

# NorthCare Network

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1230 Wilson Street  
Marquette, Michigan 49855

## **NOTICE OF MEETING**

### **NorthCare Network SUD Policy Board Wednesday, September 28, 2022 10:00 AM (EST)**

This meeting will be held at NorthCare Network's Office:  
1230 Wilson Street  
Marquette MI 49855

*Members of the public are welcome to attend this meeting in person or virtually.  
Zoom information is listed below.*

#### **Attend virtually via Zoom**

By Computer: [www.zoom.us](http://www.zoom.us) or By Phone: (646) 558-8656

**Meeting ID:** 495 656 612

**Passcode:** 290218

If you have any questions, please contact:

Sandra Lambert, Executive Assistant to the CEO  
(906) 829-0750 or [slambert@northcarenetwork.org](mailto:slambert@northcarenetwork.org)

**MEETING AGENDA IS INCLUDED ON NEXT PAGE**

*All NorthCare Network Board Meetings are subject to the Open Meetings Act.*



**Customer Service: 888-333-8030 or (906) 225-7254**  
Admin. Fax: (906) 232-1070    Clinical Fax: (248) 406-1287    SUD Fax: (248) 406-1286  
[www.northcarenetwork.org](http://www.northcarenetwork.org)

**To Request Behavioral Health Services Call: 888-906-9060**





## NORTHCARE NETWORK SUBSTANCE USE DISORDER POLICY BOARD

### **SUD POLICY BOARD PURPOSE:**

*The NorthCare Network SUD Policy Board shall advocate in the planning, development, and provision of substance abuse services for the fifteen (15) counties of the Upper Peninsula, including Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon, and Schoolcraft.*

### **SUD POLICY BOARD MEETING AGENDA**

*Members of the public unable to attend in person can participate virtually via Zoom*

By computer [www.zoom.us](http://www.zoom.us) or by phone (646) 558-8656

Meeting ID: 495 656 612 Passcode: 290218

**September 28, 2022**

**10:00 a.m. EST**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. **Adoption of Agenda & Minutes**
  - a. Meeting Agenda
  - b. Previous Meeting Minutes – April 20, 2022 (pages 1-2)
- IV. Public Comment
- V. **Election of Officers -Bylaws Article V** (page 3)
- VI. Board Chair Report
- VII. Financial Reports
  - a. FY22 Liquor Tax Receipt Summary (page 4)
  - b. FY22 YTD Prevention & Treatment Expenditures (page 5)
  - c. **FY23 Prevention & Treatment Proposed Budget** (page 6)
  - d. **FY23 County Request Summary** (page 7)
- VIII. Other Business
  - a. **FY23 Meeting Schedule** (pages 8-9)
  - b. SAPT Director Update
- IX. Board Member Comment
- X. Public Comment
- XI. Future Agenda Items
- XII. Next Meeting
- XIII. **Adjournment**

**Items in BOLD need to be Approved or Accepted**