

Meeting Agenda
BOARD OF DIRECTORS
Lakeshore Regional Entity
February 18, 2021 – 1:00 PM
Phone: 646-876-9923 Conference ID: 930 7273 9989

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.
 - February 18, 2021 Board of Directors meeting agenda (*Attachment 1*)
 - January 21, 2021 Board of Directors meeting minutes (*Attachment 2*)
5. Consumer Advisory Panel – (*Attachment 3*)
6. Reports –
 - a. LRE Leadership (*Attachment 4, 5, 6, 7, 8*)
7. Chairperson's Report – Mr. DeYoung
 - a. February 10, 2021 Executive Committee (*Attachment 9*)
8. Beacon Report – Marge Ackermann (*Attachment 10*)
9. CEO Search Update – Mr. Stek
10. Action Items –
 - i. LRE CEO –
Suggested Motion: To approve the LRE Board Chair and Vice Chair to move forward with negotiating and to fully execute the LRE CEO contract with the agreed upon candidate.
 - ii.
LRE Employee Health Care – (*Attachment 11*)
Suggested Motion: To approve the Lakeshore Regional Entity's 80%/20% Employer/Employee health care cost sharing option as set forth in Public Act 152 section 4 and to limit its share of the total annual health care costs to not more than 80 percent.
 - iii. Mr. Greg Hofman –
Suggested Motion: The Lakeshore Regional Entity Board of Directors would like to formally approve a motion that recognizes Mr. Hofman's excellent leadership as the Chief Executive Officer and to thank him for his long-standing commitment and support to this region and individuals served. The Board members would like to congratulate him on his retirement.

iv. Direct Care Wage – (*Attachment 12*)

Suggested Motion: To approve the Lakeshore Regional Entity’s request, extending the COVID-19 direct care worker premium pay increase of \$2.00 per hour for a 1-month period ending on March 31, 2021 with the increase going to the same categories of workers covered under the MDHHS approved “COVID-19 Premium Pay” increase effective until February 28, 2021 (attached. This DCW extension is contingent upon there being no other state or federal funds available to cover this expense. The LRE will continue to advocate for MDHHS to continue the increase, including a retroactive payment to the LRE to cover costs accumulated during the above 1-month period.

v. Lakeshore Regional Entity (LRE)/Beacon Contract – Mr. Riley

Suggested Motion: To approve the LRE Interim CEO to fully execute the Amendment #1 to the Beacon Health Options contract contingent on the review and approval of Michigan Department of Health and Human Services (MDHHS).

11. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 13*)

a. FY2021, January Funds Distribution (*Attachment 14*)

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

b. Statement of Activities as of 12/31/2020 and Variance Report (*Attachment 15*)

c. Bucket Report (*Attachment 16*)

12. CEO Report – Mr. Riley

13. Board Member Comments

14. Public Comment

15. Upcoming LRE Meetings

- March 10, 2021 – LRE Executive Committee, 3:00 PM
- March 18, 2021 – LRE Executive Board Meeting, 1:00 PM

16. Adjourn