

NorthCare Network

1230 Wilson Street
Marquette, Michigan 49855

NOTICE OF MEETING

NorthCare Network Governing Board Wednesday, November 18, 2020 12:00 PM (EST)

Due to the COVID-19 pandemic, the Governing Board meeting will be held electronically via Zoom. This meeting is open to the public and instructions for joining the meeting are provided below.

To connect to Zoom via computer (ex. PC, Mac, iOS, Android):

1. Go to www.zoom.us
2. Click on "join a meeting"
3. Enter the Meeting ID: 933 9639 9507
4. Enter the Passcode: 512866
5. You will join the meeting via video/audio through your computer

To participate by telephone (audio only):

1. Dial (646) 558-8656
2. Enter the Meeting ID: 933 9639 9507
3. Enter the Passcode: 512866
4. You will join the meeting by audio only

If you have any questions, would like to contact a board member in advance of this meeting, or need to request accommodations under ADA please contact:

Sandra Lambert, Executive Assistant to the CEO/Contract Manager
(906) 226-0021 or slambert@northcarenetwork.org

MEETING AGENDA IS INCLUDED ON NEXT PAGE

All NorthCare Network Board Meetings are subject to the Open Meetings Act.



Customer Service: 888-333-8030 or (906) 225-7254
Admin. Fax (906) 232-1070 Clinical Fax: (906) 232-1071 SUD Fax: (248) 406-1286
www.northcarenetwork.org

To Request Behavioral Health Services Call: 888-906-9060





NORTHCARE NETWORK GOVERNING BOARD

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.

GOVERNING BOARD MEETING AGENDA

Electronic Meeting via Zoom

By Computer: www.zoom.us or By Phone: (646) 558-8656

Meeting ID: 933 9639 9507

Password: 512866

November 18, 2020

12:00 p.m. EST



- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. **Adoption of Agenda & Minutes**
 - a. Meeting Agenda
 - b. Previous Meeting Minutes- October 14, 2020 (pages 1-2)
- IV. Public Comment
- V. Board Chair Report
- VI. SUD Board Chair Report
 - a. SUD Policy Board October 21, 2020 Draft Minutes (pages 3-4)
 - b. SUD Policy Board Special Meeting November 9, 2020 Draft Minutes (pages 5-6)
- VII. CEO Update
- VIII. **Finance Report & Check Register** - \$1, 385,594.78 (pages 7-15)
- IX. Other Business
 - a. SUD Update – Judi Brugman
 - b. **Policies/Plans** (pages 16-36)
 - i. COVID-19 Test Results from MiHIN Policy
 - ii. QAPIP (Quality Assessment and Performance Improvement Plan-FY21)
 - c. **Contract Grid** (page 37)
 - d. **Informational Items** (pages 38-72)
 - i. NorthCare Network Board Report
 - ii. MI Health Link Report
 - iii. Penetration Report Synopsis
 - iv. CMHAM Regional Meeting
 - v. Open Meetings Act
- X. Board Member Comment
- XI. Public Comment
- XII. Future Agenda Items
 - a. 2021 Meeting Schedule
- XIII. Next Meeting-December 9, 2020
- XIV. Adjournment

Items in BOLD need to be Approved or Accepted