

Meeting Agenda  
**BOARD OF DIRECTORS**  
Lakeshore Regional Entity  
October 15, 2020 – 1:00 PM  
Location: TBD

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.
  - October 15, 2020 Board of Directors meeting agenda (*Attachment 1*)
  - September 17, 2020 Board of Directors meeting minutes (*Attachment 2*)
5. Reports –
  - a. LRE Leadership (*Attachment 3, 4, 5, 6, 7, 8, 9*)
6. Chairperson's Report – Mr. DeYoung
  - a. October 7, 2020 Executive Committee (*Attachment 10*)
  - b. CEO Search Update
7. Beacon Report – Marge Ackermann
8. Old Business –

September 17, 2020 Board Meeting Tabled Discussion– (*Attachment 11*)

*LRE 20-63 Motion: To table the Ottawa County PA2 Funds discussion until the October 15, 2020 Board Meeting*

*Moved: Patricia Gardner Support: Stan Stek*

*ROLL CALL VOTE - UNANIMOUS*

*MOTION CARRIED*
9. Action Items –
  - i. William Riley – LRE Transition Manager (*Attachment 12*)  
***Suggested Motion:*** To approve the contract between LRE and Mr. William Riley for the purpose of serving as LRE Transition Manager
  - ii. New LRE Board Member – (*Attachments 13*)  
***Suggested Motion:*** To approve the appointment of Steven Gilbert, representing Kent County, to the LRE Board of Directors

- iii. LRE Governance Committee –  
***Suggested Motion:*** To appoint members from the LRE Board of Directors to the LRE Governance Committee with the task of bringing a recommendation to the full Board for the new 2021 Board Slate of Officers
- iv. FY 2021 MDHHS/Lakeshore Regional Entity (LRE) Contract – (*Attachment 14*)  
***Suggested Motion:*** To approve the LRE CEO to fully execute the **monthly** contracts for FY21 Medicaid Managed Specialty Supports and Services 1115 Demonstration Waiver, 1915(c)/(i) Waiver Program(s), the Healthy Michigan Program, the Flint 1115 Waiver and Substance Use Disorder Community Grant Programs
- v. FY 2020 LRE/CMHSP Contracts Extension, Amendment #4 – (*Attachment 15*)  
***Suggested Motion:*** To approve the LRE CEO to fully execute the Amendment #4 – Contract Extension to the LRE/CMHSP FY20 Medicaid Managed Specialty Supports and Services 1115 Demonstration Waiver, 1915(c)/(i) Waiver Program(s), the Healthy Michigan Program, the Flint 1115 Waiver and Substance Use Disorder Community Grant Programs
- vi. Seyferth PR Contract – (*Attachment 16*)  
***Suggested Motion:*** To approve the LRE CEO to fully execute the contract between LRE and Seyferth PR
- vii. KWB Strategies Contract – (*Attachment 17*)  
***Suggested Motion:*** To approve the LRE CEO to fully execute the contract between LRE and KWB Strategies

10. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 18*)

- a. FY2020, September Funds Distribution (*Attachment 19*)  
***Suggested Motion:*** To approve the FY2020, September Funds Distribution as presented
- b. Statement of Activities as of 8/31/2020 and Variance Report (*Attachment 20*)
- c. Bucket Report (*Attachment 21*)

11. CEO Report – Mr. Hofman

12. Board Member Comments

13. Public Comment

14. Upcoming LRE Meetings

- November 11, 2020 – Executive Committee, 3:00 PM
- November 19, 2020 – LRE Executive Board Meeting, 1:00 PM

Adjourn