

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

September 13, 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, Pat Phillips, Marge Rayner, Pat Rozich, Dr. John Shoberg, Jim Tervo, Glenn Wing, Ann Martin (*alternate*)

Board Members Not Present: George Ecclesine, Mari Negro, Kevin Pirlot, George Beninghaus (*alternate*), Richard Herrala (*alternate*)

NorthCare Staff: Andy Kulie, Stacy Coleman, Sara Sircely

CMH Staff: Jennifer Cescolini, Tess Greenough

Guests: N/A

Recorder: Sandra Lambert, Executive Assistant to the CEO

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: No Changes

Motion made by Dr. John Shoberg to approve the agenda and accept the August 9, 2023 minutes as presented.

Support by Mike Koskinen.

Vote -All in favor, motion carried. Approved.

Ann Martin abstained as she was not at last month's meeting.

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. He thanked everyone for attending the GLRMHA Conference. He did note that there was a typo in the contract grid for University of Washington.

INTERIM CEO UPDATE

Megan Rooney, Interim CEO, provided a verbal report on state, regional and internal updates. She thanked everyone for the opportunity to present at the GLRMHA conference. A board member requested the presentation handout be sent to the Governing Board and CMH boards. Sandra will send it out after the meeting. Megan provided an update on the rural caucus and will be meeting with Senator McBroom later this week. Both the FY24 Rates and MDHHS/PIHP Contract were released. She provided an update regarding the vehicle RFP and on open positions within the organization. She announced that our region is 99.5% compliant with the waiver requirements.

FINANCE

a. Finance Report & Check Register - \$836,116.51

The Finance Report and Check Register were presented.

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

Support by Dr. John Shoberg.

Vote- All in favor, Motion carried. Approved.

b. FY23 Budget Amendment and FY24 Proposed Budget

The FY23 Budget Amendment and FY24 Proposed Budget were presented.

Motion made by Glenn Wing to approve the FY23 Budget Amendment as presented. Support by Marge Rayner.

Vote – All in favor, Motion approved.

Motion made by Joe Bonovetz to approve the FY24 Proposed Budget as presented. Support by Pat Phillips.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. CEO Contract

The CEO contract, salary recommendation, job description and two supporting documents were sent to the board on 9/2/23 for review. Discussion held.

Motion made by Glenn Wing to approve the CEO contract as presented. Support by Mike Koskinen.

Discussion held.

Vote-All in favor, Motion carried. Approved.

b. Contract Grid

Contracts were presented as follows: Western UP Health Dept (*Prevention Services-\$9,391*); Besse Medical (*Treatment Services -\$25,000*); Catholic Social Services (*Treatment Services -\$376,392*); Dr. Steven Miljour (*Treatment Services-\$200 per hour up to \$26,400 per year*); Eren Cretens (*Treatment Services-\$15,000*); Great Lakes Recovery Centers (*Treatment Services-\$701,468*); Gogebic Co. Jail (*Treatment Services-\$30,000*); LMAS (*Treatment Services-\$184,688*); Peninsula Pharmacy (*Treatment Services-\$10,000*); Phoenix House (*Treatment Services-\$215,000*); Treatment Provider Pool-Sacred Heart, DOT Caring, Bear River Health (*Treatment Services-\$121,360*); Public Health Delta Menominee (*Treatment Services-\$50,000*); Superior Connections Recovery Community Organization (*Treatment Services-\$434,725*); Upper Great Lakes Family Health Center (*Treatment Services-\$5,000*); Western UP Health Dept (*Treatment Services-\$209,357*); Dr. Steven Miljour (*Integrated Healthcare -\$200 per hour up to \$10,000 per year*); University of Washington (*Prevention Services-\$38,410*); Healthsource Saginaw (*Inpatient Behavioral Health -\$1,080 per day*); Pine Rest (*Inpatient Behavioral Health – Child/Adolescent \$1314 per day; Adults \$1,240 per day*); Willow Creek (*Inpatient Behavioral Health -\$1,255.24 per day*); Forest View Hospital (*Inpatient Behavioral Health-\$1,078.35*); UPHS-Mqt (*Inpatient Behavioral Health -MA \$695, MHL -\$850, ECT \$675*); BCA of Detroit-Stonecrest (*Inpatient Behavioral Health -\$956 per day*); Alexis Shapiro (*Analytics-\$100/hr. not to exceed 40 hours month*); Protocall (*After hours-\$37.25 to \$40.50 per call, \$3,000 one-time set up fee*).

Informational Only: The SUD Prevention/Gambling Disorder Prevention Media Campaign contract previously approved on 8/9/23 listed Brogan and Partners. They produced the commercial for MDHHS and the contract will be with TV6 to air the commercial.

Noted previously: Typo (extra digit) in the contract grid for University of Washington (\$38,410 not \$38,4107).

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

Vote- All in favor, Motion carried. Approved.

c. FY24 QAPIP Plan

The FY24 QAPIP Plan was presented.

Motion made by Mike Koskinen to approve the FY24 QAPIP Plan as presented. Support by Jim Moore.

Vote- All in favor, Motion carried. Approved.

d. FY24 UM Plan

The FY24 UM Plan was presented.

Motion made by Dr. John Shoberg to approve the FY24 UM Plan as presented. Support by Colleen Kichak.

Vote- All in favor, Motion carried. Approved.

e. Rescind Policies

One policy, *Advance Directive-Durable Power of Attorney-Plan for Difficult Times Policy*, was recommended to rescind.

Motion made by Jim Moore to rescind the policy as presented. Support by Pat Phillips.

Vote- All in favor, Motion carried. Approved.

f. Informational Items

Informational Items included in the packet: NorthCare Network Board Report

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

Support by Marge Rayner.

Vote- All in favor, Motion carried. Approved.

BOARD PRESENTATION

Stacy Coleman, Compliance & Privacy Officer, discussed Compliance and Grievance & Appeals.

BOARD MEMBER COMMENT

Jim Moore commented about HBH's process for ID Badges and access to their building.

Pat Rozich asked about oversight of SUD Providers. Megan provided information. Pat also commented regarding the CMHA Public Relations Committee.

Jim Tervo thanked everyone for attending the GLRMHA conference.

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING

Next meeting will be October 11, 2023

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 12:57 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO