

Meeting Agenda  
**BOARD OF DIRECTORS**  
Lakeshore Regional Entity  
HealthWest  
376 E. Apple Avenue, Muskegon, MI 49442  
January 16, 2020 – 1:00 PM

1. Welcome and Introductions – Mr. DeYoung
2. Roll Call/Conflict of Interest Question – Mr. DeYoung
3. Public Comment (Limited to agenda items only)
4. Consent Items:  
***Suggested Motion:*** To approve by consent the following items.
  - January 16, 2020 Board of Directors meeting agenda (*Attachment 1*)
  - December 19, 2019 Board of Directors meeting minutes (*Attachment 2*)
5. Reports –
  - a. LRE Leadership (*Attachments 3, 4, 5, 6, 7, 8*)
6. Chairperson’s Report – Mr. DeYoung
  - a. January 8, 2020 Executive Committee (*Attachment 9*)
7. Beacon Report – Beacon
8. Action Items –  
FY20 LRE Risk Management Plan – (*Attachment 10*)  
***Suggested Motion:*** To approve the FY2020 LRE Financial Risk Management Plan  
  
PIHP/CMHSP FY20 Subcontract Amendment #1 – (*Attachment 11*)  
***Suggested Motion:*** To approve Amendment #1 to PIHP/CMHSP Medicaid Managed Specialty Supports and Services 1115 Demonstration Waiver, 1915 (c)/(i) Waiver Program(s), the Healthy Michigan Program Flint 1115 Demonstration Waiver Substance Use Disorder Community Grant Programs – Exhibit E
9. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 12*)
  - a. FY2020, December Funds Distribution (*Attachment 13*)  
***Suggested Motion:*** To approve the FY2020, December Funds Distribution as presented
  - b. Statement of Activities as of 11/30/2019 and Variance Report (*Attachment 14*)
  - c. Bucket Report (*Attachment 15*)
10. CMHSP (HealthWest) Presentation – Informational
11. CEO Report – Mr. Hofman
12. Board Member Comments

13. Public Comment

14. Upcoming LRE Meetings

- February 12, 2020 – LRE Executive Committee, 3:00 PM
- February 13, 2020 – Consumer Advisory Panel, 1:00 PM
- February 20, 2020 - LRE Board Meeting, 1:00 PM  
**Fillmore Complex, 12220 Fillmore Street, West Olive, MI 49460**

15. Adjourn