

Meeting Agenda
BOARD OF DIRECTORS

Lakeshore Regional Entity

June 18, 2020 – 1:00 PM

Phone: 586-482-8124, Conference ID: 942 851 894#

1. Welcome and Introductions – Mr. DeYoung
2. Roll Call/Conflict of Interest Question – Mr. DeYoung
3. Public Comment (Limited to agenda items only)
4. Consent Items:
Suggested Motion: To approve by consent the following items.
 - June 18, 2020 Board of Directors meeting agenda (*Attachment 1*)
 - May 21, 2019 Board of Directors meeting minutes (*Attachment 2*)
5. Consumer Advisory Panel (*Attachment 3*)
6. Reports –
 - a. LRE Leadership (*Attachments 4, 5, 6, 7, 8, 9*)
7. Chairperson’s Report – Mr. DeYoung
 - a. June 10, 2020 Executive Committee (*Attachment 10*)
8. Beacon Report – Marge Ackermann
9. LRE FY19 Financial Audit Presentation – Derek Miller, Roslund Prestage and Company (*Attachment 11*)
10. Action Items –

SUD Strategic Plan – Stephanie VanDerKooi (*Attachment 12*)

Suggested Motion: To approve the LRE SUD Strategic Plan

Provider Network Stability Plan – (*Attachment 13*)

Suggested Motion: To approve the LRE Provider Network Stability Plan

Consumer Advisory Panel New Member – (*Attachment 14*)

Suggested Motion: To approve membership on the LRE Consumer Advisory Panel
11. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 15*)
 - a. FY2020, May Funds Distribution (*Attachment 16*)
Suggested Motion: To approve the FY2020, May Funds Distribution as presented
 - b. Statement of Activities as of 4/30/2020 and Variance Report (*Attachment 17*)
 - c. Bucket Report (*Attachment 18*)

12. CEO Report – Mr. Hofman
13. Board Member Comments
14. Public Comment
15. Upcoming LRE Meetings
 - July 8, 2020 – Executive Committee, 3:00 PM
 - July 16, 2020 – LRE Board Meeting, 1:00PM
16. Adjourn