EXECUTIVE COMMITTEE SUMMARY
Wednesday January 13, 2020, 3:00 PM

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

WELCOME
  i.   Review of January 13, 2020 Meeting Agenda
  ii.   Review of December 9, 2019 Meeting Minutes

The January 13, 2020 meeting agenda and the December 9, 2020 meeting minutes were accepted as presented.

SUD UPDATES
Intergovernmental Agreement
  - The Intergovernmental Agreement is presented and signed by the counties within our region every 2 years. As of now, we do not have a signature from Ottawa County. Doug VanEssen, Ottawa County counsel has requested minor edits to the OPB bylaws, prior to recommending signature.

ASAM – SUD Assessment
  - The ASAM Continuum will be used as the statewide SUD assessment tool and is required by MDHHS to be implemented by October 1, 2021. A meeting hosted by the State is scheduled for next Friday to demonstrate how to utilize the ASAM and how the PIHPs can pull data.
  - A regional workgroup is being organized, with the first meeting in January, to work toward regional implementation. Ms. VanDerKooi will continue to update the Board.

FINANCIAL UPDATE
  - Bill reviews the eligibility impact of enrollment trends for funding shown in the attached. The trend is showing an increase, specifically for HMP because of the unemployment rate increase. There are variables that LRE will continue to track:
    1. Loss of revenue as employment rates increase back to normal and enrollment decreases,
    2. increase in utilization post COVID,
    3. Provider rate increases given,
    4. and how Milliman's rate setting process will account for the pandemic.
  - Because of these unknown variables the LRE will continue to track quarterly. There will be a need to build in a possible reduction in funds as utilization increases as we plan for upcoming years. Another complication is the historical deficit of the region. Mr. Riley will complete an analysis taking these variables into account and discuss with the PIHP CEOs.

CEO SEARCH UPDATE
- The CEO Search Workgroup met briefly to discuss the upcoming candidate interviews. There are 3 candidates that will be interviewed this week. We will continue to accept submissions for this position. After this initial round of interviews there will be a second round of interviews for chosen candidates.

MDHHS SETTLEMENT UPDATE
- Mr. Riley updates the Executive Committee on the strategies that he would like to discuss with the State to eliminate the historical deficit. Mr. Riley explains that the although the deficit is connected to the State contract the funds will be disbursed to the CMHs not the State.
- A meeting is in process of being scheduled.

BEACON CONTRACT NEGOTIATIONS UPDATE
- A scope of services document is currently being reviewed by Beacon and the CEOs. There are meetings scheduled with Beacon and the contract workgroup.
- Concern is expressed about MDHHS' perceptions of the changes in the Beacon contract. Mr. Riley will discuss changes to the Beacon contract with the State.
- Mr. Riley's goal is to bring the contract to the Board in February for review.

PROVIDER NETWORK STABIITY UPDATE
- ACT services – N180- Interact has reached out because they are struggling financially, they have exhausted PPP loans and are down to 50%. They have applied for the second round of PPP loans but are not confident that they will qualify. N180 is coordinating with Kalamazoo to keep them afloat. Interact is the only ACT provider for Kent County and N180 will continue to work with them.
- The region has received another shipment of K95 masks that are being distributed.

BOARD MEETING AGENDA ITEMS
- Nothing additional.

BOARD WORK SESSION AGENDA
Board work session.
- Beacon Contract

OTHER
- Mr. Riley will meet with Mr. Hofman regarding his contract with the LRE.

UPCOMING MEETINGS

- January 21, 2021 – LRE Executive Board Meeting, 1:00 PM
- February 10, 2021 – LRE Executive Committee, 3:00 PM
- February 11, 2021 – Consumer Advisory Panel, 1:00 PM
- February 18, 2021– LRE Executive Board Meeting, 1:00 PM

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