

Meeting Minutes  
**BOARD OF DIRECTORS**  
Lakeshore Regional Entity  
GVSU Muskegon Innovation Hub  
200 Viridian Dr, Muskegon, MI 49440  
February 17, 2020 – 1:00 PM

WELCOME AND INTRODUCTIONS – Mr. DeYoung

Mr. DeYoung called the February 17, 2022, LRE Board meeting to order at 1:04 PM.

ROLL CALL/CONFLICT OF INTEREST QUESTION – Mr. DeYoung

**In Attendance:** Mark DeYoung, Peg Driesenga, Steven Gilbert, Jack Greenfield, Linda Garzelloni, Shaun Raleigh, John Snider, Jane Verduin

**Virtual Non-Exempt:** Matt Fenske, Patricia Gardner, Jacquie Johnson

**Absent:** Ron Sanders, Stan Stek

PUBLIC COMMENT

None.

CONSENT ITEMS:

LRE 22-08 Motion: To approve by consent the following items.

- February 17, 2022, Board of Directors meeting agenda
- January 20, 2022, Board of Directors meeting minutes

Moved: Jack Greenfield

Support: Linda Garzelloni

MOTION CARRIED

LEADERSHIP BOARD REPORTS

LRE Leadership reports are included in packet for information.

- Mr. Greenfield comments that the COO report was very helpful with good information.
- Ms. Raleigh would like to have a glossary for the Acronyms.
- Mr. Greenfield asks if the LRE could assist with regional trainings?
  - Ms. Marlatt-Dumas would like to identify leaders in specific trainings and have them assist regionally.

CHAIRPERSON'S REPORT

Minutes from the January 12, 2022, Executive Committee meeting are included in the packet for information.

- CEO Evaluation – Will discuss further at the March Executive Committee and bring a recommendation to the full Board.

## ACTION ITEMS

LRE 22-09 Motion: To approve the LRE Policy 2.11, Travel

Moved: Shaun Raleigh                      Support: John Snider

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

## FINANCIAL REPORT AND FUNDING DISTRIBUTION

### **Revised FY2022 January Funds Distribution**

LRE 22-10 Motion: To approve the FY2022, January Funds Distribution as presented

Moved: Linda Garzelloni                      Support: Peg Driesenga

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

### **Statement of Activities as of 12/31/2021 and Variance Report-**

Included in the Board packet for information.

### **Member Bucket Reports-**

- Surplus of \$4 million not including the contribution to ISF
- Final 2021 numbers are contingent on final FSRs received from the CMHs.

## CEO REPORT

- The Shirkey Bills are very concerning. MDHHS has not made a stance on these bills. CMHAM (Board Association) continues to advocate and have a solid strategic plan in defeating these bills.
- We continue to watch the Afghan Nationals situation and if there are ways, we can be supportive.

## BOARD MEMBER COMMENTS

- Mr. DeYoung would like to thank the LRE staff for the IT and technical support. We have an opportunity to show case our talents and become leaders in the state as Region 3 is the only fully CCBHC region. Thank you to the staff and Board members.

## PUBLIC COMMENT

None.

## UPCOMING LRE MEETINGS

- March 9, 2022 – LRE Executive Committee, 3:00 PM
- March 10, 2022 – Consumer Advisory Panel, 1:00 PM
- March 17, 2022 – LRE Executive Board Meeting, 1:00 PM

ADJOURN

Mr. DeYoung adjourned the February 2022, LRE Board of Directors meeting at 2:06 PM.

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Jane Verduin, Board Secretary

Minutes respectfully submitted by:  
Marion Dyga, Executive Assistant