

Meeting Minutes
BOARD OF DIRECTORS
Lakeshore Regional Entity
May 19, 2022 – 1:00 PM

GVSU Muskegon Innovation Hub, 200 Viridian Dr, Muskegon, MI 49440

WELCOME AND INTRODUCTIONS – Mr. DeYoung

Mr. DeYoung called the May 19, 2022, LRE Board meeting to order at 1:00 PM.

ROLL CALL/CONFLICT OF INTEREST QUESTION – Mr. DeYoung

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

Absent: Steven Gilbert

PUBLIC COMMENT

None.

CONSENT ITEMS:

LRE 22-19 Motion: To approve by consent the following items.

- May 19, 2022, Board of Directors meeting agenda
 - Item # 9 – Financial Report and Funding Distribution, will be moved up directly after consent items.
- April 21, 2022, Board of Directors meeting minutes

Moved: Patricia Gardner Support: Matt Fenske

ROLL CALL VOTE - UNANIMOUS

Motion Carried with change to agenda

FINANCIAL REPORT AND FUNDING DISTRIBUTION

FY2022 April Funds Distribution

LRE 22-20 Motion: To approve the FY2022, April Funds Distribution as presented

Moved: Linda Garzelloni Support: Jack Greenfield

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

Statement of Activities as of 3/31/2022 and Variance Report-

Included in the Board packet for information.

- HMP is over budget and the region has to work to more closely align with the projections.
- Enrollment is frozen until the end of the year. There are materials on CMHAM website for the CMHSPs to help with individuals re-enrolling because they have not needed to previously.

- Contractual consulting expenses are part attorney fees and part new contracts that have been put into place and are included in the budget amendment that is on as an action item for approval.

Member Bucket Reports-

Included in the Board packet for information.

LRE FY22 Budget Amendment

LRE 22-21 Motion: To approve the Budget Amendment #2 to the LRE FY22 Budget

Moved: Stan Stek Support: Jane Verduin

ROLL CALL VOTE – UNANIMOUS

MOTION CARRIED

LEADERSHIP BOARD REPORTS

LRE Leadership reports are included in packet for information.

- Customer Services function was moved back from Beacon to LRE beginning April 11. There was a high call volume due to a mistake of being on the state's website for SUD which has now been fixed. We are also updating SAMSHA information.

CHAIRPERSON'S REPORT

- May 11, 2022, Executive Committee

LRE 22-22 Motion: To approve appointment of Matt Fenske (Ottawa County Representative) to the LRE Executive Committee

Moved: Patricia Gardner Support: Ron Sanders

ROLL CALL VOTE – UNANIMOUS

MOTION CARRIED

LRE 22-23 Motion: To approve moving into a closed work session for the purpose of discussing the LRE CEO's Performance Evaluation

Moved: Matt Fenske Support: Linda Garzelloni

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 22-24 Motion: To approve moving out of closed work session

Moved: Ron Sanders Support: Jack Greenfield

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

EXECUTIVE BOARD MEETING SCHEDULE DISCUSSION

The present rotation of LRE Board meetings does not allow Ms. Chick to attend state meetings. Ms. Marlatt-Dumas proposes moving the LRE Board meetings to the fourth Wednesday of the month, d at the same time beginning in August.

The Board will review their calendars and make a final decision during the June Board meeting.

ACTION ITEMS

LRE 22-25 Motion: To approve the LRE Board Chair to amend the LRE CEO contract as discussed

LRE 22-26 Motion: To approve tabling **LRE 22-25 Motion** and refer the issue of the CEO contract amendment to the Executive Committee for review and request by polling each of the Board Member their thoughts of the 4 items of compensation and to come back with a recommendation to the full Board in June.

Moved: Stan Stek Support: Ron Sanders

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 22-27 Motion: To approve LRE Policy #'s

Customer Services: 6.0, 6.1 6.2, 6.4, 6.7, 6.8, 6.9

Service Delivery: 13.1, 13.2, 13.3, 13.4, 13.5, 13.6, 13.7, 13.8

Moved: Shaun Raleigh Support: Matt Fenske

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 22-28 Motion: To approve rescinding LRE Policy #'s

Customer Services: 6.3, 6.5, 6.6

Moved: Patricia Gardner Support: Jacquie Johnson

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 22-29 Motion: To approve the LRE CEO to fully execute KWB Strategies Contract amendment

Moved: Linda Garzelloni Support: Ron Sanders

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

The KWB contract amendment will include strategic planning for LRE and prevention work for the evaluation tab on the Marijuana scorecard.

CEO REPORT

Included in the Board packet for information

- May is mental health month and she encourages all to participate in some way within their communities.
- Financial Analyst position has been posted.
- When the financial audit is complete the LRE will have an update on the past liabilities.
- PHE is coming to an end with no way to predict the impact on eligibility. CMHs will work with individuals to re-enroll if they qualify. MDHHS is facilitating webinars that LRE and CMH staff are attending.
- Board meeting training will be move to June.

BOARD MEMBER COMMENTS

Mr. DeYoung reminds Board members of the CMHAM conference June 6-8.

PUBLIC COMMENT

None.

UPCOMING LRE MEETINGS

- June 8, 2022 – LRE Executive Committee, 3:00 PM
- June 9, 2022 – Consumer Advisory Panel, 1:00 PM
- June 16, 2022 – LRE Board Training, 9:00 AM
- June 16, 2022 – LRE Executive Board Meeting, 1:00 PM

ADJOURN

Mr. DeYoung adjourned the May 19, 2022, LRE Board of Directors meeting at 3:29 PM.

Jane Verduin, Board Secretary

Minutes respectfully submitted by:
Marion Dyga, Executive Assistant