

Meeting Agenda

**BOARD OF DIRECTORS**

Lakeshore Regional Entity

Call-in Information – 917-408-6563, PIN 100 699 5319

March 14, 2019 – 3:00 PM

1. Welcome and Introductions – Mr. Stek
2. Roll Call/Conflict of Interest Question – Mr. Stek
3. Public Comment (Limited to agenda items only)
4. Consent Items:  
***Suggested Motion:*** To approve by consent the following items.
  - a. March 14, 2019 Board of Directors meeting agenda (*Attachment 1*)
5. Action Items – (*Attachment 2*)  
***Suggested Motion:*** To approve Amendment #1 to the Subcontract between the PIHP/CMHSPs for Medicaid Managed Specialty Supports and Services Concurrent 1915 (b)/(c) Waiver Program, the Healthy Michigan Program, the Flint 1115 Demonstration Waiver, the Substance Use Disorder Community Grant Program
6. CEO Search Committee Update/Recommendation
7. Beacon Open House – Informational
  - March 21 after the Board Work Session
8. Public Comment
9. Upcoming LRE Meetings
  - March 14, 2019 – Executive Committee, 3:00 PM, LRE
  - March 14, 2019 – Legislative and Advocacy, 1:00 PM, LRE
  - March 21, 2019 – LRE Board Meeting, 1:00 PM  
**Network180, 3310 Eagle Park Dr. NE, Suite 100, Grand Rapids, MI 495250**
10. Adjourn