

EXECUTIVE COMMITTEE SUMMARY

Wednesday, March 9, 2022, 3:00 PM

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

WELCOME

- i. March 9, 2022, Meeting Agenda
- ii. February 9, 2022, Meeting Minutes

Moved: Peg Driesenga Support: Jane Verduin
MOTION CARRIED

The March 9, 2022, meeting agenda and the February 2, 2022, meeting minutes were accepted as presented.

LRE CEO EVALUATION

- During the previous meeting we reviewed the comments made on the evaluation. Ms. Chick can resend to the group as there were absent members.
- A meeting will be schedule with Mr. DeYoung, Mr. Stek and Ms. Marlatt-Dumas to discuss future goals and compensation which will be brought to the Board next month with a recommendation. Any compensation will be retroactive to the anniversary date.

BEACON CONTRACT TRANSITION UPDATE

- There is a master timeline that will be sent to this group for review.
 - Compliance – April 1, 2022 – Beacon will continue to work with Mr. Motakis until July.
 - CS/Grievance/Appeals – April 11, 2022
 - Medical Director – April 1, 2022 – LRE will work with Prest (Addictionology) and Dr. Tooker (COVID issues)
- We continue to meet with Beacon monthly to discuss the de-implementation process and status.

MDHHS SETTLEMENT/PAST LIABILITIES UPDATE

- Ms. Chick and her team submitted to MDHHS revised FY 18, 19 and 20 FSRs to show a negative ISF balance. The FY 21 FSR will be submitted with changes and updates from the CMHs. The LRE is waiting to hear back from David Waldo regarding the risk management plan that was submitted.
- At present there is no litigation actions that the LRE is involved in.
- There was a recommendation to Mr. Stek that the LRE Board send a letter to the State identifying a proposal regarding the historical deficit because this would be the most effective way of moving this forward. Mr. Jansen had indicated that even though there would be a restructure of BHDDA, he would still recommend sending a letter.

- Committee agrees that if a letter is sent it should be sent by the full Board and the CEO to show cohesiveness. If the decision is made not to send the letter then Mr. Stek recommends communicating that to Mr. Jansen along with indicating that the region is still interested in moving forward.
- Ms. Chick comments that submitting the revised FSRs was the appropriate action as it was advised by two well respected accountants withing the PIHP/CMH system and legal counsel. Ms. Chick recommends following legal guidance to pause on sending the letter. The LRE financial auditors have stated that showing a negative balance ISF is completely appropriate and is a route they have no issues with. The State will send a cost settlement letter stating that they agree or do not agree with our submissions. If they do not agree we have 30 days to respond in which case, we will bring in the treasury department and the two finance accountants to meet with the State to explain the accounting standards. When the LRE submitted the revised FSRs to MDHHS an explanation was attached.
- Mr. Stek suggests that if we formulate a letter to keep it simple and if we chose not to who will communicate that to Mr. Jansen. Mr. Snider supports writing the letter.
- Ms. Marlatt-Dumas will contact Mr. Jansen and discuss what the best direction would be, if a letter is sent who should it be sent to or if a letter even needs to be sent considering the FSRs that have been submitted. If after discussing with Mr. Jansen, he still recommends a letter, it can be sent and signed through Docusign.
- Contact Mr. Snider by phone, if needed.

OPERATING AGREEMENT/BYLAWS REVISIONS

- Bylaws –
 - Focus of discussion
 - i. Board Representation – 3 Board members per CMH (?)
 - ii. CMH nomination or appointment of Board members and are they going to be subject to profiling
 - iii. Authority of PIHP to dictate certain things back to the CMHs
- Operating Agreement –
 - If Board members would like to have individual meetings to go through the OA then Mary will schedule.
 - Get a straw vote if we are heading in the right direction.

MDHHS RESTRUCTURE

- BHDDA will be dismantled March 21st. An organizational chart was sent out with names and contact information.

PROCESS FOR THE DISCUSSION OF NOMINATION AND ELECTION OF ASSOCIATION OFFICERS

April 1 is the deadline for submitting nominees. Ms. Marlatt-Dumas will email CMHAM for more details.

BOARD MEETING AGENDA ITEMS

NA

BOARD WORK SESSION AGENDA

- Bylaws
- Operating Agreement

OTHER

UPCOMING MEETINGS

- March 10, 2022 – Consumer Advisory Panel, 1:00 PM
- March 17, 2022 – LRE Executive Board Meeting, 1:00 PM
GVSU, Muskegon Innovation Hub, 200 Viridian Dr, Muskegon, MI 49440
- April 13, 2022 – LRE Executive Committee, 3:00 PM
- April 21, 2022 – LRE Executive Board Meeting, 1:00 PM
Fillmore Complex - 12220 Fillmore St., West Olive, MI 49460

ADJOURN