

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

October 14, 2026

1230 Wilson Street, Marquette, MI 49855

Video Connection at Copper Country CMH-Houghton, Gogebic County CMH,
Hiawatha Behavioral Health-Chippewa and Schoolcraft,
Northpointe Behavioral Health Systems-Dickinson and Iron

Present at NorthCare: George Ecclesine, Mike Koskinen, John Malnar, Ann Martin, Marge Rayner, Craig Reiter, Kathy Thompson, Glenn Wing

Present via Video Connection: Joe Bonovetz, Gale Eilola, Bill Malloy, Mari Negro, Mike Patrick, Jim Tervo, Susan Roberts (*alternate*)

Not Present: Colleen Kichak, Richard Herrala (*alternate*), Kevin Pirlot (*alternate*)

NorthCare/CMH Staff: Megan Rooney, Jennifer Ahonen, Cody Bowser, Andy Kulie, Courtney Grant, Tess Greenough, Matt Maskart, Eric Coon, Mike Bach

Guests: Lucas Burrows

Recorder: Sandra Lambert, Executive Assistant to the CEO

Susan Roberts arrived at 12:02 PM

CALL TO ORDER AND ROLL CALL

Chairperson Wing called the meeting to order at 12:00 PM. Roll call was taken by Sandra Lambert, Executive Assistant to the CEO. A quorum was present.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda: No Changes

Minutes: No Changes

Motion made by Mike Koskinen to approve the agenda and the minutes from September 16, 2026 as presented.

Support by Marge Rayner.

Vote -All in favor, Motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Wing gave a verbal report and confirmed there would be a quorum for the November meeting scheduled for the third Wednesday.

CEO UPDATE

Megan Rooney, CEO, provided a verbal update on state, regional, and internal matters. There were no updates regarding the FY25 MDHHS/PIHP contract litigation. CMS extended the 1115 Waiver through 9/30/27. The ASAM 4th Edition was scheduled for implementation by 10/1, but the state extended the deadline because other PIHPs were not ready; NorthCare was the only PIHP compliant by 10/1. NorthCare was awarded two grants, pending final CMS approval: the Limited Licensed Master Social Worker Supervision Stipend and the Rural Health Provider Recruitment and Retention grant. Discussion was held. The Regional CFOs reviewed the regional allocation and blended-rate calculation, including a transition to a per eligible per month/per member per month (PEPM/PMPM) methodology. They presented PMC with a three-year plan for a gradual transition to

100% PEPM/PMPM by FY28. PMC approved the first-year allocation of 50% PEPM/PMPM for FY27 and will re-evaluate the methodology next year. The HB6022 resolution will be brought to the Board after the elections.

FINANCE

a. Finance Report & Check Register - \$992,095.81

Jennifer Ahonen, CFO, presented the Finance Report & Check Register. Discussion was held.

Motion made by George Ecclesine to approve both the Finance Report and Check Register as presented.

Support by Craig Reiter.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. PA152 Resolution

Megan Rooney, CEO, presented the PA152 Resolution and recommended an exemption with a 95/5 % (employer/employee) health insurance cost.

Motion made by Mike Koskinen to approve the recommended exemption to the PA152 Resolution as presented and authorize signature.

Support by Craig Reiter.

Discussion was held.

Vote- All in favor, Motion carried. Approved.

