

## NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

September 18, 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:** Joe Bonovetz, Roy Britz, Randy Eckloff, Ann Martin, Nancy Morrison, Robert Nousiainen, Patti Peretto, Craig Reiter, Steven Viau, Connie Westrich

**Board Members Not Present:** Stephen Adamini, Rick Capogrossa, Corina Clark, Mike Koskinen

**NorthCare Staff:** Sara Sircely, Megan Rooney

**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.*

### CALL TO ORDER AND ROLL CALL

Vice-Chair Reiter called the meeting to order at 11:01 AM. He welcomed new board member Steven Viau from Delta County. He announced Jim Moore from Chippewa County has resigned from the board.

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 Joe Bonovetz to approve the agenda and the April 17, 2024 minutes as presented.**

**Support by Randy Eckloff.**

**Vote- All in favor, Motion carried. Approved.**

### PUBLIC COMMENT

None

### ELECTION OF OFFICERS

Vice-Chair Reiter opened the floor for nominations for the Chair position.

**Motion made by Steven Viau to nominate Craig Reiter for Chair. Support by Patti Peretto.**

No other nominations were given.

**Motion made by Joe Bonovetz to close nominations and cast a unanimous ballot for Craig Reiter as Chair.**

**Support by Steven Viau.**

**Vote- All in favor, Motion carried. Approved.**

Craig Reiter was elected as Chair.

Floor was opened for nominations for the Vice-Chair position.

**Motion made by Steven Viau to nominate Randy Eckloff for Vice Chair. Support by Joe Bonovetz.**

No other nominations were given.

**Motion made by Joe Bonovetz to close nominations and cast a unanimous ballot for Randy Eckloff as Vice-Chair. Support by Ann Martin.**

**Vote- All in favor, Motion carried. Approved.**

Randy Eckloff was elected as Vice-Chair.

#### BOARD CHAIR REPORT

Chair Reiter thanked everyone for coming.

#### FINANCIAL REPORTS

a. FY24 Liquor Tax Receipt Summary

The report was reviewed. Discussion held.

b. FY24 YTD Prevention & Treatment Expenses

The report was reviewed. Discussion held.

c. FY24 County Request Summary

The report was reviewed. Discussion held.

d. **FY25 Prevention & Treatment Proposed Budget**

The FY25 Prevention and Treatment Proposed Budget was reviewed. Discussion held.

**Motion made by Joe Bonovetz to approve the FY25 Prevention and Treatment Proposed Budget as presented.**

**Support by Robert Nousiainen.**

**Vote- All in favor, Motion carried. Approved.**

e. **FY25 County Requests**

The FY25 County Request Summary was reviewed. Discussion held.

**Motion made by Steven Viau to approve the FY25 County Requests as presented. Support by Joe Bonovetz.**

**Vote- All in favor, Motion carried. Approved.**

Discussion was held on the process for county requests received after the meeting. NorthCare will review and fund additional county requests based on available funding.

#### OTHER BUSINESS

a. **FY25 Meeting Schedule**

The proposed meeting schedule was reviewed. Discussion held.

**Motion made by Randy Eckloff to approve the FY25 Meeting schedule as presented. Support by Connie Westrich.**

**Vote- All in favor, Motion carried. Approved.**

b. HS Graduation Allocation Report

Sara Sircely reviewed the HS Graduation Allocation report. Discussion held.

c. SUD Services Director Update

Sara Sircely gave an update on the FY24-FY26 SUD Strategic Plan, Opioid/SUD Health Home, Grants, and Provider changes.

#### BOARD MEMBER COMMENT

Steven Viau commented on county opioid settlement funds and the possibility of working with other counties or a community foundation for shared programs/services. Discussion held.

Joe Bonovetz asked if the counties can appoint a non-county commissioner to the board. NorthCare staff responded that a county is not required to appoint a county commissioner; they can appoint anyone of their choosing as outlined in the intergovernmental agreement.

Robert Nousiainen commented on Joe Bonovetz being presented with a service award for his community service, dedication, and leadership in the Western U.P.

Randy Eckloff commented on the opioid settlement funds.

Craig Reiter thanked the board for electing him as Chair.

#### PUBLIC COMMENT

None

#### FUTURE AGENDA ITEMS

1. FY24 Final County Balances
2. SUD Strategic Plan Updates

#### NEXT MEETING

Next meeting will be April 16, 2025.

#### ADJOURNMENT

**Motion made by Robert Nousiainen to adjourn the meeting. Support by Randy Eckloff.**

**Vote- All in favor, Motion carried. Approved.**

Chair Reiter declared the meeting adjourned at 11:55 AM.

**Recorded By:** Sandra Lambert, Executive Assistant to the CEO