

Meeting Agenda
BOARD OF DIRECTORS
Lakeshore Regional Entity
December 17, 2020 – 1:00 PM
Phone: 646-876-9923 Conference ID: 936 5098 4378

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.
 - December 17, 2020 Board of Directors meeting agenda (*Attachment 1*)
 - November 19, 2020 Board of Directors meeting minutes (*Attachment 2*)
5. Consumer Advisory Panel (*Attachment 3*)
6. Reports –
 - a. LRE Leadership (*Attachment 4, 5, 6, 7, 8, 9, 10, 11, 12*)
7. Chairperson’s Report – Mr. DeYoung
 - a. December 9, 2020 Executive Committee (*Attachment 13*)
 - b. CEO Position Change
8. Beacon Report – Marge Ackermann (*Attachment 14*)
9. Action Items –
 - i. FY 2020 LRE/CMHSP Contracts Extension, Amendment #5 – (*Attachment 15*)
Suggested Motion: To approve the LRE CEO to fully execute the Amendment #5 – Contract Extension through January 31, 2021 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
 - ii. Greg Hofman Title Change –
Suggested Motion: To approve the change of position title of Greg Hofman, LRE CEO to Transition Manager under the same terms and conditions of his existing contract.
 - iii. Bill Riley, Interim CEO –
Suggested Motion: To approve Bill Riley as LRE Interim CEO under the same terms and conditions of his existing contract.
 - iv. 2021 LRE Executive Board Schedule – (*Attachment 16*)
Suggested Motion: To approve 2021 LRE Executive Board Schedule

10. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 17*)

a. FY2021, November Funds Distribution (*Attachment 18*)

Suggested Motion: To approve the FY2021, November Funds Distribution as presented

b. Budget Amendment #1 (*Attachment 19*)

Suggested Motion: To approve FY21 Budget Amendment #1

c. Statement of Activities as of 10/31/2020 and Variance Report (*Attachment 20*)

d. Bucket Report (*Attachment 21*)

11. CEO Report – Mr. Riley

12. Board Member Comments

13. Public Comment

14. Upcoming LRE Meetings

- January 13, 2021 – LRE Executive Committee, 3:00 PM
- January 21, 2021 – LRE Executive Board Meeting, 1:00 PM

15. Adjourn