

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

WELCOME AND INTRODUCTIONS – Mr. DeYoung

Mr. DeYoung called the March 17, 2022, LRE Board meeting to order at 1:11 PM.

ROLL CALL/CONFLICT OF INTEREST QUESTION – Mr. DeYoung

In Attendance: Mark DeYoung, Peg Driesenga, Matt Fenske, Patricia Gardner, Steven Gilbert, Jack Greenfield, Linda Garzelloni, Jacquie Johnson, Shaun Raleigh, Ron Sanders, John Snider, Stan Stek, Jane Verduin

Virtual Non-Exempt: Matt Fenske

Absent: Steven Gilbert, Shaun Raleigh, John Snider

PUBLIC COMMENT

None.

CONSENT ITEMS:

LRE 22-11 Motion: To approve by consent the following items.

- March 17, 2022, Board of Directors meeting agenda with the addition of a straw poll of the LRE Bylaws under Action Items.

Moved: Jacquie Johnson Support: Peg Driesenga
MOTION CARRIED

LRE 22-12 Motion: To approve by consent the following items.

- February 20, 2022, Board of Directors meeting minutes

Moved: Stan Stek Support: Linda Garzelloni
MOTION CARRIED

LEADERSHIP BOARD REPORTS

LRE Leadership reports are included in packet for information.

CHAIRPERSON'S REPORT

Minutes from the March 9, 2022, Executive Committee meeting are included in the packet for information.

- CEO Evaluation – Mr. De Young and Mr. Stek will discuss goals and compensation and bring back to the April Board meeting with recommendations.

ACTION ITEMS

Bylaws – There was extensive discussion during the Board Work Session. There are items that will need clarification from a legal standpoint. Mr. DeYoung suggests taking a straw vote of approval of the Bylaws barring any further legal questions. These would then come back during the April Board meeting for formal approval.

Straw Vote: for approval of the LRE Bylaws as revised and upon legal review and barring any further legal clarifications.

Moved: Linda Garzelloni Support: Peg Driesenga

STRAW ROLL CALL VOTE - UNANIMOUS

The LRE will schedule a special meeting for a final review of the Bylaws and Operating Agreement prior to the April Board meeting.

FINANCIAL REPORT AND FUNDING DISTRIBUTION

Revised FY2022 February Funds Distribution

LRE 22-12 Motion: To approve the FY2022, February Funds Distribution as presented

Moved: Stan Stek Support: Jack Greenfield

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 22-13 Motion: To approve the Amendment #1 to the FY22 LRE Budget

Moved: Jane Verduin Support: Peg Driesenga

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

- Initial Budget was \$410.7 million which has increased to \$420.5.

Statement of Activities as of 1/31/2022 and Variance Report-

Included in the Board packet for information.

- Includes a budget for CCBHC.
- In Expenditure column the region is under budget \$6.5 million due to the ISF it is budgeted but has not yet been reported.

Member Bucket Reports-

- Surplus of \$13 million through January which does not include the \$27.3 million budgeted withhold for the ISF.
- We would like to utilize the ISF for the historical deficit.

- This does not reflect our revised FSRs. We have not yet heard back from the department other than they are in receipt.
- CMHAM is engaged in lobbying against the Shirkey bills and letting people understand the impact that it will have on the public system.

CEO REPORT

- Racial Disparity – The LRE will be working on reporting and tracking health disparities.
- Mr. Marlatt-Dumas reached out to Allen Jansen and will follow up when she hears back regarding the letter that was suggested to be sent to MDHHS about any plan to address the LRE historical deficit.
- BHDDA will be dissolved, the current departments will be under different areas. Farah Henley is now in charge of HASA. The intent of the reorganization was not to align with the Shirkey bills.
- There is a save the date for the May Board. There is scheduled to be a facilitator to complete a training for Board members.
- The Bylaws and OA need to be completed. Ms. Marlatt-Dumas recommends a virtual meeting to work on both documents prior to the April Board meeting.
- 2023 Walk a Mile will be held on September 15.

BOARD MEMBER COMMENTS

None.

PUBLIC COMMENT

None.

UPCOMING LRE MEETINGS

- April 13, 2022 – LRE Executive Committee, 3:00 PM
- April 21, 2022 – LRE Executive Board Meeting, 1:00 PM Adjourn
12220 Fillmore Street Complex, West Olive, MI 49460

ADJOURN

Mr. DeYoung adjourned the March 17, 2022, LRE Board of Directors meeting at 2:38 PM.

Jane Verduin, Board Secretary

Minutes respectfully submitted by:
Marion Dyga, Executive Assistant