

## NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

August 10, 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, Glenn Wing, Ann Martin, Mike Koskinen, Jim Moore, Mari Negro, Dr. John Shoberg, George Ecclesine, Margaret Rayner, Kevin Pirlot, Joe Bonovetz, Jim Tervo

**Board Members Not Present:** Bill Malloy, Pat Rozich, Carrie Braspenick, Richard Herrala (*alternate*), Colleen Kichak (*alternate*), Tom Korpi (*alternate*)

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

**CMH Staff:** None

**Guests:** None

**Recorder:** Sandra Lambert, Executive Assistant to the CEO

*Mari Negro arrived at 12:16 PM*

### 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/Minutes** – none

**Motion made by Dr. John Shoberg to approve the agenda and accept the June 15, 2022 minutes as presented.**

**Support by Jim Moore.**

**Vote -All in favor, motion carried. Approved.**

### PUBLIC COMMENT

None

### ELECTION OF OFFICERS

Chairperson Botbyl opened the floor for nominations.

**Motion made by Mike Koskinen to retain the current officers in their positions for another year.**

**Support by Ann Martin.**

Chairperson Botbyl asked for any other nominations. None were offered.

**Motion made by Dr. Shoberg to close nominations and cast a unanimous vote. Support by Ann Martin.**

**Vote – all in favor, motion carried. Approved.**

Chairperson George Botbyl, Vice-Chairperson Margaret Rayner, and Secretary Pat Rozich were re-elected.

### BOARD CHAIR REPORT

Chairperson Botbyl provided a brief verbal report from the Executive Officer pre-meeting.

## CEO UPDATE

NorthCare Network CEO Kangas provided an update on the Regional Call to Action workgroup, System Redesign, MDHHS Restructure, MDHHS/PIHP contract, and the PBIP (Performance Bonus Incentive Pool).

CEO Kangas discussed the CCBHC memo agenda item. CMH CEOs all agreed and reconfirmed the region's position that CCBHC would not work in the U.P. In the informational items is a copy of NMRE's memo sent to CMHAM as a reference. CEO Kangas respectfully requested the Governing Board send the same type of memo to CMHAM. Discussion held.

**Motion made by Marge Rayner to have a similar letter sent to CMHAM on behalf of the NorthCare Governing Board.**

**Support by Jim Tervo.**

**Vote- All in favor, Motion carried. Approved.**

## FINANCE REPORT

### **a. Finance Report, & Check Register - \$1,880,007.33**

CFO Megan Rooney reviewed the Finance Report and Check Register. Discussion held.

**Motion made by Dr. John Shoberg to approve both the Finance Report and Check Register as presented.**

**Support by George Ecclesine.**

**Vote- All in favor, Motion carried. Approved.**

### **b. Compliance Exam**

CFO Megan Rooney reviewed the FY21 Compliance Exam Report. Discussion held.

The Governing Board thanked Megan and staff for their hard work.

**Motion made by Glenn Wing to approve the FY21 Compliance Exam report as presented. Support by Joe Bonovetz.**

**Vote- All in favor, Motion carried. Approved.**

### **c. Medical Safe Purchases**

NorthCare has funding to purchase additional medical/medication safes and is requesting board approval to purchase 1,500 medication safes for a total cost of \$51,000.

**Motion made by Kevin Pirlot to approve purchasing 1,500 medication safes for a total cost of \$51,000 as presented.**

**Support by Mike Koskinen.**

Discussion held.

**Vote- All in favor, Motion carried. Approved.**

## OTHER BUSINESS

### **a. CCBHC Memo**

CEO Kangas discussed CCBHC under CEO report.

### **b. Contract Grid**

Contracts were presented as follows: Pine Rest Hospital (*Inpatient-\$1,182 child; \$1,228 adult, \$528 partial*); Forest View Hospital (*Inpatient-\$1,027/day and \$458.35 partial*); Compudyne/Integrus (*IT Services: CloudConnect, MS365, EdgePro-\$4,474/mo.*); Big Brothers/Big Sisters of Mqt. & Alger Co. (*Prevention-\$82,006*); Copper Country Mental Health (*Prevention-\$80,480.20*); DIAL Help (*Prevention-\$60,000*); Dickinson Iron Health Dept. (*Prevention-\$68,425*); Public Health Delta/Menominee (*Prevention-\$126,293*); Great Lakes Recovery Centers (*Treatment-\$950,000 and Prevention-\$365,000*); Phoenix House (*Treatment-\$264,000*); MDHHS (*One Eligibility Specialist-\$72,150*); Aspirus Rhinelander Hospital (*Inpatient-\$1,336.31/day all inclusive*).

### **c. Informational Items**

Informational Items included in the packet were the NorthCare Network Board Report, Penetration Report Synopsis, Co-Occurring Disorder Performance Improvement Project (PIP) Summary, and NMRE CCBHC Memo to CMHAM.

**Motion made by Joe Bonovetz to approve the contracts as presented and that all informational items be received and placed on file. Support by Dr. John Shoberg.**

Discussion held on contracts.

**Vote- All in favor, Motion carried. Approved.**

BOARD MEMBER COMMENT

Jim Tervo reminded the board of the upcoming GLRMHA Conference September 11<sup>th</sup>-13<sup>th</sup> in Baraga.

Mari Negro commented under future agenda items that NorthCare may want to look at utilizing the Press Gainey Survey. Northpointe uses it and finds it very helpful. Dr. Kangas will look into it.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

Press Gainey Survey

NEXT MEETING

Next Meeting will be September 14, 2022

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 1:00 PM

**Recorded By:** Sandra Lambert, Executive Assistant to the CEO