

Meeting Minutes
BOARD OF DIRECTORS
Lakeshore Regional Entity
June 16, 2022 – 1:00 PM

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

WELCOME AND INTRODUCTIONS – Mr. DeYoung

Mr. DeYoung called the June 16, 2022, LRE Board meeting to order at 1:00 PM.

ROLL CALL/CONFLICT OF INTEREST QUESTION – Mr. DeYoung

In Attendance: Mark DeYoung, Matt Fenske, Jack Greenfield, Linda Garzelloni, Shaun Raleigh, Ron Sanders, John Snider, Jane Verduin

Absent: Patricia Gardner, Steven Gilbert, Stan Stek

PUBLIC COMMENT

None.

CONSENT ITEMS:

LRE 22-30 Motion: To approve by consent the following items.

- June 16, 2022, Board of Directors meeting agenda
- May 19, 2022, Board of Directors meeting minutes

Moved: Matt Fenske Support: Linda Garzelloni
MOTION CARRIED

CONSUMER ADVISORY PANEL

LRE Consumer Advisory Panel meeting minutes are included in packet for information.

LEADERSHIP BOARD REPORTS

LRE Leadership reports are included in packet for information.

CHAIRPERSON'S REPORT

June 8, 2022, Executive Committee Meeting Minutes are included in packet for information.

- i. Governance Committee to be appointed to make a recommendation for the 2022/2023 LRE Board slate of officers.

LRE 22-31 Motion: To approve appointment of Mark DeYoung, Matt Fenske, Jack Greenfield, Shaun Raleigh, and Jane Verduin to the Governance Committee for the purpose of recommending the 2022/2023 LRE Executive Board slate of officers for full Board consideration

Moved: Linda Garzelloni Support: Ron Sanders
ROLL CALL VOTE - UNANIMOUS
MOTION CARRIED

Ms. Dyga will send out communication to appointees for scheduling purposes.

ii. Previous Board Members

LRE 22-32 Motion: To approve appointment of the existing Board members whose terms have otherwise expired to continue to serve until such time that the LRE Bylaws have been amended

Moved: Matt Fenske Support: Jack Greenfield
ROLL CALL VOTE - UNANIMOUS
MOTION CARRIED

iii. LRE CEO Evaluation

LRE 22-33 Motion: To approve moving into closed session for the purpose of discussing the LRE CEO contract

Moved: Matt Fenske Support: John Snider
ROLL CALL VOTE - UNANIMOUS
MOTION CARRIED

LRE 22-34 Motion: To approve moving out of a closed session that was used for the purpose of discussing the LRE CEO contract

Moved: Matt Fenske Support: Shaun Raleigh
ROLL CALL VOTE - UNANIMOUS
MOTION CARRIED

LRE 22-35 Motion: To approve to un-table from the May 19, 2022, Board meeting,
LRE motion 22-25: To approve the LRE Board Chair to amend the LRE CEO contract as discussed

Moved: Linda Garzelloni Support: Jackie Johnson
ROLL CALL VOTE - UNANIMOUS
MOTION CARRIED

LRE 22-36 Motion– To approve the LRE Board Chair to amend the LRE CEO contract as discussed

Moved: Shaun Raleigh Support: Peg Driesenga
ROLL CALL VOTE – UNANIMOUS
MOTION CARRIED

EXECUTIVE BOARD MEETING SCHEDULE FOLLOW-UP

The LRE Executive Board Meetings Date change will begin in January 2023. The Board meetings will be scheduled for the 4th Wednesday of every month from 1:00 PM – 3:00 PM, January through October, November and December meeting dates will be on the 3rd Wednesday from 1:00 PM – 3:00 PM and located at the Muskegon Innovation Hub, 200 Viridian Drive, Muskegon, MI 49440.

ACTION ITEMS

LRE 22-37 Motion: To approve Consumer Advisory Panel member nominees Ms. Dawn McHale representing West Michigan CMH and Mr. John Mills representing OnPoint as recommended by the unanimous approval of the Consumer Advisory Panel Members

Moved: Jack Greenfield Support: Matt Fenske

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 22-38 Motion: To approve LRE Utilization Management Policies #

- a. 5.0 Utilization Management
- b. 5.1 Person Centered Planning
- c. 5.2 Assessments and Screens
- d. 5.6 Integrated Care Coordination
- e. 5.15 Clinical Practice Guidelines and Evidence Based Practices

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Moved: John Snider Support: Ron Sanders

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 22-39 Motion: to approve rescinding LRE Utilization Management Policies #s

- a. 5.3 Competitive Employment Persons with DD
- b. 5.4 Community Living and Housing
- c. 5.5 Self Determination
- d. 5.7 Discharge Planning
- e. 5.8 Autism Services
- f. 5.9 Clinical Practice Guidelines
- g. 5.10 Supports Intensity Scale
- h. 5.11 ANSA Tool
- i. 5.12 Pre-Admission Screen
- j. 5.13 Continued Stay Review
- k. 5.14 Prior Review Authorization Request-Child Waiver

Moved: Jacque Johnson Support: Jack Greenfield

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

FINANCIAL REPORT AND FUNDING DISTRIBUTION

FY2022 May Funds Distribution

LRE 22-40 Motion: To approve the FY2022, May Funds Distribution as presented

Moved: Shaun Raleigh Support: Peg Driesenga

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

Statement of Activities as of 4/30/2022 and Variance Report-

Included in the Board packet for information.

- Items that may be in a future budget amendment include new rates that were effective May 1st, additional staff hirings to cover MCO functions brought back into LRE, and Opioid SUD BG that is under budget by \$1 million due to a delay

Member Bucket Reports-

Included in the Board packet for information.

- There will be budget revisions on the bucket report next month.
- DCW lapse before the increase is \$5 million. There has been no movement regarding the strict guidelines ruling the spending of the DSW funds.

CEO REPORT

Included in the Board packet for information

- The Beacon Contract will sunset on June 30.
 - Customer Services is back at the LRE. There have been issues that LRE staff is working through.
- Historical Deficit – MDHHS is reviewing the revised FSR. Jeff Wieferich replied to an LRE inquiry, stating they do not have a timeline but did say that what LRE is trying to accomplish is not contractually allowed and if we implement without MDHHS approval we would be in violation of our contract. We have sent the information to LRE attorneys.
- Shirkey Bills regarding funding passed last night. The actual bills have not yet passed only the funding. There has been talk that the Whiteford bills will be brought up again.
- 988 is the new suicide hotline.

BOARD MEMBER COMMENTS

None.

PUBLIC COMMENT

Tracey Hamlet, CEO, MOKA –

MOKA runs a small Autism program. Ms. Hamlet comments that there continues to be an issue without rate increases. She would encourage the board to review the state rates.

UPCOMING LRE MEETINGS

- July 13, 2022 – LRE Executive Committee, 3:00 PM
- July 21, 2022 – LRE Executive Board Meeting, 1:00 PM

ADJOURN

Mr. DeYoung adjourned the June 16, 2022, LRE Board of Directors meeting at 2:36 PM.

Jane Verduin, Board Secretary

Minutes respectfully submitted by:
Marion Dyga, Executive Assistant