

Meeting Agenda
BOARD OF DIRECTORS
Lakeshore Regional Entity
September 17, 2020 – 1:00 PM
Phone: 646-876-9923 Conference ID: 982 3811 3139#

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.
 - September 17, 2020 Board of Directors meeting agenda (*Attachment 1*)
 - August 20, 2020 Board of Directors meeting minutes (*Attachment 2*)
5. Reports –
 - a. LRE Leadership (*Attachment 3,4,5, 6, 7, 8, 9, 10, 11, 12*)
6. Chairperson's Report – Mr. DeYoung
 - a. September 9, 2020 Executive Committee (*Attachment 13*)
 - b. September 11, 2020 Executive Committee (*Attachment 14*)
7. LRE CEO Search Committee –
8. Beacon Report – Marge Ackermann (*Attachment 15*)
9. Action Items –
FY 2021 Lakeshore Regional Entity Annual Budget –
Suggested Motion: To approve reappointment the FY 2021 Lakeshore Regional Entity Annual Budget as presented

Lakeshore Regional Entity Policy 5.14 PRAR –
Suggested Motion: To Lakeshore Regional Entity Policy 5.14 Prior Review Authorization Request

CMH Transfer Agreements –
Suggested Motion: To authorize the LRE Chief Executive Officer and LRE Board Chair to sign the CMHSP Payment Transfer Agreement(s) to provide financial support to HealthWest for current vendor obligations thereby allowing the LRE to transfer funds from authorizing CMHSP(s) to HealthWest in amounts not to exceed \$169,480.
10. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 16*)
 - a. FY2020, August Funds Distribution (*Attachment 17*)
Suggested Motion: To approve the FY2020, August Funds Distribution as presented

- b. Statement of Activities as of 7/31/2020 and Variance Report (*Attachment 18*)
- c. Bucket Report (*Attachment 19*)

11. CEO Report – Mr. Hofman

12. Board Member Comments

13. Public Comment

14. Upcoming LRE Meetings

- October 8, 2020 – Consumer Advisory Panel, 1:00 PM
- October 14, 2020 – Executive Committee, 3:00 PM
- October 15, 2020 – LRE Executive Board Meeting, 1:00 PM

Adjourn