

## NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

September 14, 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, Margaret Rayner, Kevin Pirlot, Joe Bonovetz, Bill Malloy, Pat Rozich, Carrie Braspenick, Richard Herrala (*alternate*)

**Board Members Not Present:** Jim Tervo, George Ecclesine, Colleen Kichak (*alternate*), Tom Korpi (*alternate*)

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

**CMH Staff:** Jen C. (NP), Jeanne Lippens (PW), Melissa Hall (GO)

**Guests:** Susie Roberts (GO)

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

### CALL TO ORDER AND ROLL CALL

Chairperson Botbyl called the meeting to order at 12:04 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** – Agenda Addition: Contract Grid–Sacred Heart, St. Ignace OHH S0280 code, rate \$291.58, eff. 10/1/22

**Motion made by Ann Martin to approve the agenda as amended and accept the August 10, 2022 minutes as presented. Support by Mike Koskinen.**

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

### PUBLIC COMMENT

None

### 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 OHH, BHH, CCBHC, and One U.P. HealthCare Collaborative. He also gave a quarterly update on CEO performance goals. Board discussion held on the GLRMHA conference.

An award was presented to Pat Rozich for his leadership as past board chair from 2015-2021.

### FINANCE REPORT

a. **Finance Report, & Check Register - \$866,199.66**

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

**Motion made by Glenn Wing to approve both the Finance Report and Check Register as presented.**

**Support by Margaret Rayner.**

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

**b. One Time Retention Pay Request**

CEO Kangas presented the one-time retention pay request for NorthCare staff during his CEO report. Discussion held.

**Motion made by Mike Koskinen to approve the One Time Retention Pay Request as presented.**

**Support by Dr. John Shoberg.**

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

**c. FY 22 Budget Amendment and FY23 Proposed Budget**

The FY22 Budget Amendment and FY23 Proposed Budget were presented.

**Motion made by Dr. John Shoberg to approve the FY22 Budget Amendment and FY23 Proposed Budget as presented.**

**Support by Jim Moore.**

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

*Mike Koskinen left meeting at 1:16 PM*

**OTHER BUSINESS**

**a. CEO Contract/Salary: Executive Officer Recommendation**

Discussion held on the CEO contract and the Executive Officer's salary recommendation to increase the CEO's annual salary by 5%. Information was previously sent to board members.

**Motion made by Dr. John Shoberg to approve CEO salary recommendation as presented.**

**Support by Margaret Rayner.**

Discussion held.

A roll call vote was requested.

**Roll Call Vote**

**Yes – 12** (*Bonovetz, Botbyl, Braspenick, Herrala, Malloy, Moore, Negro, Pirlot, Rayner, Rozich, Shoberg, Wing*)

**No – 1** (*Martin*)

**Motion carried. Approved.**

**b. FY23 QAPIP Plan**

FY23 QAPIP plan was included in the meeting packet.

**c. Contract Grid**

Contracts were presented as follows: HealthSource Saginaw (*Inpatient-\$1,000*); Netsmart Technologies (*Online Training System-\$43,861.28*); Great Lakes Recover Center (*Additional Codes: Assessment H0001, Outpatient H0004, Peer Recovery H0038, Treatment T1007*); Great Lakes Recover Center (*One Time supplemental funding-\$15,151*); Ryan Redmond-Independent Contractor (*SUD Contract-\$12,500*); Catholic Social Services (*FY23 SUD Services-\$265,000*); Phoenix House (*FY23 SUD Services-\$240,000*); Treatment Pool: Bear River, DOT Caring, KBIC, Sacred Heart, Upper Great Lakes Family Health (*FY23 SUD Services-\$250,000*); Erin Cretens-Independent Contractor (*FY23 SUD Services -up to \$5,000*); Superior Connections (*FY23 SUD Services-\$100,000*); University of Washington (*FY23 Services -\$6,805*); Great Lakes Recovery Center (*FY23 SUD Services Rate Adjustments-H0018 Adults \$150/day, H0019 Youth \$323/day*)  
Additional Item: Sacred Heart, St. Ignace (*OHH S0280 code, rate \$291.58, eff. 10/1/22*)

**d. Informational Items**

Informational Items included in the packet was the NorthCare Network Board Report.

**Motion made by Margaret Rayner to approve the FY23 QAPIP Plan and Contract Grid with additional item and that all informational items be received and placed on file. Support by Kevin Pirlot.**

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

### BOARD MEMBER COMMENT

Ann Martin thanked the executive officers for their work and board meeting food.

Margaret Rayner commented on the items reviewed by the executive officers during the CEO salary process.

Kevin Pirlot thanked the executive officers. He asked if the quality performance data could be sent to the CMHs sooner. Tim asked Kevin to email him the details and he would follow up with Diane.

Pat Rozich mentioned there was a CMH board member at GLRMHA that was confused regarding the surplus and rules in sending money back to MDHHS. Megan provided feedback and information. Discussion held.

George Botbyl thanked the board and commented on his passion and leadership style as board chair.

Ann Martin requested that the CEO Performance Goals be put on a one page document to share with the board. Sandra will send this document to the board via email and include in the next board packet.

### PUBLIC COMMENT

Jennifer Cescolini, Northpointe CEO clarified that the survey tool they use at Northpointe is specifically geared towards direct service providers. She highly recommends Press Ganey and will send information to Tim as there are other survey tools which could work for NorthCare.

### FUTURE AGENDA ITEMS

#### NEXT MEETING

Next Meeting will be October 12, 2022

#### ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 1:36 PM

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