

Meeting Minutes
BOARD OF DIRECTORS
Lakeshore Regional Entity
June 18, 2020 – 1:00 PM

WELCOME AND INTRODUCTIONS – Mr. DeYoung

Mr. DeYoung called the June 18, 2020 LRE Board meeting to order at 1:07 PM.

ROLL CALL/CONFLICT OF INTEREST QUESTION – Mr. DeYoung

In Attendance: Mark DeYoung, Peg Driesenga, Matt Fenske, Patricia Gardner, Jack Greenfield, Jacquie Johnson, Jay Roberts-Eveland, Ron Sanders, John Snider, Stan Stek, Jane Verduin

Absent: Stevi Riel

No conflicts of interest were declared.

PUBLIC COMMENT

None.

CONSENT ITEMS:

LRE 20-28 Motion: To approve by consent the following items.

- a. June 18, 2020 Board of Directors meeting agenda
- b. May 21, 2020 Board of Directors meeting minutes

Moved: Jay Roberts-Eveland Support: John Snider

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

CONSUMER ADVISORY REPORT (CAP)

Mr. Hofman highlights the following:

- The CAP members discussed their experiences during the Stay at Home, Executive Order. They talked about the challenges and difficulties of social isolation and the constancy of caring for other individuals while quarantined. The group also exchanged ideas for coping skills.
- Some of the group have utilized telehealth services that have been offered during COVID. The consensus was a mostly positive experience.
- Mr. Hofman comments that the discussion brought to light the need for technology options for individuals that do not have easy access to it and if mental health services continue to move in this direction a strategic approach will have to be discussed for access of telehealth.

LEADERSHIP REPORTS

Reports are included in packet for information.

CHAIRPERSON'S REPORT

Minutes from the June 10, 2020 Executive Committee meeting are included in the packet.

BEACON REPORT

Ms. Ackermann reports:

- Dr. Monteith has been asked to lead a group with statewide medical directors. Among other items, a focus of this committee will be to track inpatient denials.
- Beacon continues to work on items from the HSAG audit.
- Clinical – readmissions rates are down,
- Data integrity – Mr. Shirley comments that there has been great collaboration within the region to clean our data.
 - MUNC report/encounters – because of the work on the MUNC there is an additional estimated \$9.2 million dollars due in corrections. Additional encounters cleanup is still being completed; an update will be given when the analysis is complete. The LRE is one of the top 3 PIHPs that MDHHS had no concerns regarding these reports.
 - BHTEDs data completion went from 93% to 97% and will continue to be worked on. This will affect our rates for next year. Ms. Myers (LRE CIO) did a large amount of work on the BHTEDS records.
- This region has a robust process for OIG checks. Requirements that have changed are being updated and corrected within the Beacon process.
- Beacon continues to review different areas of revenue, especially in HSW.
 - FY19, \$200 thousand and FY 20, \$350 thousand in missed payments was identified and brought to the State's attention for them to review.

LRE FY19 FINANCIAL AUDIT PRESENTATION

The report is included in the packet for information.

Mr. Miller from Roslund Prestage and Company presents the report and would like to thank Ms. Coleman for the large effort that was involved with gathering the needed information.

ACTION ITEMS

LRE 20-29 Motion: To approve the LRE SUD Strategic Plan

Moved: Stan Stek Support: Jay Roberts-Eveland

Ms. VanDerKooi, LRE SUD Director, reports that the regional SUD strategic plan is supposed to be updated every 3 years and is due to OROSC on July 17, 2020. SUD/Prevention providers, the recovery community, CMHs and Oversight Policy Board have contributed to document.

Highlighted are some areas that have been covered in the plan:

- An explanation of how functions are split - Prevention is at the LRE and Treatment is delegated to the CMHs,

- drug trends for this region have been included, alcohol use still being the primary in this region,
- listed out the regional oversight functions,
- the Prevention logic model describes what will be worked on and why with items in purple font indicating older adults (55+),
- the Treatment logic model indicates in blue font areas that are mandated that we work on,
- there will be information that has changed due to COVID,
- KWB has been hired to continue to work on these items.

