

EXECUTIVE COMMITTEE SUMMARY

Wednesday, July 13, 2022, 3:00 PM

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

LRE: Mary Marlatt-Dumas, Stephanie VanDerKooi, Stacia Chick

WELCOME

- i. July 13, 2022, Meeting Agenda
- ii. June 8, 2022, Meeting Minutes

Motion: To approve the July 13, 2022, meeting agenda and the June 8, 2022, meeting minutes as presented

Moved: Jane Verduin Support: John Snider
MOTION CARRIED

LRE OA/Bylaws Update

- Each CMH has been asked to have their Board appoint a EC member to vote on the OA/Bylaws per the 2016 Bylaws.
- LRE is waiting to hear from N180's attorney regarding the validity of equal representation. Mr. Stek comments that opinion has been completed and will be sent out.
- The appointed EC members will have no effect on the current Executive Committee. The sole purpose of the appointments will be to vote on the OA and Bylaws.

LRE PAST LIABILITIES UPDATE

- The LRE is working with our attorneys to address this issue.

OTTAWA COUNTY NEW BOARD MEMBER RECOMMENDATION

- Lindell Herrick – Ms. Herrick previously worked for Arbor Circle and ran Project Charlie which was a program in SUD prevention and was also a schoolteacher. She retired about 8 years ago from teaching.

BOARD MEETING AGENDA ITEMS

- There will be some discussion around the FY23 rates. The preliminary projection is reflecting a 2.9% cut across the state and a 5% cut within the LRE Region. They are also projecting a 6% increase in eligibility but there are concerns that this increase is not accurate. With all of this considered, this region could have a potential \$20 million cut in revenue for FY23. Ms. Marlatt-Dumas has spoke with Bob Sheehan who agrees that there should be some concern and is writing a letter to MDHHS.

Another concern that will add to higher expenditures for FY23 are the numerous providers asking for rate increases due to the staffing shortage. A provider that was told

they would not receive an increase sent a letter to the CMH stating they would have to move the consumer. Some of the CMHs will be making a one-time stability payment and/or an increase until the end of the year.

All PIHPs have a reduction in rates but LRE has the largest cut. We do not know what is taken into consideration with the entity specific factors because Milliman does not send that information.

Ms. Chick explains that the stabilization payments were intended to be short term and is why they are not being included in the rates. The intention was to be paid out of excess funds so that the funds would not be sent back to the state. The LRE is not in this same type of situation.

BOARD WORK SESSION AGENDA

- There will not be a work session.

OTHER

- Mr. Stek reports that N180 will receive \$5 million for a crisis stabilization unit.
- The Governance Committee will meet 7/14 to discuss the 22/23 slate of Board officers.

UPCOMING MEETINGS

- July 21, 2022 – LRE Executive Board Meeting, 1:00 PM
GVSU, Muskegon Innovation Hub, 200 Viridian Dr, Muskegon, MI 49440
- August 18, 2022 – LRE Executive Committee, 3:00 PM
August 21, 2022 – LRE Executive Board Meeting, 1:00 PM
GVSU, Muskegon Innovation Hub, 200 Viridian Dr, Muskegon, MI 49440

ADJOURN