

NORTHCARE NETWORK GOVERNING BOARD MEETING MINUTES

February 12, 2025

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, George Ecclesine, Mike Koskinen, Mari Negro, Marge Rayner, Craig Reiter, Dr. John Shoberg, Kathy Thompson, Glenn Wing, Kevin Pirlot (*alternate*), Susan Roberts (*alternate*)

Board Members Not Present: Joe Bonovetz, Colleen Kichak, Bill Malloy, Ann Martin, Pat Rozich, Jim Tervo, Richard Herrala (*alternate*)

NorthCare Staff: Megan Rooney, Jennifer Ahonen, Stacy Coleman, Andy Kulie, Melissa Marietti

CMH Staff: Matt Maskart

Guests: Cameron Smith

Recorder: Sandra Lambert, Executive Assistant to the CEO

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.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda: None

Motion made by Mike Koskinen to approve the agenda as presented and the minutes from November 13, 2024 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. He gave kudos to NorthCare staff for putting together the large report in the packet that is required by MDHHS.

CEO UPDATE

Megan Rooney, CEO, provided a verbal report on state, regional, and internal updates. Discussion was held on FY25 MDHHS/PIHP Contract litigation. She provided an update on Conflict Free Access Planning, grant awards, and regional salary survey. She discussed the PMC meeting and Abound Rehabilitation Services presentation. Discussion held.

FINANCE

a. Finance Report & Check Register - \$3,564,898.33

Jennifer Ahonen, CFO, presented the Finance Report and Check Register. Discussion held.

Motion made by Mike Koskinen to approve both the Finance Report and Check Register as presented.

Support by Dr. John Shoberg.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. Contract Grid

The Contract Grid was presented as follows: PHC of Michigan, LLC dba Harbor Oaks Hospital (*Inpatient -\$925/day adults, older adults; \$1,375/day specialized inpatient pediatric unit*); Havenwyck Hospital (*Inpatient -\$1,023/day children, adolescents, adults, older adults; \$427/day-partial hospitalization*); GLRC (*BHH-\$331.47*); WUPHD (*SUD Treatment - H0004-\$35.00, H0005-\$38.00, H0038-\$15.25, T1007-\$155.00, 90832-\$80.00, 90834-\$110.00, 90837-\$155.00*); Phoenix House (*SUDHH-S0280-\$291.58; \$10,000-SUDHH Maintenance*); Phoenix House (*Recovery Incentive Grant-H0047-\$35.00/15 minutes, \$10,000 implementation*); DocuSign (*Electronic Signature/Contract Process-\$20,533.50/3 years*); Aspirus Inc./Aspirus Hospital (*Inpatient -\$1,547/day all inclusive*); Spectrum Reach (*Gambling Prevention Campaign-\$82,000*); Sunrise Centre (*SUD Treatment - H0010 ASAM 3.7 WM-\$475.00, H0018/H0019 W1-\$175.00, H0018/19 W5- \$240.00, Room and Board-\$35.00, H0001- \$200.00*)

Motion made by Glenn Wing to approve the Contract Grid as presented. Support by Craig Reiter.

Vote- All in favor, Motion carried. Approved.

b. Transition of Care Policy

The new Transition of Care Policy was presented.

Motion made by Dr. John Shoberg to approve the new policy as presented. Support by Glenn Wing.

Vote- All in favor, Motion carried. Approved.

c. QAPIP Effective Review

The FY24 QAPIP Effective Review was presented. Discussion held.

Motion made by Kevin Pirlot to approve the FY24 QAPIP Effective Review as presented. Support by Craig Reiter.

Vote- All in favor, Motion carried. Approved.

d. Compliance Update

Stacy Coleman, Compliance & Privacy Officer, provided a Compliance update.

e. Informational Items

Informational Items included in the packet: NorthCare Network Board Report

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

Vote- All in favor, Motion carried. Approved.

BOARD PRESENTATION

Melissa Marietti, Customer Service Specialist, provided a presentation on Appeals & Grievances.

BOARD MEMBER COMMENT

Kathy Thompson commented on individuals who don't have internet access and how do they access information. NorthCare staff discussed that individuals could call NorthCare or the CMHs for information and can also request documents be mailed.

Kevin Pirlot commented that Northpointe has entered into an MOU with Wisconsin to provide services in Marinette County.

Craig Reiter commented that Schoolcraft County is using opioid funds for Botvins Life Skills in K-12 schools. He also commented regarding DEI and PIHP/CMH policies.

Dr. John Shoberg commented that individuals with depression/loneliness need human contact whenever possible. Other board members commented.

PUBLIC COMMENT

Cameron Smith commented on his start-up company, ways they may help organizations, and looking at funding/grants.

FUTURE AGENDA ITEMS

None

NEXT MEETING

The next scheduled meeting will be April 9, 2025

ADJOURNMENT

Chairperson Botbyl declared the meeting adjourned at 1:37 PM

Recorded By: Sandra Lambert, Executive Assistant to the CEO