

Meeting Minutes
BOARD OF DIRECTORS

Network 180 - 3310 Eagle Park Dr. NE, Suite 100, Grand Rapids 49525
December 19, 2019 – 1:00 PM

WELCOME AND INTRODUCTIONS – Mr. DeYoung

Mr. DeYoung called the December 19, 2019 meeting of the Lakeshore Regional Entity Board of Directors to order at 1:08 PM.

ROLL CALL/CONFLICT OF INTEREST QUESTION – Mr. DeYoung

In attendance: Mark DeYoung, Peg Driesenga, Matthew Fenske, Patricia Gardner, Jack Greenfield, Ron Sanders, John Snider, Stan Stek, Jane Verduin

Absent: Jon Gale, Nancy Pagan, Stevi Riel, Susan Wakefield

No conflicts of Interest were declared.

PUBLIC COMMENT (Limited to agenda items only)

No public comment

CONSENT ITEMS:

LRE 19-063 Motion: To approve by consent the following items.

- December 19, 2019 Board of Directors meeting agenda
- November 21, 2019 Board of Directors meeting minutes

Moved by: Fenske

Support: Snider

MOTION CARRIED

CMHSP (NETWORK180) PRESENTATION - Steve VanDerMay, N180 Contract Manager – Mr. VanDerMay provided information on Network180's Employment First Program. The program provides individuals with Intellectual/Developmental Disabilities opportunities to experience employment in a real work environment. Individuals are hired by an employer at a competitive wage. This program has received ongoing technical assistance funded through the Michigan DD Counsel. Network180 has worked with the ISD to develop a seamless transition program for individuals aging out of the school system. Data and goals of the program were reviewed. Future plans include development of a community engagement strategy to communicate and receive feedback about employment needs and concerns in the community.

The full presentation slide deck will be shared with Board members

CONSUMER ADVISORY PANEL

Meeting minutes included in the Board packet for information.

REPORTS – Leadership

1. SUD Director Report
2. Chief Information Officer Report
3. Chief Financial Officer Report

Included for information in the Board Packet. No additional discussion.

CHAIRPERSON'S REPORT – Mr. DeYoung

December 11, 2019 Executive Committee –

The Executive Committee met on December 11, where discussion focused on contract negotiations with the State.

BEACON REPORT – Marge Ackerman

Ms. Ackerman introduced Angie Heitkko-Smith, Beacon Clinical Director, who updated the board on activities in which she has been engaged since joining the Beacon team. Ms. Heitkko-Smith shared a consumer-impact story and the successes related to the case. Areas of focus include:

- Beacon has assumed oversight of higher level of care. Initial data reflects downward trends in both inpatient admissions and average length of stay. Readmissions are also trending downward.
- Beacon began managing utilization of Autism Services (ABA) in FY2019 Q4. Authorizations are for a 3-6-month period. Beacon is working with providers to help them understand what clinical information is needed. PQMs are working with providers to educate around clinical documentation needs.

Dr. Monteith discussed ECT services, noting that the need for prior authorizations for this service have been eliminated to reduce administrative burden. He commented on the cooperation of efforts with CMHSPs, particularly around outcomes measurements, with work progressing toward identification of measures to better understand how resources can be used to best meet consumers' needs.

Ms. Ackerman expressed her appreciation to the Board, LRE, member CMHSPs, consumers and families for the confidence that has been placed in Beacon Health Options.

ACTION ITEMS

LRE 2020 QAPIP (Quality Assessment and Performance Improvement Plan)

LRE 19-064 Motion: To approve the LRE 2020 Quality Assessment and Performance Improvement Plan (QAPIP)

Moved by: Greenfield Support: Sanders

MOTION CARRIED

The plan identifies processes, systems, metrics, measures, and trends within the region. The responsibility for development and oversight of the plan was transitioned from the LRE to Beacon in February. Due to the transition, a 2019 plan was not submitted to the Board. There will be additions to the document based on the HSAG review results. Items identified for improvement include:

- MMBPIS – not meeting benchmarks for all indicators
- Review Advisory Teams to ensure accuracy on role and charge
- Training for Direct Care staff on IPOS
- Regional Workgroup (SIS/CLS) to continue their work
- Credentialing System - ensure reporting and systems are meeting requirements.

Mr. Hofman recommended that the Board approve the FY2020 QAPIP as presented.

FINANCIAL REPORT AND FUNDING DISTRIBUTION – Ms. Coleman

FY2020 November Funds Distribution

LRE 19-065 Motion: To approve the FY2020, November Funds Distribution as presented

Moved by: Fenske

Support: Gardner

MOTION CARRIED

CLOSED SESSION

LRE 19-066 Motion: To go into closed session to discuss matters exempt from disclosure under Section 8(e) of PA267.

Moved by: Snider

Support: Fenske

Roll Call Vote

Yes: Driesenga, Fenske, Gardner, Greenfield, Sanders, Snider, Stek, Verduin, DeYoung

No:

MOTION CARRIED

LRE 19-067 Motion: To rise from closed session.

Moved by: Sanders

Support: Driesenga

MOTION CARRIED

Statement of Activities as of 10/31/2019 and Variance Report

Ms. Coleman reported that SUD Block grant is now reimbursement based rather than allocated. Local match revenue reflects a variance as payments have been reduced this fiscal year. Autism and Healthy Michigan revenue are trending higher than initially projected.

Bucket Report

Report as presented was incomplete as some members were unable to provide numbers; not all October expenses are reported. It appears that there is a \$2 million deficit. Allegan has indicated their projections will change in the coming months. HealthWest reflects a \$1.7 million projected increase of spending for Mental Health Medicaid/Healthy Michigan Plan from last year.

LRE/Beacon Health Options reflects a full-year contract for 2020.

CEO REPORT – Mr. Hofman

- Grant funds were awarded to HealthWest, CMH of Ottawa and Networ180 to assist with Medicaid Spenddown costs for Clubhouse services.
- There has extensive work done by the CMHSPs to ensure their data is current and complete. LRE and Beacon will continue to work with the CMHSPs to ensure data accuracy.

Mr. Hofman expressed his appreciation to the Board for their efforts.

BOARD MEMBER COMMENTS

Mr. DeYoung shared an e-mail from Mr. Gale. Mr. Gale has submitted his resignation from the LRE Board effective immediately.

Mr. DeYoung wished members a happy holiday season.

PUBLIC COMMENT

None

UPCOMING LRE MEETINGS

- January 8, 2019 – Executive Committee, 3:00 PM
- January 16, 2019 – LRE Board Meeting, 1:00 PM
[HealthWest, 376 E. Apple Avenue, Muskegon, MI 49442](#)

ADJOURN

LRE 19-068 Motion: To adjourn the December 19, 2020 LRE Board of Directors meeting.

Moved by: Snider

Support: Gardner

MOTION CARRIED

Mr. DeYoung adjourned the December 19, 2020 LRE Board of Directors meeting at 3:00 PM.