

**EXECUTIVE COMMITTEE SUMMARY**

Wednesday June 10, 2020, 3:00 PM

Present: Mark DeYoung, Peg Driesenga, John Snider, Stan Stek, , Jane Verduin

WELCOME

- a. Review of June 10, 2020 Meeting Agenda
- b. Review of May 13, 2019 Meeting Minutes

The June 10, 2020 meeting agenda and the May 13, 2020 meeting minutes were accepted as presented.

COVID - 19 UPDATE

- The regional COVID task force is meeting weekly.
- As staff begin working in office, the CMH CEOS are discussing having appropriate amounts of PPE. There has also been an issue of lack of daycare for staff's children.
- The region has received several shipments of PPE from MDHHs. We are looking into alternative resources for additional PPE.
  - Kent County qualified for the CARES Act for PPE.
  - Can the data that the LRE receives from the CMH be used to apply for the CARES act? Mr. Hofman comments that we could use information from the Provider Survey to identify the need and use for CARES funding.
- The Region and CMHS have done a very good job meeting needs and working their re-opening plans.
- Concerns: impact of isolation (MH/SUD), how the funding will impact budget. Mr. Rupp comments that there has been an increase in SUD.

FINANACIAL UPDATE

- i. Revenue Status/Projections
  - Regionally we have an increase of \$1.9 million in revenue. A comparison of projected spending will be included in the Board report.
  - Membership – we are monitoring unemployment rates for the state and our counties. We are taking a conservative amount of additional membership and using for our projections. This is likely to increase, and as we receive more data, we will adjust accordingly.
    - Note on enrollees: we are applying the increase only to TANF and HMP members.
    - This information is data that was reported on the state employment website.
  - Please note, this does not include the \$2 front line worker increase. The revenue projections increase up after we receive.

ii. Provider Network Stability Plan/Survey/RFI

- The Provider Network Stability Plan was sent to MDHHS on June 4. The Stability Plan was a requirement for all PIHPs to submit to MDHHS. The LRE plan was consistent with several of the other multi-county PIHPs.
- We have not received a response.
- LRE/Beacon/CEOs have been meeting to collaborate on the plan, provider survey and RFI. Providers will submit an RFI for funds to help stabilize their organization.
- The Provider survey is completed and is being sent out today to the provider network. The providers will have until June 18 to complete and submit, then the LRE/CEOS will schedule a meeting to review the survey results. The survey will give an indication of the impact to providers and what their need for funds will be.
- The funding for the \$2 pay increase for front line workers is expected at the end of June. The additional \$1 has not yet passed legislation.
- The region is reviewing an equitable plan to disburse the funding with as little administrative burden on providers as possible. If the additional \$1 increase passes legislation, having two separate increases will also involve numerous Board approvals, as well additional administrative burden.

SUD UPDATE

i. MDOC Update

- There has been a need to train the local offices. Court directors are also working with MDOC. There have been some issues, but they are being worked out.
- The ROATs will review the data and identify any systemic problems there might be.

ii. SUD Strategic Plan

- Ms. VanDerKooi will give an update and bring this to Board for approval.

REGIONAL ENCOUNTER EFFORTS UPDATE

- The LRE/Beacon/CMHs have continued to work on the encounter data clean-up for FY19. The LRE was one of three that had no discrepancies of concern for data that was submitted to Milliman.
- BHTEDS review with HSAG went well. There will be some recommendations for follow-up.
- We will continue to sustain data accuracy. MUNC reporting, will be focused on to help with rates.
- MUNC reporting will move from annual reporting to every 4 months. This will guide rate setting. The CMH encounters have to be in sync with the LRE and MDHHS encounters.

- We will work with providers to submit BTEDS in a timely manner throughout the year, not waiting until the year end. This will show the full utilization to Milliman and then Milliman can validate and give a mid-year increase, if needed.
- The Department is aware that telehealth coding and the front-line worker pay increase may cause issues with timely reporting. They have stated they will take these challenges into consideration.

#### ADVOCATE GROUPS

- Mr. Hofman has taken the lead as the facilitator for the statewide meetings with PIHP CEOs and advocate groups.

#### 2020 LRE BOARD REAPPOINTMENTS

Below are the At-Large Board members that will be up for reappointment in 2020. Mr. DeYoung will contact them and discuss their interest in continuing to be on the LRE Board.

- Jane Verduin – August Board
- Matt Fenske – November Board

#### EXECUTIVE COMMITTEE/OPERATIONS COMMITTEE

- The Executive Committee, Operations Committee and LRE will schedule a meeting to discuss the Beacon contract.
- Meetings have begun with the LRE staff and the CEOs to discuss areas of the contract.
- Ms. Dyga will send out the Beacon contract. Mr. DeYoung would like the meeting scheduled for July.
- Mr. Hofman will put together a timeline for reviewing and completing the Beacon contract.

#### BOARD MEETING AGENDA ITEMS

- i. SUD Strategic Plan
- ii. Consumer Advisory Panel Member
- iii. Stability Plan – Board approval
- iv. LRE FY19 Financial Audit

#### BOARD WORK SESSION AGENDA

There will be no work session.

#### OTHER

- Mr. Hofman comments that we have a corrective action plan due to the Treasury.

- Contact Allen Jansen to attend a Board meeting.

#### UPCOMING MEETINGS

- June 11, 2020 – Consumer Advisory Panel, 1:00 PM
- June 18, 2020 – LRE Board Meeting, 1:00PM
- July 8, 2020 – Executive Committee, 3:00 PM
- July 16, 2020 – LRE Board Meeting, 1:00PM

#### ADJOURN