

NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

August 20, 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, Randy Eckloff, Steve Gromala, Dr. Victoria Jakel, Patrick Johnson, Mike Koskinen, Nancy Morrison, Robert Nousiainen, Patti Peretto, Craig Reiter, Daryl Schroeder
Board Members Not Present: Rick Capogrossa, Damon Lieurance, Michael Yon
NorthCare Staff: Sara Sircely, Megan Rooney
Guests: N/A
Recorder: Sandra Lambert, Executive Assistant to the CEO

Nancy Morrison arrived at 11:34 AM

CALL TO ORDER AND ROLL CALL

Chair Reiter called the meeting to order at 11:00 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.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

Agenda: No additions.

Minutes: No changes.

Motion made by Mike Koskinen to approve the agenda and the April 16, 2025 minutes as presented.

Support by Patrick Johnson.

Vote- All in favor, Motion carried. Approved.

ELECTION OF OFFICERS

Chair Reiter opened the floor for nominations.

Motion made by Dr. Victoria Jakel to nominate the current officers: Craig Reiter for Chair and Randy Eckloff for Vice-Chair. Support by Patrick Johnson.

Vote – all in favor, motion carried. Approved.

Chair Reiter and Vice-Chair Eckloff were re-elected.

PUBLIC COMMENT

None

BOARD CHAIR REPORT

Chair Reiter did not have a report. He welcomed new board members.

FINANCIAL REPORTS

- a. FY25 Liquor Tax Receipt Summary
The report was reviewed. Discussion was held. Houghton County requested an invoice.
- b. FY25 Prevention & Treatment Expenditures
The report was reviewed. Discussion was held.
- c. FY25 County Request Summary Update
The FY25 County Request Summary Update was reviewed. Discussion was held.

d. **FY26 Prevention & Treatment Proposed Budget**

The FY26 Prevention and Treatment Proposed Budget was reviewed.

Motion made by Patrick Johnson to approve the FY26 Prevention and Treatment Proposed Budget as presented.

Support by Randy Eckloff.

Vote- All in favor, Motion carried. Approved.

e. **FY26 County Requests**

The FY26 County Request Summary was reviewed. Discussion was held.

Motion made by Mike Koskinen to approve the FY26 County Requests as presented.

Support by Robert Nousiainen.

Vote- All in favor, Motion carried. Approved.

OTHER BUSINESS

a. **FY26 Meeting Schedule**

The proposed meeting schedule was reviewed.

Motion made by Patrick Johnson to approve the FY26 Meeting schedule as presented.

Support by Randy Eckloff.

Vote- All in favor, Motion carried. Approved.

b. SUD Services Director Update

Sara Sircely gave an update on SUD funding and programs.

c. NorthCare Update

Megan Rooney, CEO, provided information on the PIHP RFP and how it will negatively impact the current behavioral health system, the CMHs, and counties throughout the U.P.

d. Informational Items

Informational items were included in the packet: CMHA Concerns Regarding MDHHS PIHP Contract Procurement Proposal.

BOARD MEMBER COMMENT

Dr. Victoria Jakel commented that she was glad to be on this board and also concerned about how the RFP will impact SUD services.

Steve Gromala commented that Menominee County came to an agreement for crisis services with Northpointe.

Daryl Schroeder thanked everyone for the welcome.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

None

NEXT MEETING

Next meeting will be April 15, 2026

ADJOURNMENT

Chair Reiter declared the meeting adjourned at 11:37 AM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO