

**EXECUTIVE COMMITTEE SUMMARY**

Wednesday April 8, 2020, 3:00 PM

Call in: 917-408-6563, Guest PIN: 100 699 5319

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

Absent: Jane Verduin

Beacon: Chad Shirley, Marge Ackermann

LRE: Greg Hofman, Maxine Coleman

WELCOME

- a. Review of April 8, 2020 Meeting Agenda
- b. Review of March 11, 2019 Meeting Minutes

The April 8, 2020 meeting agenda and the March 11, 2020 meeting minutes were accepted as presented.

REVENUE PROJECTION ANALYSIS UPDATE – Chad Shirley

- We are receiving more information from MDHHS regarding the FY20 rate increase, as well as, requesting they accelerate the distribution of funds owed to PIHPs to assist in response efforts to address COVID
- MDHHS specified that incorrect assumptions in the rates created a \$70 million gap statewide. We continue to work with MDHHS on missed payments for eligibles (HAB waiver). The funds will be distributed in April. Ms. Coleman and Mr. Shirley have been reviewing the impact of items, such as Work Requirements being removed which will add additional funds to the region.
- The original amount that was discussed with MDHHS was \$70 million but is sounding more like \$55-\$60 million.
- Based on a high-level analysis the region could be looking at a \$5.2-\$5.3 million surplus for this fiscal year if our region receives \$7 million of the original statewide estimate of \$70 million.
- There have been a couple changes within the revenue, we took out the work requirements which was and additional \$6-\$7 hundred thousand, included retro payment for January and February and there are 43 additional slots (HAB) that should show up in April's retro.
- For FY19 we did an analysis on the HSW and we have identified \$146 thousand and are working with the state to receive those payments.
- HMA sent out a report that estimates how the COVID-19 situation would impact Medicaid enrollment.
- We continue to make the estimates conservative.

SPENDING

- We will have an updated bucket report at the April Board meeting.

- As of now, projected expenses have increased by \$150 thousand. This is not as big of a swing as last month, which was an increased expense of \$4.1 million.

### COVID - 19 UPDATE


- Scott Monteith has been facilitating daily meetings that include LRE CMH CEOs.
- We discuss issues, concerns and strategies. The CMHs have been doing well with responding to the needs of individuals.
- Telehealth has been implemented for many treatment plans to keep individuals engaged in services. The state has relaxed requirements to be able to apply these services.
- The LRE met with the CEOs this morning to discuss the needs of the provider network to keep them viable during and after COVID-19.
- There is work being done at the state to help decrease the impact of COVID-19.
- If needed there may be a way to flex CMH staff within the region, wherever the need is greatest.
  - Ms. Doyle comments that this has been discussed and continues to offer help, if needed.
  - Operations Committee will discuss further.

### HEALTHWEST LEGAL ACTION UPDATE

The LRE has not received the formal complaint, Greg Moore is looking into it.

### HEALTHWEST REVIEW

- Ms. Rupp comments that she is frustrated because she feels that she is not being supported by the region in reviewing HW.
- The LRE and Beacon have come up with data points to review, but these are not all inclusive in the review of HW and will discuss other items with Ms. Rupp. Ms. Rupp will make herself available to provide the data.
- Mr. Stek asks where we go from here to fix the situation at HW?
  - LRE/Beacon are moving forward with the review and will meet with Ms. Rupp for more input.
- Ms. Ackermann comments that Beacon has put together a team and worked with the LRE to come up with the initial points of review.

 Set up a face to face conference call, Beacon, LRE, HW, Mr. Stek and Mr. DeYoung for further discussion.

### 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.

- Patricia Gardner – May Board
- Jane Verduin – August Board
- Matt Fenske – November Board

Mr. DeYoung did discuss an applicant with Allegan Board, who they thought would be a good candidate. Mr. Witte will contact for confirmation.

#### BOARD MEETING AGENDA ITEMS

Mr. Stek has suggested using Zoom as video conferencing for the April Board meeting. Ms. Dyga set up.

#### BOARD WORK SESSION AGENDA

There will be no work session.

#### OTHER

#### UPCOMING MEETINGS

- April 16, 2020 – LRE Board Meeting, 1:00 PM  
Phone Conference
- May 13, 2020 – Executive Committee, 3:00 PM
- May 21, 2020 – LRE Board Meeting, 1:00 PM  
Phone Conference (?)

#### ADJOURN