b. Contract Grid

The Contract Grid was presented as follows: Keweenaw Bay Indian Community (FY27 SUD Treatment Services- H0001: \$200.00, T1007: \$90.00, H0004: \$20.50, H0019: \$137.00, H2034: \$27.50); Upper Great Lakes Family Health Center (FY27 SUD Treatment Services – H0038: \$15.00); Catholic Social Services (FY27 SUD Treatment Services - H0001: \$185.00, T1007: \$130.45-\$154.80, H0004: \$35.00, 90832: \$80.00, 90834: \$110.00, 90837: \$155.00, H0005: \$6.00-\$18.00, 90853: \$10.83-\$32.50, H0038: \$9.00, T1012: \$8.67-\$52.00, 98960: \$9.00, 98961: \$4.50, 98962: \$2.00, H2034: \$24.00-\$29.00); Hannahville Indian Community (FY27 SUD Treatment Services - T1012: \$8.67-\$52.00, 98960: \$13.00, 98961: \$4.33, 98962: \$2.17); Great Lakes Recovery Center (FY27 SUD Treatment Services - H0001: \$110.00-\$200.00, T1007: \$90.00-\$100.00, H0004: \$22.50, 90832: \$69.29, 90834: \$106.29, 90837: \$137.41, H0050: \$10.00-\$20.00, H0005: \$5.33-\$32.00, H0038: \$2.08-\$13.00, T1012: \$8.67-\$52.00, 98960: \$13.00, S0280: \$378.40, H0012: \$315.00, H0018: \$172.00-\$202.00, H0019: \$677.00, S9976: \$27.00-\$77.00, H2034: \$27.50, 97810 and 97811: \$14.44, T1009: \$60.00, S0215: \$0.54, T2003: \$40.00); Harbor Hall (FY27 SUD Treatment Services - H0015: \$175.00, H2036: \$245.00, H0012: \$300.00, H0010: \$500.00, H0018: \$202.00-\$252.00, H0019: \$202.00-\$252.00, H0234: \$27.00); Sacred Heart (FY27 SUD Treatment Services - H0001: \$190.00, T1007: \$100.00, H0004: \$22.50, 90832: \$60.00, 90834: \$85.00, 90837: \$100.00, H0005: \$5.33-\$21.00, H0038: \$16.00-\$18.00, 98960: \$10.32, 98961: \$5.74, 98962: \$4.25, 99202: \$90.00, 99203: \$120.00, 99204: \$140.00, 99205: \$170.00, 99212: \$65.00, 99213: \$85.00, 99214: \$120.00, 99215: \$160.00, H0003: \$20.00, H0020: \$19.00, H0033: \$22.00, H0048: \$100.00, 96372: \$25.00, H0010: \$377.00, H0018: \$206.30, S9976: \$27.00-\$62.00); DOT Caring (FY27 SUD Treatment Services - H0038: \$1.67-\$10.00, H0012: \$240.00, H0018: \$120.00-\$125.00); Phoenix House (FY27 SUD Treatment Services - H0001: \$250.00, T1007: \$140.00, H0004: \$35.00, 90832: \$80.00, 90834: \$110.00, 90837: \$155.00, H0005: \$6.17-\$37.00, H0038: \$2.50-\$15.00, T1012: \$8.67-\$52.00, H0018: \$150.00, H0019: \$224.00-\$237.00, H0047: \$35.00); Sunrise Centre (FY27 SUD Treatment Services - H0001: \$200.00, H0010: \$475.00, H0018: \$210.00-\$275.00, H0019: \$210.00-\$275.00, S9976: 35.00)

Motion made by George Ecclesine to approve the Contract Grid as presented.

Support by Ann Martin.

Vote- All in favor, Motion carried. Approved.

c. FY27 Compliance Plan

The FY27 Compliance Plan was presented. Discussion was held.

Motion made by Craig Reiter to approve the FY27 Compliance Plan as presented.

Support by John Malnar.

Vote- All in favor, Motion carried. Approved.

d. Informational Items

Informational Items were included in the packet: NorthCare Network Board Report, Benefit Plans & UM Plan Summary, and the HSAG Performance Measure Validation Report.

BOARD MEMBER COMMENT

Mike Koskinen and Jim Tervo both commented on what a great job NorthCare staff are doing.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Compliance Training

NEXT MEETING

The next scheduled meeting will be November 18, 2026.

ADJOURNMENT

Chairperson Wing declared the meeting adjourned at 12:40 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO