

Meeting Agenda
BOARD OF DIRECTORS

Lakeshore Regional Entity

June 16, 2022 – 1:00 PM

GVSU Muskegon Innovation Hub

200 Viridian Dr, Muskegon, MI 49440

Phone: 646-558-8656 **Conference ID:** 885 7942 9848

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.

- June 16, 2022, Board of Directors meeting agenda (*Attachment 1*)
- May 19, 2022, Board of Directors meeting minutes (*Attachment 2*)

5. Consumer Advisory Panel (*Attachment 3*)
6. Reports –
 - a. LRE Leadership (*Attachment 4, 5, 6, 7*)
7. Chairperson's Report – Mr. DeYoung
 - a. June 8, 2022, Executive Committee (*Attachment 8*)
 - b. Previous Board Members
 - c. LRE CEO Evaluation
8. Executive Board Meeting Schedule Follow-up – Ms. Marlatt-Dumas
9. Action Items –

- i. Consumer Advisory Panel Nominees – (*Attachments 9, 10*)

Suggested Motion: To approve Consumer Advisory Panel member nominees Ms. Dawn McHale representing West Michigan CMH and Mr. John Mills representing OnPoint as recommended by the unanimous approval of the Consumer Advisory Panel Members

- ii. LRE Utilization Management Policies

Suggested Motion: To approve LRE Utilization Management Policies # (*Attachment 11*)

- a. 5.0 Utilization Management
 - b. 5.1 Person Centered Planning
 - c. 5.2 Assessments and Screens
 - d. 5.6 Integrated Care Coordination
 - e. 5.15 Clinical Practice Guidelines and Evidence Based Practices

Suggested Motion: to approve rescinding LRE Utilization Management Policies #s

- a. 5.3 Competitive Employment Persons with DD
- b. 5.4 Community Living and Housing
- c. 5.5 Self Determination
- d. 5.7 Discharge Planning
- e. 5.8 Autism Services
- f. 5.9 Clinical Practice Guidelines
- g. 5.10 Supports Intensity Scale
- h. 5.11 ANSA Tool
- i. 5.12 Pre-Admission Screen
- j. 5.13 Continued Stay Review
- k. 5.14 Prior Review Authorization Request-Child Waiver

iii. LRE Mission Square 401 Plan Agreement (*Attachment 12*)

Suggested Motion: To approve the adoption of the Mission Square 401 Plan Agreement

10. Financial Report and Funding Distribution – Ms. Chick (*Attachment 13*)

a. FY2022, May Funds Distribution (*Attachment 14*)

Suggested Motion: To approve the FY2022, May Funds Distribution as presented

- b. Statement of Activities as of 4/30/2022 and Variance Report (*Attachment 15*)
- c. Bucket Report (*Attachment 16*) –

11. CEO Report – Ms. Marlatt-Dumas

12. Board Member Comments

13. Public Comment

14. Upcoming LRE Meetings

- July 13, 2022 – LRE Executive Committee, 3:00 PM
- July 21, 2022 – LRE Executive Board Meeting, 1:00 PM

15. Adjourn