

EXECUTIVE COMMITTEE SUMMARY

Wednesday October 7, 2020, 3:00 PM

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

Absent: Peg Driesenga

WELCOME

- i. Review of October 7, 2020 Meeting Agenda
- ii. Review of September 9, 2019 Meeting Minutes

The October 7, 2020 meeting agenda and the September 9, 2020 meeting minutes were accepted as presented.

OTTAWA PA2 FUNDS UPDATE

- After further discussion, Ottawa County has agreed to release enough funds to cover the FY20 provider costs. Ms. Coleman has been working with Ottawa CMH for the amounts needed to be transferred.
- We do need to address FY21 and will continue discussions. Ottawa is expecting to cost settle the amounts. The cost settlement process could take months and we will have to come to agreement until that process is complete.
- PA2 Discussion Tabled Motion – The PA2 discussion during the September Board meeting was tabled until the October meeting. The LRE will put together a PP to present to the Board and will put on the Board agenda.

FINANCIAL UPDATE

- i. Revenue Projections
 - The overall change is \$947 thousand since last month, due to the DCW increase that we received. There were also had increases in enrollment in September that was added.

PROVIDER NETWORK STABILITY UPDATE

- The premium pay for providers has now been approved through the first quarter of FY21. This will be disbursed to the providers that meet the requirements.
- The region has distributed additional network stability funds to providers. Mr. Hofman met with the PIHP CEOs, some updated that they will be pushing out funds past the first quarter.
- MDHHS has requested information of provider closures that are due to COVID.
- The CMHs continue to communicate that if providers are in dire need, they should contact the CMHs that hold their contract.
- Mr. Ward reported that there is an AFC in Kent County that has reported COVID positive cases among staff and consumers. N180 is coordinating with the Kent County Health Department.

BEACON CONTRACT NEGOTIATIONS UPDATE

- The contract workgroup has been meeting in an effort to respond to questions from Beacon. We are reviewing areas that we would like Beacon to continue and functions that we will bring back in house.
- Mr. Hofman is working on a contract extension with Beacon. The extension will waive any additional rate increases until the negotiations are complete.

LRE GOVERNANCE COMMITTEE

- 2021 LRE Board Slate of Officers
 - The governance committee is responsible for making recommendations to the Board for the new slate of officers. This is a yearly process.
 - This is on the Board agenda for next week.

BILL RILEY'S CONTRACT

- The draft contract was submitted to Mr. Riley and is ready for Board approval.
- Mr. Stek comments that this is a 6-month contract with the possibility of an extension, if necessary.
- The recommendation is to have Mr. Riley begin immediately by putting a short-term contract in place until the full contract is approved by the Board.
- Ms. Dyga will send Mr. Riley's contract to the Board for review.

Motion: To approve a short-term contract for Mr. Riley's services, as LRE Transition Manager under the same terms of the full 6-month contract and to be effective from October 7, 2020 until October 15, 2020 and also to recommend to the full Board, approval of the complete 6-month contract with Mr. Riley as the LRE Transition Manager.

Moved: John Snider Support: Stan Stek

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

CEO SEARCH COMMITTEE UPDATE

- Mr. DeYoung has communicated with the individuals, who have all agreed to participate in the CEO Search Committee. Members: Stan Stek, John Snider, Mathew Fenske, Mark Witte, Lynette Bilski, and Kari Harburn.
- The original group consisted of 5 individuals, but Mr. Stek asked Mr. Snider to participate so we had participants from each county in the region. Mr. Snider has agreed.
- Todd Surline, from Hiring Solutions has sent a proposal for the process.

- Ms. Dyga will schedule a meeting with this group for next week, including Hiring Solutions.

2020 LRE BOARD REAPPOINTMENTS

- i. 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.
 - Matt Fenske – November Board
- ii. New Board Member Appointment – Kent County
 - Steven Gilbert
 - Mr. Gilbert has been recommended by the N180 Board.

Motion: To recommend Mr. Gilbert for Board approval as an At-Large Board member representing Kent County

Moved: John Snider Support: Jane Verduin
 ROLL CALL VOTE - UNANIMOUS
 MOTION CARRIED

LRE/MDHHS FY21 CONTRACT UPDATE

- While the settlement process is still being negotiated the LRE will continue with monthly contracts. During the October Board, we will request authorization for the LRE CEO to continue to sign for the FY21 monthly contracts.
- The draw-down proposal is being reviewed by MDHHS. Mr. Jansen commented that it is still being considered, but there are potential issues if they open past years. It was also stated that if MDHHS agrees, it will be statewide process, not just for the LRE region.
- Mr. Hofman will update the Board as he receives more information.

LRE/CMHSP FY20 CONTRACT Extension UPDATE

- The LRE sent a 90-day extension to the FY20 LRE/CMHSP contract including the new rates to the CMHSPs. The extension will allow LRE time to review and make any necessary changes in accordance with the LRE/MDHHS contract.
- This will be brought to the Board for approval to have the LRE CEO sign.

MICHIGAN SUPREME COURT DECISION

- LRE Board Meeting
 - The Executive Order 154 that allowed virtual meetings was under Governor Whitmer's last state of emergency declaration which the Michigan Supreme Court has now found unconstitutional.

- There are differing opinions on what this means and how it will affect our Board meeting.
- Mr. Stek comments that Kent County made the decision to move to in person meetings, adhering to the rules that were put in place for social gatherings.
- CMHA sent out a document updating that a bill to extend this is awaiting action in the Senate. This does not give clarification but there will be changes to the OMA to accommodate virtual meetings.
- The group recommends moving the LRE's October Board to in person, Mr. DeYoung agrees.
- Ms. Rupp comments that there is access to the HUB which has capacity to uphold the requirements for the Board meeting next week. Ms. Dyga will work with HW on a venue for the Board meeting

BOARD MEETING AGENDA ITEMS

- i. LRE/MDHHS FY21 Contract – Action Item
- ii. LRE/CMHSP FY20 Contract Extension – Action Item
- iii. Bill Riley Contract – Action Item
- iv. New Board Member – Action Item
- v. LRE Governance Committee
- vi. PA2 – tabled discussion

BOARD WORK SESSION AGENDA

No Work Session.

OTHER

UPCOMING MEETINGS

- October 8, 2020 – Consumer Advisory Panel, 1:00 PM
- November 11, 2020 – Executive Committee, 3:00 PM
- November 19, 2020 – LRE Executive Board Meeting, 1:00 PM

ADJOURN