

NorthCare Network

1230 Wilson Street
Marquette, Michigan 49855

NOTICE OF MEETING

NorthCare Network SUD Policy Board Wednesday, September 20, 2023 11:00 AM (EST)

This meeting will be held at NorthCare Network's Office:
1230 Wilson Street
Marquette MI 49855

*Members of the public are welcome to attend this meeting in person or virtually.
Zoom information is listed below.*

Attend virtually via Zoom

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

Meeting ID: 495 656 612

Passcode: 290218

If you have any questions, please contact:

Sandra Lambert, Executive Assistant to the CEO
(906) 829-0750 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: (248) 406-1287 SUD Fax: (248) 406-1286
www.northcarenetwork.org
To Request Behavioral Health Services Call: 888-906-9060



NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

SUD POLICY BOARD PURPOSE:

The NorthCare Network SUD Policy Board shall advocate in the planning, development, and provision of substance abuse services for the fifteen (15) counties of the Upper Peninsula, including Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon, and Schoolcraft.

SUD POLICY BOARD MEETING AGENDA

Members of the public unable to attend in person can participate virtually via Zoom

By computer www.zoom.us or by phone (646) 558-8656

Meeting ID: 495 656 612 Passcode: 290218

September 20, 2023

11:00 a.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 – April 19, 2023 (pages 1-3)
- IV. Public Comment
- V. **Election of Officers** – Bylaws Article V (page 4)
- VI. Board Chair Report
- VII. Financial Reports
 - a. FY23 Liquor Tax Receipts Summary (page 5)
 - b. FY23 YTD Prevention & Treatment Expenses (page 6)
 - c. **FY23 County Request Summary Update** (page 7)
 - d. **FY24 Prevention & Treatment Proposed Budget** (page 8)
 - e. **FY24 County Requests Summary** (page 9)
- VIII. Other Business
 - a. **FY24 Meeting Schedule** (page 10)
 - b. SUD Services Director Update
 - c. FY24-FY26 SUD Strategic Plan Final Version (pages 11-45)
- IX. Board Member Comment
- X. Public Comment
- XI. Future Agenda Items
- XII. Next Meeting – April 17, 2024
- XIII. **Adjournment**

Items in BOLD need to be Approved or Accepted