

Meeting Minutes
BOARD OF DIRECTORS
Lakeshore Regional Entity
December 17, 2020 – 1:00 PM

WELCOME AND INTRODUCTIONS – Mr. DeYoung

Mr. DeYoung called the December 17, 2020 LRE Board meeting to order at 1:05 PM.

ROLL CALL/CONFLICT OF INTEREST QUESTION – Mr. DeYoung

In Attendance: Mark DeYoung, Peg Driesenga, Matt Fenske, Steven Gilbert, Jack Greenfield, Jacquie Johnson, Shaun Raleigh, Jay Roberts-Eveland, John Snider, Stan Stek, Jane Verduin

Absent: Patricia Gardner, Stevie Riel, Ron Sanders

No conflicts of interest were declared.

PUBLIC COMMENT

None.

CONSENT ITEMS:

LRE 20-80 Motion: To approve by consent the following item.

- December 17, 2020 Board of Directors meeting agenda
- November 19, 2020 Board of Directors meeting minutes

Moved: John Snider Support: Matt Fenske

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

CONSUMER ADVISORY PANEL

Meeting minutes are included in packet information.

Mr. Hofman notes that Ms. Kristal Reyes, Director of Crisis Services from Services

Neighborhood Organization presented a Stay Well Substance Abuse Webinar to the CAP group.

- Contact Ms. VanDerKooi or Mr. Hofman to set up a presentation for any groups that would be interested.

LEADERSHIP REPORTS

Reports are included in packet for information. Mr. Hofman suggests reading through the reports for operational updates.

Ms. VanDerKooi highlights:

- Drug Free Communities (DFC) Support Grant – This grant will fund Oceana County Drug and Youth coalitions for 5 years (\$125,00 per year) with the opportunity of funding for an additional 5 years. The LRE will be the fiduciary for this funding.

CHAIRPERSON'S REPORT

Minutes from the December 9, 2020 Executive Committee meeting are included in the packet. Mr. DeYoung updates that Ms. VanDerKooi attended to explain the SUD Block Grant cut. Mr. Riley and Mr. Hofman title changes are included in the action items section of this agenda. There has also been continued work on the LRE contract with MDHHS.

BEACON REPORT

- Clinical Trends- Ms. Ackermann comments that there have been upward trends in admissions and length of stays but those have begun to decrease. Systems are in place to make sure authorizations are medically necessary. There is continued work with placement issues and as a region continued work with providers to make sure other levels of care are enhanced.
- Analysis on social determinates for health care is an item that could be included in the new Beacon contract. Mr. Hofman comments that the LRE has added this to the Regional PIP and a workgroup will be convened.

ACTION ITEMS

LRE 20-81 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

Moved: John Snider Support: Jay Robert Eveland

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 20-82 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.

Moved: John Snider Support: Stan Stek

ROLL CALL VOTE – UNANIMOUS

MOTION CARRIED

LRE 20-83 Motion: To approve Bill Riley as LRE Interim CEO under the same terms and conditions of his existing contract.

Moved: Stan Stek Support: Matt Fenske

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 20-84 Motion: To approve 2021 LRE Executive Board Schedule

Moved: Jane Verduin Support: Jay Roberts Eveland
ROLL CALL VOTE – UNANIMOUS
MOTION CARRIED

FINANCIAL REPORT AND FUNDING DISTRIBUTION

FY2020 November Funds Distribution

Included in the Board packet for information.

LRE 20-85 Motion: To approve the FY2021 November Funds Distribution as presented

Moved: Stan Stek Support: Jacquie Johnson

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 20-86 Motion: To approve FY21 Budget Amendment #1

The report is attached.

Moved: Stan Stek Support: Steven Gilbert

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

Statement of Activities as of 10/31/2020 and Variance Report-

Included in the Board packet for information.

Member Bucket Reports-

Included in the Board packet for information.

CEO REPORT

Included in the Board packet for information.

- COVID –
 - COVID cases are beginning to flatten, but available testing continues to be an issue within more rural counties.
 - The state has worked with Pine Rest to set up an 8-bed unit for COVID positive individuals.
 - State is working on an AFC certified level provider that would provide step down from hospitals for COVID positive individuals.
 - A decision will be made next week about extending Direct Care Wages.
 - CMHs continue to work with the provider network who are encouraged to communicate if there are issues due to COVID.
- SUD BG- State agreed that they would send out information articulating the cause of the cuts and advocacy efforts for additional grant funds to bridge the gap.
- SUD/Waiver program audit has been completed.

- ASAM Continuum will be used statewide and implementation will must be complete in 2021.

BOARD MEMBER COMMENTS

- Mr. Gilbert gave an update on the DCW.
- Ms. Driesenga comments on crisis intervention for children and families. The pandemic has shown a need for earlier intervention and would like the Board to help in any way.
- Mr. DeYoung would like to wish everyone happy and safe holidays.

PUBLIC COMMENT

None.

UPCOMING LRE MEETINGS

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

ADJOURN

Mr. DeYoung adjourned the December 17, 2020 LRE Board of Directors meeting at 2:19 PM.

Mark DeYoung, Board Chair

Minutes respectfully submitted by:
Marion Dyga, Executive Assistant