

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

April 17, 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: Stephen Adamini, Joe Bonovetz, Roy Britz, Rick Capogrossa, Corina Clark, Mike Koskinen, Ann Martin, Jim Moore, Nancy Morrison, Robert Nousiainen, Connie Westrich
Board Members Not Present: Bob Barron, Randy Eckloff, Patti Peretto, Craig Reiter
NorthCare Staff: Sara Sircely, Megan Rooney
Guests: N/A
Recorder: Sandra Lambert, Executive Assistant to the CEO

CALL TO ORDER AND ROLL CALL

Chair Moore called the meeting to order at 11:01 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.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda: No additions.

Minutes: No changes.

Motion made by Mike Koskinen to approve the agenda and the September 20, 2023 minutes as presented.

Support by Nancy Morrison.

Motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chair Moore welcomed board members.

FINANCIAL REPORTS

- a. FY24 Liquor Tax Receipt Summary
The report was reviewed. Discussion held.
- b. FY24 YTD Prevention & Treatment Expenses Update
The report was reviewed. Discussion held.
- c. **FY 24 County Request Summary Update**
The FY24 County Request Summary Update was reviewed. Discussion held.

Motion made by Joe Bonovetz that the *FY24 Liquor Tax Receipt Summary, FY24 YTD Prevention & Treatment Expenses, and the FY24 County Request Summary Update* be accepted and placed on file as presented.

Support by Corina Clark.

All in favor, motion carried. Approved.

OTHER BUSINESS

a. **HS Graduation Allocation**

Sara Sircely provided background on how previous HS Graduation allocations were allocated. The recommendation is for \$250 of county liquor tax funds for each high school that requests it. The Communities That Care (CTC) Collation would contact the schools directly and provide information. A final report will be provided at the next board meeting.

Motion made by Robert Nousiainen to approve \$250 for the High School Graduation Allocation funding as presented. Support by Rick Capogrossa.

Motion carried. Approved.

b. SUD Services Director Update

Sara Sircely gave an update on the FY24-FY26 SUD Strategic Plan and current SUD grants. The Opioid Health Home will be expanding to an SUD Health Home in the next fiscal year, which will include opioid, stimulant, and alcohol use disorders. Discussion held.

BOARD MEMBER COMMENT

None

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

1. Officer Elections
2. HS Graduation Allocation Final Report

NEXT MEETING

Next meeting will be September 18, 2024

ADJOURNMENT

Chair Moore declared the meeting adjourned at 11:24 AM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO