

NorthCare Network

1230 Wilson Street
Marquette, Michigan 49855

NOTICE OF MEETING

**NorthCare Network SUD Policy Board
Wednesday, August 20, 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 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



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

August 20, 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** – April 16, 2025 (*pages 1-2*)
- IV. **Election of Officers** – Bylaws Article V (*page 3*)
- V. Public Comment
- VI. Board Chair Report
- VII. Financial Reports
 - a. FY25 Liquor Tax Receipts Summary (*page 4*)
 - b. FY25 YTD Prevention & Treatment Expenditures (*page 5*)
 - c. FY25 County Request Summary Update (*page 6*)
 - d. **FY26 Prevention & Treatment Proposed Budget** (*page 7*)
 - e. **FY26 County Requests** (*page 8*)
- VIII. Other Business
 - a. **FY26 Meeting Schedule** (*page 9*)
 - b. SUD Services Director Update
 - c. NorthCare Update – Megan Rooney, CEO
 - d. Informational Items (*page 10*)
 - i. CMHA Concerns Regarding MDHHS PIHP Contract Procurement Proposal
- IX. Board Member Comment
- X. Public Comment
- XI. Future Agenda Items
- XII. Next Meeting
- XIII. Adjournment

Items in BOLD need to be Approved or Accepted