

EXECUTIVE COMMITTEE SUMMARY

Wednesday March 11, 2020, 3:00 PM

LRE, 5000 Hakes Drive, Norton Shores 49441, Lobby Conference Room

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

Present: Mark DeYoung, Peg Driesenga (phone), John Snider, Jane Verduin

Absent: Stan Stek

WELCOME

- a. Review of March 11, 2020 Meeting Agenda
- b. Review of February 12, 2019 Meeting Minutes

The, March 11, 2020 meeting agenda was accepted with the addition of item #9 – Corona Virus.
February 12, 2020 meeting minutes were accepted as presented.

REVENUE PROJECTION ANALYSIS UPDATE – Chad Shirley

- The LRE attended a statewide meeting. MDHHS gave several updates regarding ongoing issues that are affecting statewide rates. The identified issues will be corrected manually. MDHHS has asked that the PIHPs review these payments and contact them if there is an error, especially with HSW.
- MDHHS specified that incorrect assumptions in the rates created a \$70 million gap statewide. The retro payment will be applied to the last half of the year.
- MDHHS stated that there will be a rate increase that should make PIHPs whole with regards to funding, but there has been nothing in writing confirming this.
- Several PIHPs have requested that payments be sent in April to assist with cash flow issues. MDHHS commented that they will look into that possibility.
- The State said they will send out a new certification letter.
- Ms. Coleman will send out the Milliman PP. Mr. Shirley will give an update about HSW during the Board meeting.

LRE/MDHHS SETTLEMENT UPDATE

- MDHHS had agreed to a meeting with Richard Carpenter to discuss a federal draw down. Kristin Heyse contacted Greg Moore stating that another meeting will not be scheduled until the LRE submitted a complete proposal and answered more questions that were sent in the body of the email.
- The State has asked for more detail regarding the deficit. The LRE staff are putting this information together to send in by the end of the week.
- If the state continues stalling negotiations, then what action should the Region take? This can be discussed with Greg Moore during a closed session at Board.
- Greg Moore has met with the Bob Sheehan, Board Association to discuss a statewide strategy.

- Another meeting has not yet been scheduled with MDHHS.

REGIONAL ALLOCATION MODEL UPDATE

- A meeting is scheduled on April 9 with Milliman (Wisconsin). The meeting will consist of the LRE, CMH CEOs, CMH CFOs, Beacon and Milliman (Wisconsin)

LRE POLICY 2.4 – BOARD PER DIEM AND REIMBURSEMENT

- LRE Policy 2.4 will be put on the consent agenda during the March 19 Board meeting.

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.

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

BOARD MEETING AGENDA ITEMS

1. Beacon Annual Report
 - Some of the CMH CEOs would like to review with Beacon before it is sent to the LRE Board.
 - This document will not be on the March agenda. A meeting will be scheduled to review, and this will be on the April Board agenda.
 - Ms. Dyga will send a copy of the report to the Board.
2. Peg Driesenga Reappointment – Action Item
3. Policy 2.4 – Action Item (Consent Agenda)

BOARD WORK SESSION AGENDA

1. Closed session will begin at 11:00 AM – Greg Moore Update

CORONA VIRUS

- The LRE and CMHs are beginning to have discussions on strategies.
- Dr. Monteith will attend the Operations Committee to discuss strategies for Regional consistency. Beacon staff are being encouraged to work from home.
- A Regional response will be drafted.

OTHER

- The LRE received an application from a person interested in being on the LRE Board from Allegan County. Mr. DeYoung would like to review the LRE Board applicant with the Allegan Board prior to bringing to the LRE for review.
- HealthWest (HW) wait lists are bringing more attention from the Department. MDHHS may make this another contractual issue that the LRE will have to address. The LRE will continue to work with HW and keep the Board informed.
 - Ms. Rupp comments that if HW brings litigation against the LRE there will be a conflict of interest for herself and Mr. Snider. Therefore Mr. Snider would step back from the LRE Board and Ms. Rupp would discontinue participation on the LRE Contract Negotiating Group.

UPCOMING MEETINGS

- March 19, 2020 – LRE Board Meeting, 1:00 PM
Network 180, 3310 Eagle Park Dr. NE, Suite 100, Grand Rapids, MI 49525
- April 8, 2020 – LRE Executive Committee, 3:00 PM
- April 9, 2020 – Consumer Advisory Panel, 1:00 PM
- April 16, 2020 - LRE Board Meeting, 1:00 PM
Allegan CMH, 3283 122nd Avenue, Allegan, MI 49010

ADJOURN