

**EXECUTIVE COMMITTEE SUMMARY**

Wednesday March 10, 2021, 3:00 PM

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

Absent: Mark DeYoung

WELCOME

- i. Review of March 10, 2021 Meeting Agenda
- ii. Review of February 10, 2021 Meeting Minutes

The March 10, 2021 meeting agenda and the February 10, 2021 meeting minutes were accepted as presented.

FINANCIAL UPDATES

## LRE Budget Amendment 2

- Budget amendment #2 will be presented to the board next week.
- Currently an estimated \$4 million increase added in revenue mainly due to HMP/MC enrollment.
- Expenses- \$2.4 million will be taken from the Beacon line item and transferred to administration which will be neutral. Will likely propose adding an additional amount into the ISF, possibly an additional \$6.2 million.
- The LRE Enrollment Trend chart will be updated for Board.
- FY20 showed 141 HMP enrollees serviced as IDD. This has continued to be an issue because HMP has a dental benefit. HMP also has a simpler enrollment process, with less paperwork and easier assessments.
- The total increase in revenue is about \$28 million over last fiscal year.
- There is an added position to the amendment and adjustments for IS supplies.

DIRECT CARE WAGE (DCW) INCREASE UPDATE

- The legislation passed the DCW premium retro to March 1 in the amount of \$2.25. Jeff Wieferich was asked if the .25 cents was earmarked for the administrative costs. When he has that information, he will communicate that out.
- Provider Boards do not want to advertise the increased pay for new staff candidates because of the unsurety of permanency.

MDHHS SETTLEMENT ACTION PLAN UPDATE

- Lisa Williams and Bill Riley have been meeting with Allen Jansen and Jeff Wieferich. The meetings have been collaborative and transparent.
- Mr. Riley reviews the draft action plan that was sent to the group. The core items include: Finance, Data Management, Leadership Stability, Integrated consumer Care, Provider Network Management, Transition/Regionalization of Functions, Parity/Standardization Assessment Tools.

- LRE reviewed the first three items with the State and there was a positive reaction. They will be reviewing with their attorneys. LRE may be taken off sanctions and moved back to a yearly contract after the plan is complete.
- This update is to keep the Board informed as it is worked on and completed. This is being done alongside the tactical plan and will be brought to the full Board for approval.
- LRE is waiting for final audited financials from the CMHs to submit a final proposal to the State addressing the deficit settlement. This will also be brought to the Board for approval. These documents will be discussed during closed session, possibly at the Board meeting.
- Expense items in the plan will be funded through the savings from the reduction of the Beacon contract.
- There are discussions at the LRE regarding a split of working in office/work from home. Mr. Riley's recommendation is to stay in the existing building. Ms. Verduin agrees that it would be disruptive to move the LRE.

#### BEACON CONTRACT NEGOTIATIONS UPDATE

- MDHHS is reviewing the Beacon contract amendment. We will sign when the State approves.
- Mr. Riley and Ms. Myers (LRE CIO) are putting together an IS plan. Beacon will be utilized to put this in place.

#### APRIL EXECUTIVE COMMITTEE

- The April Executive Committee will be moved up a week to April 7.

#### BOARD MEETING AGENDA ITEMS

- Face to Face Board meetings discussion – designate the Board Chair to make the decision –Main Conference Room at Fillmore Amin. – April Board
- Beacon Reports will now be only a written report. Mr. Riley will communicate to Beacon.

**Action item:** Ms. Dumas to write a face-to-face Board meeting protocol for Board approval during the March meeting.

#### BOARD WORK SESSION AGENDA

- Schedule Work Session

#### OTHER

#### UPCOMING MEETINGS

- March 18, 2021 – LRE Executive Board Meeting, 1:00 PM

- April 7, 2021 – LRE Executive Committee, 3:00 PM
- April 8, 2021 – Consumer Advisory Panel, 3:00 PM
- April 15, 2021 – LRE Executive Board Meeting, 1:00 PM

ADJOURN