

Meeting Minutes
BOARD OF DIRECTORS
Lakeshore Regional Entity
January 21, 2021 – 1:00 PM

WELCOME AND INTRODUCTIONS – Mr. DeYoung

Mr. DeYoung called the January 21, 2021 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, Patricia Gardner, Steven Gilbert, Jack Greenfield, Jacquie Johnson, Stevie Riel, Jay Roberts-Eveland, Ron Sanders, John Snider, Stan Stek, Jane Verduin

Absent: Shaun Raleigh

No conflicts of interest were declared.

PUBLIC COMMENT

None.

CONSENT ITEMS:

LRE 21-01 Motion: To approve by consent the following item.

- January 21, 2021 Board of Directors meeting agenda
- December 17, 2020 Board of Directors meeting minutes

Moved: Jay Roberts-Eveland Support: John Snider

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

CONSUMER ADVISORY PANEL

Meeting minutes are included in packet information.

LEADERSHIP REPORTS

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

- Attachment 4 – There is a document describing geo fencing that Ms. Dyga will send with the minutes. Ms. VanDerKooi can check if we need a disclosure.
- Attachment 5- this document shows who the LRE partners with for prevention. There is more information on the LRE website.
- Stimulant Presentation - Friday February 29th from 9:30-11:30 Zoom platform – Ms. VanDerKooi will send out invite to those interested in attending. Send her your name in the chat of this meeting.

- Attachment 10 - Encounter Claim Utilization Trends – Mr. Riley updates that this information has been updated through last week. This is a critical time for encounter to be submitted to the LRE. LRE has until the end of the month to submit to MDHHS and is critical for closing out the year.

CHAIRPERSON’S REPORT

Minutes from the January 13, 2021 Executive Committee meeting are included in the packet.

Mr. DeYoung updates:

- CEO Search – the committee has engaged in a first round of interviews. The group will meet this week to discuss candidates and which will move forward in the process.

BEACON REPORT

Written report is attached.

- Dr. Monteith would like to thank Mr. Hofman for his leadership. He has shown tremendous integrity and guidance. We would like to congratulate him on his retirement.
- Dr. Monteith updates that the CMH and LRE leadership continue to meet formally and informally to respond to the pandemic and the delivering of vaccines. There has been discussion with the State regarding the spottiness of the vaccines.

ACTION ITEMS

NA

FINANCIAL REPORT AND FUNDING DISTRIBUTION

FY2021 December Funds Distribution

Included in the Board packet for information.

- LRE is now splitting out PA2 funds as a separate item.
- Total disbursements were higher because of member payment from November that rolled into December.

LRE 21-02 Motion: To approve the FY2021 December Funds Distribution as presented

Moved: Patricia Gardner

Support: Jay Roberts-Eveland

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

Statement of Activities as of 11/30/2020 and Variance Report-

Included in the Board packet for information.

- Grant revenues are down because of 2 months hold of payments from the State. The region will see an increase in revenue on next month’s report.
- Revenue is up in Autism and HM.
- The budget does include the \$2 million from PA2 that will be disbursed to close the gap due to BG cuts.

Member Bucket Reports-

Included in the Board packet for information.

- Noted that there is a continued focus on data claims processing. There will be updated information coming in for a more accurate analysis.

CEO REPORT

Included in the Board packet for information.

- COVID has had a drop in cases. There have not been any provider closures due to COVID, but it has had a significant impact. DCW is extended through February with continued advocacy to extend further into the year.
- LRE and Beacon continue to meet to complete the scope of work and pricing for the contract. Target is to bring to Board in February.
- Mr. Riley updates that work is being done on the historical deficit plan and are working to schedule a meeting with MDHHS. There was a meeting between MDHHS and LRE counsel.
- Year-end data reporting – BH TEDS is currently in compliance. The state is replacing the MUNC report with the EQI report. This report includes service level data and has to be reconciled with submissions to the State. It is a very complex report. Concerns have been voiced that it is not ready to be finalized. We will continue to monitor and update the Board.
- Mr. Riley would like to thank Mr. Hofman. Mr. Hofman's last day is February 12.

BOARD MEMBER COMMENTS

- Board members would like to congratulate and thank Mr. Hofman for the good job that he has done as the CEO.

PUBLIC COMMENT

None.

UPCOMING LRE MEETINGS

- February 10, 2021 – LRE Executive Committee, 3:00 PM
- February 11, 2021 – Consumer Advisory Panel, 1:00 PM
- February 18, 2021 – LRE Executive Board Meeting, 1:00 PM

ADJOURN

Mr. DeYoung adjourned the January 21, 2021 LRE Board of Directors meeting at 3:02 PM.

Mark DeYoung, Board Chair

Minutes respectfully submitted by:

Marion Dyga, Executive Assistant

Lakeshore Regional Entity Board of Directors