

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

April 19, 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: Stephen Adamini, Joe Bonovetz, Roy Britz, Corina Clark, Randy Eckloff, Mike Koskinen, Ann Martin, Jim Moore, Nancy Morrison, Robert Nousiainen, Craig Reiter

Board Members Not Present: Patti Peretto, Connie Westrich, Bob Barron, Rick Capogrossa

NorthCare Staff: Judi Brugman, Sara Sircely, Megan Rooney, Brenda Stacey

Guests: N/A

Recorder: Sandra Lambert, Executive Assistant to the CEO

Rick Capogrossa attended virtually as a member of the public and was not considered present as a board member. He arrived at 10:27 AM.

CALL TO ORDER AND ROLL CALL

Chair Moore called the meeting to order at 10:00 AM. Roll call was taken by Sandra Lambert, NorthCare Network Executive Assistant to the CEO. A quorum was present. Those in attendance stood for the Pledge of Allegiance.

SUD DIRECTOR INTRODUCTION

Chair Moore introduced Sara Sircely, NorthCare's new SUD Director. Judi Brugman is retiring today (4/19/23).

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda: SUD 3-Year Strategic Plan

Minutes: No changes.

Motion made by Mike Koskinen to approve the agenda as amended and the September 28, 2022 minutes as presented. Support by Craig Reiter.

All in favor, motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chair Moore welcomed new board member, Corina Clark.

FINANCIAL REPORTS

a. FY23 Liquor Tax Receipt Summary

The report was reviewed. Discussion held.

b. FY23 YTD Prevention & Treatment Expenses

The report was reviewed. Discussion held.

c. **FY 23 County Request Summary Update**

The FY23 County Request Summary Update was reviewed. Discussion was held on the new Delta County request.

Motion made by Joe Bonovetz that the three reports (FY23 Liquor Tax Receipt Summary, FY23 YTD Prevention & Treatment Expenses, and the FY23 County Request Summary Update) be received and placed on file as presented. Support by Nancy Morrison.

All in favor, motion carried. Approved.

Motion made by Craig Reiter to approve the Delta County request up to \$40,000 as presented.

Support by Joe Bonovetz.

All in favor, motion carried. Approved.

OTHER BUSINESS

a. **SUD 3-Year Strategic Plan**

The FY24-26 SUD 3 Year Strategic Plan is due to MDHHS in July. One requirement of the plan is to include a letter stating that the PIHP CEO, Governing Board and SUD Policy Board approved it. Discussion was held on the current strategic plan, when the SUD Policy board approved it in 2020, and the process for submitting. Recommendation was made to approve submitting the plan prior to the due date. A final copy of the report would be emailed to the SUD Policy Board as well as in the next board packet.

Motion made by Mike Koskinen to approve submitting the plan. Support by Craig Reiter.

All in favor, motion carried. Approved.

b. **SUD Director Update**

Judi Brugman gave an update on the Opioid Settlement and Medicaid Assisted Treatment (MAT). Discussion was held on NorthCare's willingness to help manage the Opioid Settlement funding and answer specific questions on what programs are already in a specific county.

c. **Senate Bills 1222-23**

This bill passed in December 2022 which revised the formula for liquor tax allocation. PA2 funds sent by the county to the lead entity (NorthCare) will be reduced from 50% to 40% and part of the payment calculation is going to be based on the calendar year 2022. This may impact the upcoming liquor receipts and allocations in the future.

d. **HS Graduation Allocation**

Judi Brugman provided background on how previous funding had been allocated. This program had been suspended due to the block grant reduction and the COVID pandemic. A recommendation is being made to restart this program with a \$100 allocation. The Communities That Care Coalition would contact the schools and provide the letter/form to submit for funding. Deadline to submit will be through the end of school year.

Motion made by Joe Bonovetz to approve \$100 for High School Graduation Allocation funding as presented.

Support by Craig Reiter

Discussion held.

All in favor, motion carried. Approved.

BOARD MEMBER COMMENT

Ann Martin congratulated Judi on her retirement and wished her well. All board members wished Judi a Happy Retirement.

Craig Reiter welcomed Sara Sircely as the new SUD Director.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. HS Graduation Allocation Final Summary
2. SUD 3 Year Strategic Plan -FY24-26 Final
3. Officer Elections
4. FY24 Meeting Schedule

NEXT MEETING

Motion made by Joe Bonovetz to change the meeting start time to 11:00 AM (EST). Support by Nancy Morrison.

Discussion held.

All in favor, motion carried. Approved.

Next meeting will be September 20, 2023 from 11:00 AM to 1:00 PM (EST).

ADJOURNMENT

Chair Moore declared the meeting adjourned at 10:42 AM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO

APPROVED