

<p><b>Meeting Date:</b> February 14, 2020</p> <p><b>RCAC/MSHN Attendees:</b> 21 members attended (2 attended by phone), S. Gettel (MSHN), and D. Dedloff (MSHN)</p>	<b>KEY DISCUSSION TOPICS</b>	
<p>✓ <b>KEY DECISIONS</b></p>	<ul style="list-style-type: none"> <li>• Welcome &amp; Introductions</li> <li>• Review and approve December 13, 2019 meeting minutes</li> <li>• Approval of current agenda</li> <li>• Home and Community-Based Services (HCBS) Rule Transition presentation</li> <li>• MSHN Information Items:             <ul style="list-style-type: none"> <li>○ Quality Assessment and Performance Improvement Program (QAPIP)                 <ul style="list-style-type: none"> <li>○ MMBPIS Summary Report FY19Q4 Brief</li> <li>○ MSHN Critical Incident Summary Report FY19Q4</li> <li>○ RSA Version Comparison 9-6-2018 revised 2-1-19</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Utilization Management: Helping People Get the Right Services in the Right Amounts presentation</li> <li>• Upcoming RCAC Organization Changes</li> <li>• CMHSP Local Updates</li> <li>• Other Business</li> <li>• Next Meeting Agenda Suggestions</li> <li>• Adjourn</li> </ul>
<p>✓ <b>ACTION/INPUT REQUIRED</b></p>	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<p>✓ <b>KEY DATA POINTS/DATES</b></p>	<ul style="list-style-type: none"> <li>• Next meeting scheduled for April 17, 2020, 12:30-3:00pm at Gratiot Integrated Health Network's Lawson Center</li> </ul>	