

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

November 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: Joe Bonovetz, George Botbyl, George Ecclesine, Mike Koskinen, Bill Malloy, Jim Moore, Kevin Pirlot, Margaret Rayner, Pat Rozich, Dr. John Shoberg, Jim Tervo, Glenn Wing, Patricia Phillips (*alternate*)

Board Members Not Present: Carrie Braspenick, Ann Martin, Mari Negro, Colleen Kichak (*alternate*), Richard Herrala (*alternate*)

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

CMH Staff: Melissa Hall (Gogebic)

Guests: Mari Negro

Recorder: Sandra Lambert, Executive Assistant to the CEO

Mari Negro 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/Minutes: None

Motion made by Mike Koskinen to approve the agenda and accept the October 12, 2022 minutes as presented.

Support by Glenn Wing.

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 the MSU Psychiatric Residents Rural Track, Veteran Navigator Summit, Youth Wellness Task Force, and recent MDHHS meetings. Discussion held.

FINANCE REPORT

Finance Report, & Check Register - \$1,300,660.85

The Finance Report and Check Register were presented.

Motion made by Joe Bonovetz to approve both the Finance Report and Check Register as presented.

Support by Dr. John Shoberg.

Vote- All in favor, Motion carried. Approved.

COLA Proposal

CEO Kangas presented the COLA proposal. Discussion held.

Motion made by Kevin Pirlot to approve the 5% COLA effective 11/13/22 noting that a COLA hasn't been done since 2018. Support by Pat Rozich.

A roll call vote was requested.

Roll Call Vote

Yes – 13 (*Bonovetz, Botbyl, Ecclesine, Koskinen, Malloy, Moore, Pirlot, Phillips, Rayner, Rozich, Shoberg, Tervo, Wing*)

No – 0

Motion carried. Approved.

OTHER BUSINESS

a. CEO Performance Goals

Discussion held.

b. 2023 Meeting Schedule

The 2023 meeting schedule was reviewed. Discussion held.

Motion made by Pat Rozich to approve the 2023 Meeting Schedule as presented. Support by Joe Bonovetz.

Vote- All in favor, Motion carried. Approved.

c. Contract Grid

Contracts were presented as follows: Harbor Oaks(*Inpatient-\$900*); Superior Housing Solutions (*Integrated Care/Coordination-up to \$35,500*); Catholic Social Services (*SUD Treatment-\$9,700*); Gogebic Co. Sheriff's Dept. (*MAT-up to \$16,000*); Delta Co. Treatment Court (*MAT-up to \$15,750*); LMAS District Health Dept. (*SUD Treatment-up to \$40,000*); LMAS District Health Dept. (*SUD Treatment - H0001-\$225, T1007 HM-\$120, T1007 HO-\$125, H0004-\$30, 90832-\$60, 90834-\$85, 90837-\$125, H0038-\$17.50*); LMAS District Health Dept. (*Provider added to SUD Treatment Pool*); Western UP District Health Dept. (*Provider added to SUD Treatment Pool*); Sacred Heart St. Ignace (*SUD Treatment -H0020-\$19*); Upper Great Lakes Family Health (*H0050-\$18.50, H0001-\$220*); Linda Wercinski (*Jail MAT-up to \$6,000*)

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

Vote- All in favor, Motion carried. Approved.

d. Plans: FY23 UM Plan and FY23 Compliance Plan

The FY23 UM Plan and FY23 Compliance Plan were presented.

Motion made by Mike Koskinen to approve the FY23 UM Plan and FY23 Compliance Plan as presented.

Support by Margaret Rayner.

Vote- All in favor, Motion carried. Approved.

e. Informational Items

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

Motion made by Dr. John Shoberg that all informational items be received and placed on file. Support by Pat Phillips.

Discussion held.

Vote- All in favor, Motion carried. Approved.

BOARD MEMBER COMMENT

Glenn Wing thanked Dr. Kangas for attending the Youth Wellness Task Force meeting.

Dr. John Shoberg commented about the CEO Performance Goal related to Health Homes.

Kevin Pirlot asked about the PTSD program with First Responders. Dr. Kangas discussed the work NorthCare's Veteran Navigator was doing.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

None

NEXT MEETING

Next Meeting will be December 14, 2022

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 12:42 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO

APPROVED