

NorthCare Network

1230 Wilson Street
Marquette, Michigan 49855

NOTICE OF MEETING

NorthCare Network Governing Board
Wednesday, June 12, 2024
12:00 PM (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 or By Phone: (646) 558-8656
Meeting ID: 933 9639 9507
Passcode: 512866

If you have any questions, please contact:

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

The meeting agenda is available on NorthCare Network's website under Public Notice
www.northcarenetwork.org

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



NORTHCARE NETWORK GOVERNING BOARD

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.

GOVERNING BOARD MEETING AGENDA

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

By computer www.zoom.us or by phone (646) 558-8656

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June 12, 2024

12:00 p.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** – May 8, 2024 (pages 1-3)
- IV. Public Comment
- V. Board Chair Report
- VI. CEO Update
- VII. **Finance**
 - a. **Finance Report & Check Register** -\$1,478,380.20 (pages 4-13)
- VIII. Other Business
 - a. **Resolutions** (pages 14-15)
 - i. CFAP
 - ii. ISF
 - b. **Contract Grid** (page 16)
 - c. **Rescind Policies** (pages 17-22)
 - d. **Informational Items** (pages 23-26)
 - i. CMHA- CFAP Infographic
 - ii. NorthCare Network Board Report
- IX. Board Member Comment
- X. Public Comment
- XI. Future Agenda Items
- XII. Next Meeting -August 14, 2024
No meeting in July
- XIII. Adjournment

Items in BOLD need to be Approved or Accepted