

Meeting Minutes  
**BOARD OF DIRECTORS**  
Lakeshore Regional Entity  
12220 Fillmore Street, West Olive, MI 49460  
April 21, 2022 – 1:00 PM

WELCOME AND INTRODUCTIONS – Mr. DeYoung

Mr. DeYoung called the April 21, 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, Jack Greenfield, Linda Garzelloni, Jacquie Johnson, Ron Sanders, John Snider, Stan Stek

**Virtual Non-Exempt:** Jane Verduin

**Absent:** Shaun Raleigh, Steven Gilbert

PUBLIC COMMENT

None.

CONSENT ITEMS:

LRE 22-15 Motion: To approve by consent the following items.

- April 21, 2022, Board of Directors meeting agenda
- March 17, 2022, Board of Directors meeting minutes
- April 7, 2022, Board of Directors special meeting minutes

Moved: Matt Fenske                      Support: John Snider

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LEADERSHIP BOARD REPORTS

LRE Leadership reports are included in packet for information.

- Ms. Verduin - Attachment 4 – Autism per county total does not add up and would like an explanation.
  - The numbers do not have to match, numbers displayed show individuals eligible and individuals actually receiving the benefit.
- Ms. VanDerKooi, COO comments on:
  - TalkSooner Video with Miranda –Different adds will begin running with all the segments being 29 minutes long. These include stories highlighting students, staff and others.
  - LRE is conducting provider network focus groups after which a report will be written and distributed to the CMHSPs and LRE Board.
  - The Veteran Navigator is a year-to-year commitment that LRE has had in place for 5 years. This includes quarterly reporting to the State as well as a statewide meeting. This is a statewide initiative that all PIHPs are involved in.

CHAIRPERSON'S REPORT

NA

### ACTION ITEMS

LRE 22-16 Motion: To approve the LRE Operating Agreement as presented and submit to the member CMHSP Boards for approval

Moved: Patricia Gardner

Support: Jack Greenfield

Mr. Stek comments that once the LRE Board approves the Operating Agreement and Bylaws both will go to the individual CMH Boards for approval. A member of the LRE will attend the CMH Board as needed. If a Board does not agree, then it will come back to the LRE board for further discussion. Consequently, if a change is made the update will have to go back through all CMH Boards for approval.

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 22-17 Motion: To approve the LRE Bylaws as presented and to submit to the member CMHSP Boards for approval

Moved: Matt Fenske

Support: Ron Sanders

4.2.1 added that only 2 directors may also be on a CMH Board. This clarification was made to ensure that at least one LRE Board member was not on the CMH Board. Also, at least one board member must be either a primary or secondary person served.

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

### FINANCIAL REPORT AND FUNDING DISTRIBUTION

#### **Revised FY2022 March Funds Distribution**

LRE 22-18 Motion: To approve the FY2022, March Funds Distribution as presented

Moved: Jack Greenfield

Support: John Snider

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

#### **Statement of Activities as of 2/28/2022 and Variance Report-**

Included in the Board packet for information.

- The DCW being lapsed is due to being unable to use the funds per the restrictions of those funds. The state is reviewing the restrictions but those are tied to legislation.

### **Member Bucket Reports-**

- \$4.9 million surplus in MC/HMP does not include the \$27.3 million that will be put into the ISF.
- \$6.4 million in DCW funds will lapse back to the State.
- The PHE has been extended to July. We are unsure how that will impact the region. LRE ability to pay down the historical deficit would also have an impact on the surplus amount.
- The state has approved the LRE risk management plan.

### **CEO REPORT**

Included in the Board packet for information

- The PHE has been extended to July. When this ends there may be a substantial number of individuals that will no longer be eligible for the MC benefit.
- Beacon de-implementation continues to move forward. Staff are working through moving the customer services back to the LRE.
- The LRE was given the topic of racial disparity for our yearly PIP. The data that we were receiving was not accurate. This was brought to the State's attention, and they have communicated to us that the issue has been fixed.
- The LRE will continue to watch as there are some providers that are applying for the SAMSHA grant for CCBHC. These funds will not run through the LRE but will be directly between the providers and SAMSHA.
- The Board training session has been moved to the June Board meeting.

### **BOARD MEMBER COMMENTS**

None.

### **PUBLIC COMMENT**

None.

### **UPCOMING LRE MEETINGS**

- May 11, 2022 – LRE Executive Committee, 3:00 PM
- May 19, 2022 – LRE Executive Board Meeting, 1:00 PM

### **ADJOURN**

Mr. DeYoung adjourned the April 21, 2022, LRE Board of Directors meeting at 2:10 PM.

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Jane Verduin, Board Secretary

Minutes respectfully submitted by:  
Marion Dyga, Executive Assistant