

# NorthCare Network

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1230 Wilson Street  
Marquette, Michigan 49855

## **NOTICE OF MEETING**

### **NorthCare Network SUD Policy Board Wednesday, April 16, 2025 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](http://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](mailto: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](http://www.northcarenetwork.org)



## 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](http://www.zoom.us) or by phone (646) 558-8656

Meeting ID: 495 656 612 Passcode: 290218

**April 16, 2025**

**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** – September 18, 2024 (pages 1-3)
- IV. Public Comment
- V. Board Chair Report
- VI. Financial Reports
  - a. FY24 Liquor Tax Receipts Summary (page 4)
  - b. FY25 Liquor Tax Receipts Summary (page 5)
  - c. **FY25 YTD Prevention & Treatment Program Update** (page 6)
  - d. **FY25 County Request Summary Update** (page 7)
- VII. Other Business
  - a. **HS Graduation Safe, Sober Event Funding** (page 8)
  - b. Three Year Strategic Plan Update (pages 9-17)
  - c. SUD Services Director Update
  - d. NorthCare Update – *Megan Rooney, CEO*
- VIII. Board Member Comment
- IX. Public Comment
- X. Future Agenda Items
- XI. Next Meeting – August 20, 2025
- XII. Adjournment

**Items in BOLD need to be Approved or Accepted**