NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY OVERSIGHT BOARD

August 19, 2026

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:	Roy Britz, Jeff Carlson, Randy Eckloff, Dr. Victoria Jakel, Mike Koskinen, Robert Nousiainen, Patti Peretto, Craig Reiter, Daryl Schroeder, Michael Yon
Board Members Not Present:	Robert Hughes, Patrick Johnson, Nancy Morrison, Debbie Sirk
NorthCare Staff:	Sara Sircely, Megan Rooney
Guests:	N/A
Recorder:	Sandra Lambert, Executive Assistant to the CEO

CALL TO ORDER AND ROLL CALL
Chair Reiter called the meeting to order at 10:57 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 15, 2026 minutes as presented.
Support by Randy Eckloff.
Vote – All in favor, Motion carried. Approved.

ELECTION OF OFFICERS
Chair Reiter opened the floor for nominations.
Motion made by Mike Koskinen to keep the current slate of officers.
Support by Randy Eckloff.
No other nominations were offered.
Montion made by Daryl Schroeder to close nominations and cast a unanimous vote.
Support by Jeff Carlson.
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.

FINANCIAL REPORTS
a. FY26 Liquor Tax Receipts Summary
The report was reviewed. Discussion was held.

b. FY26 YTD Prevention & Treatment Program Update
The report was reviewed. Discussion was held.

c. FY26 County Requests Summary Update
The report was reviewed. Discussion was held.

d. FY26 Substance Free H.S. Graduation Event Summary
The summary report was reviewed. Discussion was held.

e. **FY27 Prevention & Treatment Proposed Budget**
The FY27 Prevention & Treatment Proposed Budget was reviewed. Discussion was held.
Motion made by Robert Nousiainen to approve the FY27 Prevention & Treatment Proposed Budget as presented.
Support by Randy Eckloff.
Vote- All in favor, Motion carried. Approved.

f. **FY27 County Requests**
The FY27 County Requests were reviewed. Discussion was held.
Motion made by Dr. Victoria Jakel to approve the FY27 County Requests as presented.
Support by Michael Yon.
Vote- All in favor, Motion carried. Approved.

g. **FY27 Substance Free H.S. Graduation Event Request**
The FY27 Substance Free High School Graduation Event request was reviewed. Discussion was held.
Motion made by Mike Koskinen to approve the FY27 Substance Free H.S. Graduation Event request as presented.
Support by Randy Eckloff.
Vote- All in favor, Motion carried. Approved.

<u>OTHER BUSINESS</u>

a. **FY27 Meeting Schedule**
The proposed meeting schedule was reviewed.
Motion made by Daryl Schroeder to approve the FY27 meeting schedule as presented.
Support by Jeff Carlson.
Vote- All in favor, Motion carried. Approved.

b. FY24-26 Three-Year Strategic Plan update
The FY24-26 Three-Year Strategic Plan was reviewed. Discussion was held.

c. **FY27-29 Three-Year Strategic Plan**
The FY27-29 Three-Year Strategic Plan was reviewed. Discussion was held.
Motion made by Robert Nousiainen to approve the FY27 -29 Three-Year Strategic Plan as presented.
Support by Jeff Carlson.
Vote- All in favor, Motion carried. Approved.

d. SUD Services Director Update
Sara Sircely gave an update on block grant funding, the MIPAC site visit, and NorthCare SUD staff changes.

e. NorthCare Update
Megan Rooney, CEO, provided information on HR1, a potential new PIHP RFP, and court litigation.

<u>BOARD MEMBER COMMENT</u>

Jeff Carlson commented that the county purchased a full body scanner for their jail.

<u>PUBLIC COMMENT</u>

None

FUTURE AGENDA ITEMS

1. Opioid Funding

NEXT MEETING

Next meeting will be April 21, 2027.

ADJOURNMENT

Chair Reiter declared the meeting adjourned at 11:41 AM.

Recorded By: Sandra Lambert, Executive Assistant to the CEO