

Meeting Agenda  
**BOARD OF DIRECTORS**  
Lakeshore Regional Entity  
August 20, 2020 – 1:00 PM

Phone: 646-876-9923, Conference ID: 97837992992#

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.

- August 20, 2020 Board of Directors meeting agenda (*Attachment 1*)
- July 16, 2020 Board of Directors meeting minutes (*Attachment 2*)
- LRE Policies (*Attachment 3, 4, 5, 6*)
  - i. **Policy 3.5** - Breach Notification
  - ii. **Policy 5.14** - Prior Review Authorization Request – Children’s Waiver
  - iii. **Policy 5.15** - Clinical Practice Guidelines and Evidence Based Practices
  - iv. **Policy 6.5** - Provider Directory

5. Reports –

- a. LRE Leadership (*Attachment 7, 8, 9, 10, 11, 12, 13, 14, 15*)

6. SUD Youth Data Presentation – Stephanie VanDerKooi (*Attachment 16, 17, 18*)

7. Consumer Advisory Panel – (*Attachment 19*)

8. Chairperson’s Report – Mr. DeYoung

- a. August 12, 2020 Executive Committee (*Attachment 20*)

9. Beacon Report – Marge Ackermann

10. Action Items –

Reappointment At-Large Board Member –

***Suggested Motion:*** To approve reappointment of Jane Verduin as an At-Large LRE Board Member

LRE/MDHHS Contract Amendment #4 – (*Attachment 21*)

***Suggested Motion:*** To approve the LRE CEO to fully execute Amendment #4 to the FY 20 Medicaid Managed Specialty Supports and Services Program(s), the Healthy Michigan Program and Substance Use Disorder Community Grant Programs contract between LRE/MDHHS

LRE Utilization Management Plan – HSAG Requirement – (*Attachment 22*)

***Suggested Motion:*** To approve the LRE Regional Utilization Management Plan

11. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 23*)
    - a. FY2020, July Funds Distribution (*Attachment 24*)  
***Suggested Motion:*** To approve the FY2020, July Funds Distribution as presented
    - b. Statement of Activities as of 6/30/2020 and Variance Report (*Attachment 25*)
    - c. Bucket Report (*Attachment 26*)
  12. CEO Report – Mr. Hofman
  13. Board Member Comments
  14. Public Comment
  15. Upcoming LRE Meetings
    - September 9, 2020 – Executive Committee, 3:00 PM
    - September 17, 2020 – LRE Executive Board Meeting, 3:00 PM
- Adjourn