

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

April 16, 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: Stephen Adamini, Roy Britz, Rick Capogrossa, Randy Eckloff, Steve Gromala, Patrick Johnson, Mike Koskinen, Damon Lieurance, Nancy Morrison, Robert Nousiainen, Patti Peretto, Craig Reiter, Michael Yon

Board Members Not Present: Corina Clark

NorthCare Staff: Sara Sircely, Megan Rooney, Alex Williams

Guests: N/A

Recorder: Sandra Lambert, Executive Assistant to the CEO

Patrick Johnson arrived at 11:05 AM and Nancy Morrison arrived at 11:33 AM

CALL TO ORDER AND ROLL CALL

Chair Reiter called the meeting to order at 11:00 AM. He welcomed new board members.

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 18, 2024 minutes as presented.

Support by Randy Eckloff.

Vote- All in favor, Motion carried. Approved.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chair Reiter welcomed new board members earlier in the meeting.

FINANCIAL REPORTS

a. FY24 Liquor Tax Receipt Summary
The report was reviewed.

b. FY25 Liquor Tax Receipt Summary
The report was reviewed. Discussion was held.

c. **FY25 Prevention & Treatment Program Update**

The FY25 Prevention and Treatment Program Update was reviewed. Discussion was held.

Motion made by Robert Nousiainen to approve the FY25 Prevention and Treatment Program Update as presented. Support by Michael Yon.

Vote- All in favor, Motion carried. Approved.

d. **FY25 County Request Summary Update**

The FY25 County Request Summary Update was reviewed. Discussion was held.

Motion made by Michael Yon to approve the FY25 County Request Summary Update as presented.

Support by Patrick Johnson.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. **HS Graduation Safe, Sober Event Funding**

Alex Williams, SUD Prevention Coordinator, reviewed the document included in the packet and discussed the overall process for HS Graduation Safe, Sober Event funding. A recommendation was made to approve \$250 per high school that has applied or may apply for 2025 HS Graduation Safe, Sober Event funding. Discussion was held.

Motion made by Steve Gromala to approve the recommendation as presented. Support by Randy Eckloff.

Vote- All in favor, Motion carried. Approved.

b. **Three Year Strategic Plan Update**

Sara Sircely gave an update on the SUD 2024-2026 Three-Year Strategic Plan that was approved in September 2023. She reviewed the goals and objectives.

Motion made by Mike Koskinen to accept the SUD Three Year Strategic Plan Update as presented.

Support by Patrick Johnson.

Vote- All in favor, Motion carried. Approved.

c. **SUD Services Director Update**

Sara Sircely gave an update on SUD funding and programs.

d. **NorthCare Update**

Megan Rooney provided an overview of the behavioral health system and the ongoing MDHHS/PIHP Contract litigation. Discussion was held.

BOARD MEMBER COMMENT

None

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

NEXT MEETING

Next meeting will be August 20, 2025.

ADJOURNMENT

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

Recorded By: Sandra Lambert, Executive Assistant to the CEO