executive Assistant to the CEO

CALL TO ORDER AND ROLL CALL

Chair Moore called the meeting to order at 11:00 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: Updated FY24 County Requests Summary

Minutes: No changes.

Motion made by Mike Koskinen to approve the agenda as amended and the April 19, 2023 minutes as presented.

Support by Ann Martin.

Motion carried. Approved.

PUBLIC COMMENT

None

ELECTION OF OFFICERS

Chair Moore opened the floor for nominations.

Motion made by Mike Koskinen to keep the current slate of officers. Support by Joe Bonovetz.

No other nominations were given.

Motion made by Mike Koskinen to close nominations and cast a unanimous ballot. Support by Ann Martin.

Motion carried. Approved.

Jim Moore was re-elected as Chair and Craig Reiter was re-elected as Vice-Chair.

BOARD CHAIR REPORT

Chair Moore welcomed two new board members Patti Peretto and Connie Westrich.

FINANCIAL REPORTS

- a. FY23 Liquor Tax Receipt Summary
The report was reviewed. Discussion held.
- b. FY23 YTD Prevention & Treatment Expenses
The report was reviewed. Discussion held.

c. **FY 23 County Request Summary Update**

The FY23 County Request Summary Update was reviewed. Discussion held on syringe services.

Motion made by Robert Nousiainen to approve the FY23 County Request Summary Update as presented. Support by Randy Eckloff.

Motion carried. Approved.

d. **FY24 Prevention and Treatment Proposed Budget.**

The FY24 Prevention and Treatment Proposed Budget was reviewed. Discussion held.

Motion made by Joe Bonovetz to approve the FY24 Prevention and Treatment Proposed Budget as presented. Support by Randy Eckloff.

Motion carried. Approved.

e. **FY 24 County Request Summary**

An Updated FY24 County Request Summary was provided and reviewed. Discussion held.

Motion made by Mike Koskinen to approve the Updated FY24 County Request Summary as presented.

Support by Robert Nousiainen.

Motion carried. Approved.

OTHER BUSINESS

a. **FY24 Meeting Schedule**

The proposed meeting schedule was reviewed.

Motion made by Joe Bonovetz to approve the FY24 Meeting schedule as presented. Support by Randy Eckloff.

Motion carried. Approved.

b. **SUD Services Director Update**

Sara Sircely gave an update on the HS Graduation Allocation. The CTC group will be working with the schools in 2024. She announced that Megan Rooney is now NorthCare's CEO.

c. **FY24-FY26 SUD Strategic Plan Final Version**

The final version of the FY24-FY26 SUD Strategic Plan was provided in the board packet. Discussion held. Ann Martin asked that an annual update be provided related to the strategic plan. Sara Sircely will provide this within in her SUD Services Director Updates at a future meeting.

BOARD MEMBER COMMENT

Ann Martin asked board members what their counties are doing with their opioid settlement. Discussion held.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Annual Update on SUD Strategic Plan (*part of SUD Services Director Update agenda item*)

NEXT MEETING

Next meeting will be April 17, 2024 from 11:00 AM to 1:00 PM (EST).

ADJOURNMENT

Chair Moore declared the meeting adjourned at 11:58 AM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO