

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

June 14, 2023

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, Colleen Kichak, Mike Koskinen, Bill Malloy, Jim Moore, Mari Negro, Kevin Pirlot, Marge Rayner, Dr. John Shoberg, Jim Tervo, Glenn Wing, Ann Martin (*alternate*), Richard Herrala (*alternate*)

Board Members Not Present: George Ecclesine, Pat Phillips, Pat Rozich, George Beninghaus (*alternate*)

NorthCare Staff: Andy Kulie, Stacy Coleman, Sara Sircely, Brittany Pietsch

CMH Staff: Matt Maskart, Jen Cescolini, Tess Greenough

Guests: Pat Rozich

Recorder: Sandra Lambert, Executive Assistant to the CEO

Pat Rozich 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/Minutes: Agenda Addition: Rescind Policy -- Social Security Number Privacy Policy

Motion made by Glenn Wing to approve the agenda as amended and accept the May 10, 2023 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 brief verbal report from the Executive Officer pre-meeting in which they reviewed the agenda/packet and discussed the CEO search. He discussed the CMHAM Summer Conference and that the U.P. region nominated Dan McKinney for an award.

INTERIM CEO UPDATE

Andy Kulie, CIO, provided a verbal report on behalf of Megan Rooney, Interim CEO, while she is on vacation. He discussed the recent MDHHS staff changes, the Resolution regarding Conflict Free Access & Planning, and NorthCare's new organizational structure and internal processes. He thanked NorthCare staff for their hard work on several reports included in the meeting packet.

FINANCE REPORT

Finance Report & Check Register - \$844,951.04

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 Mike Koskinen.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. **CEO Search**

Discussion held on the search process, posting the position, and next steps. The Executive Officers recommended the position be posted for two weeks internally and on the CMHAM website in July. The board recommended the CEO Search Committee meet virtually to review resumes prior to the August board meeting and then make a recommendation of potential candidates to the board at the August meeting. It was also recommended to do background checks on candidates prior to any interviews.

Motion made by Glenn Wing to approve the recommendations outlined for the CEO search process.

Support by Kevin Pirlot.

Vote – all in favor, motion carried. Approved.

b. **Board Resolution**

Andy Kulie, CIO presented the resolution which would oppose the current models being proposed for implementing conflict free access and planning in Michigan. Discussion held.

Motion made by Jim Tervo to approve the Board Resolution as presented. Support by Kevin Pirlot.

A roll call vote was requested.

Roll Call Vote

Yes-14 (*Bonovetz, Botbyl, Herrala, Kichak, Koskinen, Malloy, Martin, Moore, Negro, Pirlot, Rayner, Shoberg, Tervo, Wing*)

No 0

Motion passed unanimously. Approved.

c. **Contract Grid**

Contracts were presented as follows: Superior Connections Recovery Community Organization (*Integrated Health Care - \$43,500 per quarter*); Dr. Zakia Alavi (*Medical Director -\$200/per hour plus liability insurance reimbursement*); North Shores Center (*Crisis Residential -\$475/per day all inclusive*); MDHHS (*One Eligibility Specialist-\$74,150*); Sacred Heart (*Opioid Treatment Provider-\$145,000*)

Motion made by Glenn Wing to approve the Contract Grid as presented. Support by Joe Bonovetz.

Discussion held.

Vote- All in favor, Motion carried. Approved.

d. **Rescind Policies**

Three policies were recommended to rescind including: *Employment Services Policy, Family Psychoeducation Policy, and Social Security Number Privacy Policy.*

Motion made by Mike Koskinen to rescind the three policies as presented. Support by Marge Rayner.

Discussion held.

Vote- All in favor, Motion carried. Approved.

Board Chair requested Stacy Coleman, Compliance and Privacy Officer, discuss policies and compliance at this point in the meeting.

e. SUD 3 Year Strategic Plan

Sara Sircely, SUD Services Director, presented and discussed the SUD 3 Year Strategic Plan.

Motion made by Joe Bonovetz to approve the SUD 3 Year Strategic Plan. Support by Glenn Wing.

Vote – all in favor, motion carried. Approved.

f. Updated FY22 QAPIP Effective Review

The Updated FY22 QAPIP Effective Review Report was presented.

Motion made by Glenn Wing to approve the Updated FY22 QAPIP Effective Review Report.

Support by Mike Koskinen.

Vote – all in favor, motion carried. Approved.

g. Informational Items

Informational Items included in the packet: NorthCare Network Board Report, FY22 Demand & Network Adequacy Report.

Motion made by Joe Bonovetz that all informational items be received and placed on file.

Support by Marge Rayner.

Vote- All in favor, Motion carried. Approved.

BOARD MEMBER COMMENT

Dr. Shoberg commented that the SUD 3 year Strategic Plan was well written.

Ann Martin would like to see a list of the total number of internal and Michigan candidates for the CEO position. Other board members agreed they would like to see a list of totals. Chairperson Botbyl stated this would be provided.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

None

NEXT MEETING

No July meeting. Next meeting will be August 9, 2023

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 12:45 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO