

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

June 12, 2024

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 Ecclesine, Colleen Kichak, Bill Malloy, Ann Martin, Marge Rayner, Pat Rozich, Jim Tervo, Kathy Thompson, Kevin Pirlot (*alternate*)

Board Members Not Present: Joe Bonovetz, George Botbyl, Mike Koskinen, Jim Moore, Mari Negro, Dr. John Shoberg, Glenn Wing, Susan Roberts (*alternate*), Richard Herrala (*alternate*)

NorthCare Staff: Megan Rooney, Stacy Coleman, Jennifer Ahonen, Andy Kulie, Sara Sircely

CMH Staff: Tess Greenough, Matt Maskart

Guests: N/A

Recorder: Sandra Lambert, Executive Assistant to the CEO

CALL TO ORDER AND ROLL CALL

Vice-Chairperson Rayner 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: No Additions

Minutes: No Changes

Motion made by Bill Malloy to approve the agenda as presented. Support by George Ecclesine.

Vote -All in favor, motion carried. Approved.

Motion made by Colleen Kichak to approve the May 8, 2024 minutes as presented. Support by Pat Rozich.

Vote -All in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Vice-Chairperson Rayner provided a brief verbal report from the Executive Officer pre-meeting in which they reviewed the agenda/packet. She announced that Officer Elections will be held at the August meeting. There is no meeting scheduled in July.

CEO UPDATE

Megan Rooney, CEO, provided a verbal report on state, regional and internal updates. She provided updates on CFAP, IFS, Inpatient Tier Rates, MDHHS/PIHP FY25 Contract, and the Recovery Incentive Pilot. Discussion was held on the CFAP and ISF Resolutions in the board packet. She discussed her meeting with Representative Hill. NorthCare Customer Service staff had a booth at the Marquette County Community Resources Fair and also went through training to be Community Health Workers. Megan discussed a meeting that was held with MDHHS, NorthCare, and Northpointe staff regarding the ongoing Marinette/Menominee issues.

FINANCE

a. Finance Report

Jennifer Ahonen, CFO, presented the Finance Report. Discussion held.

b. Check Register - \$1,478,380.20

The Check Register was presented.

Motion made by George Ecclesine to approve both the Finance Report and Check Register as presented.

Support by Colleen Kichak.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. Resolutions -CFAP and ISF

Megan Rooney, CEO, discussed the CFAP and ISF Resolutions during the CEO update.

Motion made by Pat Rozich to approve the CFAP Resolution as presented. Support by Kevin Pirlot.

Vote- All in favor, Motion carried. Approved.

Motion made by Colleen Kichak to approve the ISF Resolution as presented. Support by Kevin Pirlot.

Vote- All in favor, Motion carried. Approved.

b. Contract Grid

The Contract Grid was presented as follows: 25th Circuit Court (*DBT Training-\$13,000*); Dr. Zakia Alavi (*Medical Director-\$200/hr. plus up to \$3,000 reimbursement for malpractice insurance*); PHC of Michigan dba Harbor Oaks Hospital (*Inpatient-\$900/day all-inclusive child/adolescent; \$1,350/day all-inclusive child/adolescent enhanced psychiatric services 1:1*); MacDonald Garber Broadcasting (*Gambling Disorder Media Campaign-\$93,000*).

Motion made by Pat Rozich to approve the contract grid as presented. Support by George Ecclesine.

Vote- All in favor, Motion carried. Approved.

c. Rescind Policies

The following policies were presented to rescind: *Expense Monitoring & Management Policy, Revenue Analysis & Monitoring Policy, Supervision of Audit & Financial Consulting Relationships Policy, QI-Claims Adjudication Policy, and Quality Management Policy.*

Motion made by Ann Martin to approve rescinding the five policies as presented. Support by Jim Tervo.

Vote- All in favor, Motion carried. Approved.

d. Informational Items

Informational Items included in the packet: CMHA-CFAP Infographic and NorthCare Network Board Report

Motion made by George Ecclesine to accept the informational items to be placed on file. Support by Pat Rozich.

Vote- All in favor, Motion carried. Approved.

BOARD MEMBER COMMENT

Jim Tervo announced the GLRMHA Conference will be September 8-10 in Escanaba.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Officer Elections

NEXT MEETING

The next scheduled meeting will be on August 14, 2024.

ADJOURNMENT

Motin made by Kevin Pirlot to adjourn the meeting. Support by Colleen Kichak.

Motion carried.

The meeting was declared adjourned at 1:09 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO

APPROVED