

Meeting Minutes
EXECUTIVE COMMITTEE
Wednesday, May 11, 2022, 3:00 PM

In attendance: Mark DeYoung, Jane Verduin, Stan Stek, John Snider

LRE: Mary Marlatt-Dumas, Stephanie VanDerKooi, Stacia Chick

WELCOME

Mr. DeYoung called the May 11, 2022 LRE Executive Committee meeting to order at 3:04 PM

Review of May 11, 2022, Meeting Agenda

Ms. Dumas has requested a closed session to review her annual performance evaluation. This item will be moved to #7 in the agenda

Motion: To approve the May 11, 2022, LRE Executive Committee agenda as amended

Moved: Verduin

Support: Snider

MOTION CARRIED

LRE PAST LIABILITIES UPDATE

The LRE Risk Management Plan has been approved by MDHHS; waiting until the audit is complete to assure funds are available prior to distributing to the CMHSPs. Auditors are in support of the approach being used to settle past deficits. There has been no feedback from the state regarding the FSRs moving historical deficit into the ISF. Goal is to have the audit wrapped up prior to the June Board meeting; compliance audit is due to the state by June 30.

LRE BOARD/EXECUTIVE COMMITTEE MEETING SCHEDULES

The current Board meeting schedule (third Thursday) conflicts with statewide finance meetings that must be attended by the LRE CFO. Ms. Dumas requested the day of the regular monthly meeting be changed to the 4th Wednesday of each month starting in July 2022. Moving the meeting to the 4th week of the month would allow more time for the CMHSPs to provide bucket report data. Additionally, Ms. Dumas suggested that the Executive Committee meeting be moved to the 3rd Wednesday of each month beginning in July. This discussion will be included in the May Board meeting agenda.

BOARD MEETING AGENDA ITEMS

- Include a closed session under the Chairperson's Report to review the Executive Director Performance Evaluation

BOARD WORK SESSION AGENDA –

- Corporate Compliance Training will be postponed due to schedule conflicts.
- Dashboards Reports – Ione Myers
- Policy Review

OTHER

Bylaws Discussion – Stan Stek

- The Entity is still a party in the operating agreement. Attorney has indicated that the entity must sign the agreement. LRE is a party to the agreement. A statement will be added to the signature page as follows:
“THE ENTITY acknowledges and accepts the effect and obligations set forth in this Operating Agreement”

LRE CEO EVALUATION

Executive Committee went into closed session to discuss the annual performance evaluation of the Chief Executive Officer.

UPCOMING MEETINGS

- May 19, 2022 – LRE Executive Board Meeting, 1:00 PM
- June 8, 2022 – LRE Executive Committee, 3:00 PM
- June 9, 2022 – Consumer Advisory Panel, 1:00 PM
- June 16, 2022 – LRE Executive Board Training, 9:00 AM
- June 16, 2022 – LRE Executive Board Meeting, 1:00 PM

ADJOURN