

Meeting Agenda
BOARD OF DIRECTORS
Lakeshore Regional Entity
Fillmore Complex
12220 Fillmore, West Olive, MI 49460
February 20, 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.
 - February 20, 2020 Board of Directors meeting agenda (*Attachment 1*)
 - January 16, 2019 Board of Directors meeting minutes (*Attachment 2*)
5. Consumer Advisory Panel – (*Attachment 3*)
6. Reports –
 - a. LRE Leadership (*Attachments 4, 5, 6, 7, 8, 9, 10, 11*)
7. Chairperson's Report – Mr. DeYoung
 - a. February 12, 2020 Executive Committee (*Attachment 12*)
8. Beacon Report – Beacon
9. Action Items –

Amendment #2 PIHP/CMHSP Contract – MDHHS Changes (*Attachment 13*)

Suggested Motion: To approve Amendment #2 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

Amendment #3 PIHP/CMHSP Contract – Adjustment in STR Funding (*Attachment 14*)

Suggested Motion: To approve Amendment #3 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 for WCMCMH, Network 180 and ACCMH

LRE Employee Health Care – (*Attachment 15*)

Suggested Motion: To approve the Lakeshore Regional Entity's 80%/20% Employer/Employee health care cost sharing option as set forth in Public Act 152 section 4 and to limit its share of the total annual health care costs to not more than 80 percent.

LRE Policy 2.0 – Financial Management Policy – (*Attachment 16*)

Suggested Motion: To approve the LRE Policy 2.0 – Financial Management Policy

10. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 17*)
 - a. FY2020, January Funds Distribution (*Attachment 18*)
Suggested Motion: To approve the FY2020, January Funds Distribution as presented
 - b. LRE FY20 Budget Amendment #1 – (*Attachment 19*)
Suggested Motion: To approve Amendment #1 to the LRE FY20 Budget
 - c. Statement of Activities as of 12/31/2019 and Variance Report (*Attachment 20*)
 - d. Bucket Report (*Attachment 21*)
11. CMHSP (Ottawa CMH) Presentation – Informational
12. CEO Report – Mr. Hofman
13. Board Member Comments
14. Public Comment
15. Upcoming LRE Meetings
 - March 11, 2020 – LRE Executive Committee, 3:00 PM
 - March 19, 2020 - LRE Board Meeting, 1:00 PM
Network 180, 3310 Eagle Park Dr. NE, Suite 100, Grand Rapids, MI 49525
16. Adjourn