

Meeting Minutes  
**BOARD OF DIRECTORS**  
Lakeshore Regional Entity  
March 18, 2021 – 1:00 PM

WELCOME AND INTRODUCTIONS – Mr. DeYoung

Mr. DeYoung called the March 18, 2021 LRE Board meeting to order at 1:02 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, Shaun Raleigh, Stevie Riel, Jay Roberts-Eveland, Ron Sanders, John Snider, Stan Stek, Jane Verduin

PUBLIC COMMENT

None.

CONSENT ITEMS:

LRE 21-11 Motion: To approve by consent the following item.

- March 18, 2021 Board of Directors meeting agenda
- February 18, 2021 Board of Directors meeting minutes

Moved: Matthew Fenske                      Support: Peg Driesenga

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

WRITTEN BOARD REPORTS

a. LRE Leadership reports are included in packet for information.

- Ms. Roberts-Eveland comments on how important it is to support Mr. Riley with the data reporting. Mr. Riley comments that it is an ongoing issue that affects our rates. This is a major piece of the LRE IS strategy that is being completed. The LRE will hire an FTE whose responsibility will mostly be cleaning data coming into LRE.
- Ms. VanDerKooi highlights the gambling disorder project that is now live on the LRE website...stayoutathedangerzone.com – please fill out the community survey.
  - Prevention adds will appear on your phone that is specific to items such as boxing, horse racing or if you are near a casino because of geofencing. This will launch in June.
  - We also have 2 billboards.

b. Beacon report is included in packet for information.

CHAIRPERSON'S REPORT

Minutes from the March 10, 2021 Executive Committee meeting are included in the packet.

- The Executive Committee discussed face to face meetings. It is being recommended that the LRE Board Chair will be responsible for determining if a Board member will be excused from attending in person.

#### ACTION ITEMS

LRE 21-12 Motion: To authorize the LRE Board Chair to determine at his discretion, Board members that will be excused from in person meetings and be allowed to attend electronically as it allows per the Open Meetings Act.

Moved: Stan Stek                      Support: Jay Roberts-Eveland

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 21-13 Motion: To approve the Executive Board in person meeting protocol.

Moved: Jay Roberts-Eveland              Support: Stevi Riel

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

#### FINANCIAL REPORT AND FUNDING DISTRIBUTION

##### **FY2021 February Funds Distribution**

Included in the Board packet for information.

LRE 21-14 Motion: To approve the FY2021 February Funds Distribution as presented

Moved: John Snider                      Support: Jack Greenfield

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 21-15 Motion: To approve Budget Amendment 2

Moved: Jane Verduin                      Support: Peg Driesenga

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

##### **Statement of Activities as of 1/31/2021 and Variance Report-**

Included in the Board packet for information.

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

Included in the Board packet for information.

- LRE will start receiving DCW reporting from the CMHs next month which will be added to this report.

## CEO REPORT

Included in the Board packet for information.

- State Action Plan
  - Items in the action plan will be included in the LRE tactical plan.
  - Mr. Riley is working with Ms. Coleman on the historical deficit plan. The action plan and the historical deficit proposal will be brought to the Board for approval.
  - LRE/MDHHS are not only discussing the action plan but also discussing other areas that the region can work collaboratively on statewide pilots.

## BOARD MEMBER COMMENTS

None.

## PUBLIC COMMENT

None.

## UPCOMING LRE MEETINGS

- April 7, 2021 – LRE Executive Committee, 3:00 PM
- April 8, 2021 – Consumer Advisory Panel, 3:00 PM
- April 15, 2021 – LRE Executive Board Meeting, 1:00 PM

## ADJOURN

Mr. DeYoung adjourned the March 18, 2021 LRE Board of Directors meeting at 2:29 PM.

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Mark DeYoung, Board Chair

Minutes respectfully submitted by:  
Marion Dyga, Executive Assistant