

Meeting Minutes  
**BOARD OF DIRECTORS**  
Lakeshore Regional Entity  
March 19, 2020 – 1:00 PM

WELCOME AND INTRODUCTIONS – Mr. DeYoung

Mr. DeYoung called the March 19, 2020 LRE Board meeting to order at 1:04 PM.

ROLL CALL/CONFLICT OF INTEREST QUESTION – Mr. DeYoung

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

**Absent:** Stevi Riel

No conflicts of interest were declared.

PUBLIC COMMENT

None.

CONSENT ITEMS:

LRE 20-15 Motion: To approve by consent the following items.

- a. March 19, 2020 Board of Directors meeting agenda
- b. February 20, 2020 Board of Directors meeting minutes
- c. LRE Policy 2.4 – Board Per Diem and Reimbursement

Moved: John Snider                      Support: Ron Sanders

ROLL CALL VOTE - UNANIMOUS  
MOTION CARRIED

COVID-19

Mitigation of COVID-19 is a high priority and regional leadership has been meeting daily, with Dr. Monteith taking lead.

- The CMHs have created emergency plans.
- Face to face meetings have been moved to telephone conferences.
- Site reviews have been postponed.
- The LRE is continuously putting new information on the LRE website.
- The state has communicated that they will be relaxing some requirements to address the emergency, including expanding telehealth services. The region is waiting for written confirmation and guidelines about utilizing telehealth services.

Dr. Monteith would like to give credit to the region for coming together for the task force. There has been tremendous leadership from the region, with the most important work happening at the local level. Goals:

1. Capture system, skill and scale
2. Create huddles for Chief Systems Information leads

3. Scheduling meetings of CFOs and clinical leads
4. Bill Ward is the lead on for advocacy matters
5. Allen Jansen is now the lead for MDHHS and has scheduled weekly meetings.

Q:

1. Do we have a uniform assessment and response for the providers that may be having issues?

A:

2. Processes to address this are being developed. Mr. Hofman and Dr. Monteith have communicated to Allen Jansen and Jeff Wieferich to send out written communication about requirements and guidelines to help assure providers.

### ACTION ITEMS

LRE 20-16 Motion: To approve reappointment of Peg Driesenga as an At-Large LRE Board Member representing Ottawa County

Moved: John Snider                      Support: Matt Fenske  
ROLL CALL VOTE – UNANIMOUS  
MOTION CARRIED

### FINANCIAL REPORT AND FUNDING DISTRIBUTION

#### **FY2020 February Funds Distribution**

Included in the Board packet for information.

- Disbursements are up a \$ 1 million because of local match payment and tax payment from FY19.

LRE 20-17 Motion: To approve the FY2020 February Funds Distribution as presented

Moved: Stan Stek                      Support: John Snider  
ROLL CALL VOTE – UNANIMOUS  
MOTION CARRIED

#### **Statement of Activities as of 1/31/2020 and Variance Report-**

Presented by Ms. Coleman for information.

- Experiencing a variance in revenue for BG because we are not receiving prepayment as was the practice in prior years.
- PA2 is expected to be received in April.

#### **Member Bucket Reports-**

Ms. Coleman presents reports for information and highlights the following:

- Spending projections comparison of CMHs for FY19 has been added.

- The deficit is \$10.6 million, if we can apply the offset of the ISF and performance bonus the deficit will decrease to \$4 million.

Mr. Hofman reports that the Department continues to make fixes to the statewide revenues. There is \$70 million in additional funds that will be disbursed to the PIHPS. The LRE is estimating to receive \$7 million. The PIHP CEOs and Bob Sheehan are advocating to have these funds disbursed in April. Mr. Hofman will follow up with the PIHP CEOs to send a signed letter advocating for an earlier release of these funds. This will also be discussed during the Rate Setting meeting with the State, scheduled for next week.

#### Other

Cherry Health – Effective April 1, all prevention services will be moving to Kent County Health Department.

#### PUBLIC COMMENT

None.

LRE 20-18 Motion: To move into closed session for the purpose of discussing LRE/MDHHS Contract Negotiations

Moved: John Snider                      Support: Matt Fenske

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 20-19 Motion: To move out of closed session

Moved: Ron Sanders                      Support: Peg Driesenga

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

#### UPCOMING LRE MEETINGS

- April 8, 2020 – LRE Executive Committee, 3:00 PM
- April 9, 2020 – Consumer Advisory Panel, 1:00 PM
- April 16, 2020 - LRE Board Meeting, 1:00 PM

**Video Conference, information will be posted and distributed**

#### ADJOURN

Mr. DeYoung adjourned the March 19, 2020 LRE Board of Directors meeting at 2:25PM.

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Mark DeYoung, Board Chair

Minutes respectfully submitted by:  
Marion Dyga, Executive Assistant