Ms. VanDerKooi explains that Prevention is very robust, especially in the schools and for youth. This information is shared with primary care physicians through the Opiate Task Force, but if they do not participate it is very difficult to reach them. She also updates that the region may lapse Prevention funds due to COVID.

ROLL CALL VOTE - UNANIMOUS
MOTION CARRIED

LRE 20-30 Motion: To approve the LRE Provider Network Stability Plan as updated
Moved: John Snider Support: Jack Greenfield

Mr. Hofman reports that MDHHS asked the PIHPs to establish a plan to stabilize the providers that are in greatest need. There has been very little guidance from the State. We submitted a plan that will; 1. Gather financial information from providers, including other funding sources with a survey, 2. Analyze the financial information, including gathering information from the CMHs regarding reductions in claims paid to providers, 3. Providers will fill out a form that will be reviewed by a regional committee. Additional time has been given to providers to gather information.

The LRE has received support from MDHHS. They have asked for additional detail along with the full survey and application. A 30-day update will be given to MDHHS and will be sent to the LRE Board.

ROLL CALL VOTE - UNANIMOUS
MOTION CARRIED

LRE 20-31 Motion: To approve membership of Mr. John Weerstra on the LRE Consumer Advisory Panel
Moved: Jacquie Johnson Support: John Snider

ROLL CALL VOTE - UNANIMOUS
MOTION CARRIED

FINANCIAL REPORT AND FUNDING DISTRIBUTION

FY2020 May Funds Distribution

Included in the Board packet for information.

LRE 20-32 Motion: To approve the FY2020 May Funds Distribution as presented

Moved: Mathew Fenske Support: Stan Stek

ROLL CALL VOTE – UNANIMOUS

MOTION CARRIED

Statement of Activities as of 4/30/2020 and Variance Report-

Presented by Ms. Coleman for information.

- SUD Block Grant, State Opioid – we received projections from providers and CMHs for amounts needed, which resulted in a lapse of about \$1.5 million due to COVID.
- Revenues are close to target. We will continue to update revenue and present a budget amendment next month.

Member Bucket Reports-

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

- Revenue increase of \$2 million based on membership enrollment, we have built in a conservative amount for individuals on unemployment switching to MC and Healthy Michigan. This month's revenue does not include the Direct Care Wage increase.
- Significant increase in N180 autism services because of telehealth services.
- Decrease in HealthWest in SUD and mental health expenditures, largely due to COVID but also due to lag time.
- Current projections reflect an increase of about 39,000 enrollees.
- There was discussion that the projected surplus may not be accurate due to numerous variables that may have a negative affect on the amounts.
 - Noted that the projections are projections and are subject to change because of COVID and the information that will be received from providers.

CEO REPORT

Mr. Hofman highlights the following:

- Continue to have weekly COVID meetings with MDHHS.
- Have begun to discuss a reopen plan for LRE.
- The LRE and MDHHS will begin moving forward with settlement discussions again.
 - Will contact Greg Moore to discuss next steps.
 - The ALJ has deferred the next meeting for another 90 days.
- LRE/Beacon have submitted recommendations to HealthWest, with a follow-up meeting to be scheduled.
- LRE Executive Team and CMH CEOs have begun to review the Beacon contract.

BOARD MEMBER COMMENTS

- Mr. Greenfield would like a report shared with the board showing high level demographic information including race.

PUBLIC COMMENT

Ms. Tracy Hamlet from MOKA comments that there are additional COVID costs that should be reviewed and addressed.

UPCOMING LRE MEETINGS

- July 8, 2020 – Executive Committee, 3:00 PM
- July 16, 2020 – LRE Board Meeting, 1:00PM

ADJOURN

Mr. DeYoung adjourned the June 18, 2020 LRE Board of Directors meeting at 3:25 PM.

Mark DeYoung, Board Chair

Minutes respectfully submitted by:
Marion Dyga, Executive Assistant