

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

April 13, 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, Joe Bonovetz, Glenn Wing, Ann Martin, Mike Koskinen, Patricia Phillips, Mari Negro, Jim Moore, Dr. John Shoberg, George Ecclesine, Margaret Rayner

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

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

CMH Staff: Melissa Hall (*Gogebic*)

Guests: 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 12:00 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 changes.

Minutes – No changes.

Motion made by Glenn Wing to approve the agenda as presented and accept the March 10, 2022 minutes as presented. Support by Dr. John Shoberg.

Vote -All in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chairperson Botbyl provided a verbal report and a summary from the Executive Officer pre-meeting. He thanked outgoing board members: Bill Davie and Patricia Phillips. He welcomed new board members: Margaret Rayner, Kevin Pirlot, and Richard Herrala (*alternate*). Sandra will send out a new membership list once all CMHs have completed their appointments. Due to the board member changes, the Vice-Chair position is now vacant. An election will be held next month for this position.

CEO UPDATE

NorthCare Network CEO Kangas provided updates on MDHHS Restructure, Advocacy & CMHAM Legislative efforts, CMHAM Director's Meeting, U.P. One meeting hosted by MI Works, Recruitment & Retention, and the upcoming U.P. County Commissioners spring meeting. The Board discussed at length the CMHAM testimony given during the MI House of Representative Health Policy Committee on March 17, 2022.

FINANCE REPORT

a. **Finance Report, & Check Register - \$789,262.40**

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.

b. **FY21 Audit Report**

CFO Megan Rooney reviewed the FY21 Audit Report.

Motion made by Mike Koskinen to approve the FY21 Audit Report as presented. Support by Joe Bonovetz.

Vote- All in favor, Motion carried. Approved.

c. **Vehicle Budget Request**

CFO Megan Rooney reviewed the Vehicle Budget Request and RFP Process.

Motion made by Joe Bonovetz to approve a budget up to \$60,000 to purchase 2 vehicles.

Support by George Ecclesine.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. **Contract Grid**

Contracts were presented as follows: Sacred Heart Rehab. Center St. Ignace (*SUD Treatment-\$165,034.82*); Catholic Social Services (*SUD Treatment-CADC(HM) \$90.00, CAADC(HO) \$100.00*); Great Lakes Recovery Centers (*SUD Treatment-CADC(HM) \$90.00, CAADC(HO) \$100.00*); Keweenaw Bay Indian Community (*SUD Treatment-CADC(HM) \$90.00*); Phoenix House (*SUD Treatment-CADC(HM) \$112.00, CAADC(HO) \$116.00*); Public Counseling (*SUD Treatment-CADC(HM) \$90.00*); Sacred Heart (*SUD Treatment-CAADC(HO) \$100.00*); Western UP Health Dept. (*SUD Treatment-CADC(HM) \$90.00*); War Memorial Hospital (*Inpatient Services-\$975.00*)

Motion made by Joe Bonovetz to approve the contracts as presented. Support by Margaret Rayner.

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 NorthCare Network Newsletter.

Motion made by George Ecclesine that all Informational Items be received and placed on file.

Support by Dr. John Shoberg.

Vote -All in favor, motion carried. Approved.

BOARD PRESENTATION

Bob Wedin, Senior Clinical Director presented on *Utilization Management*.

BOARD MEMBER COMMENT

Dr. Shoberg would like to see a copy of the BHH presentation from GLMHA be provided to CMHAM and Legislators.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Demand and Capacity Report Presentation
2. Vice Chair Election

NEXT MEETING

Next Meeting will be May 11, 2022

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 1:28 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO

APPROVED