

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

March 9, 2022

NorthCare Network Board Room
1230 Wilson Street, Marquette, MI 49855

NORTHCARE NETWORK 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.

Board Members Present: George Botbyl, Bill Davie, Jim Tervo, Joe Bonovetz, Glenn Wing, Ann Martin, Mike Koskinen, Patricia Phillips, Mari Negro, Jim Moore, Dr. John Shoberg, George Ecclesine

Board Members Not Present: Steve Thomas, Pat Rozich, George Beninghaus, Carrie Braspenick (*alternate*), Tom Korpi (*alternate*)

NorthCare Staff: Dr. Tim Kangas, Megan Rooney, Andy Kulie, Judi Brugman, Diane Bennett, Jason Wallner

CMH Staff: Melissa Hall (*Gogebic*), Jennifer Cescolini (*Northpointe*)

Guests: Pam Basal, Steve Thomas

Recorder: Sandra Lambert, Executive Assistant to the CEO

Steve Thomas attended virtually as a member of the public and was not considered present as a board member.

CALL TO ORDER AND ROLL CALL

Chairperson Botbyl called the meeting to order at 12:02 PM. Roll call was taken by Sandra Lambert, Executive Assistant to the CEO, a quorum was present. Those in attendance stood for the Pledge of Allegiance.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda – No additions.

Minutes – No changes.

Motion made by Ann Martin to approve the agenda as presented and accept the February 16, 2022 minutes as presented. Support by Dr. John Shoberg.

Vote -All in favor, motion carried. Approved.

PUBLIC COMMENT

None

SPECIAL RECOGNITION AWARDS

Jason Wallner, NorthCare Network Veteran Navigator, and Pam Basal, Employee Support of the Guard and Reserve representative presented a *Patriotic Employer Award* from the Office of the Secretary of Defense Employer Support of the Guard and Reserve to Dr. Tim Kangas, CEO and Judi Brugman, SAPT Director.

Additionally, NorthCare Network signed a Statement of Support for The Guard and Reserve as an Employer.

BOARD CHAIR REPORT

Chairperson Botbyl provided a verbal report and a summary from the Executive Officer pre-meeting. He reminded board members to submit their CEO Evaluation to him by Friday, March 18, 2022.

CEO UPDATE

NorthCare Network CEO Kangas provided updates on the recent announcement on MDHHS Reorganization. Discussion held. He provided additional updates on the Opioid Settlement and Behavioral Health Home. Discussion held.

CEO Kangas asked Andy Kulie, Chief Information Officer, to provide an update on the NorthCare data security incident. Discussion held.

FINANCE REPORT

a. **Finance Report, & Check Register - \$779,636.02**

CFO Megan Rooney reviewed the Finance Report and Check Register.

Motion made by Mike Koskinen to approve both the Finance Report and Check Register as presented.

Support by Dr. John Shoberg.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. **Contract Grid**

Contracts were presented as follows: Bellin Psychiatric Center (*Inpatient Mental Health Services - \$1,500/day all-inclusive*); Catholic Social Services (*SUD Recovery Housing - \$50,111.54*); Sacred Heart (*SUD Treatment – H0010 1 day \$377, H0018 W7 1 day \$179.30, S9976 1 day \$27, S9976 w/child 1 day \$62*); Western U.P. Health Dept. (*Affected Others Programming – \$2,000*); Western U.P. Health Dept. (*Treatment Program Development - \$14, 315*); Western U.P. Health Dept. (*SUD Outpatient – H0001 \$250, H0004 \$25, H0005 \$30*)

Motion made by Joe Bonovetz to approve the contracts as presented. Support by George Ecclesine.

Vote- All in favor, Motion carried. Approved.

b. **Informational Items**

Informational Items included in the packet were the NorthCare Network Board Report, Penetration Report Synopsis, and Veteran Navigator Program.

Motion made by Jim Moore that all Informational Items be received and placed on file. Support by Dr. John Shoberg.

Vote -All in favor, motion carried. Approved.

BOARD PRESENTATION

Judi Brugman, SAPT Director presented on *SUD Updates*.

BOARD MEMBER COMMENT

None

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Utilization Management Presentation

NEXT MEETING

Next Meeting will be April 13, 2022

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 1:40 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO