

**REGIONAL OPERATIONS COUNCIL/CEO MEETING**

Key Decisions and Required Action

Date: September 21, 2020

MEETING RESTRICTIONS IN EFFECT – ZOOM MEETING ONLY

**Members Present:** Lindsey Hull; Carol Mills; Sharon Beals; Tracey Dore; Tammy Warner; Maribeth Leonard; Kerry Possehn; Michelle Stillwagon; John Obermesik; Sandy Lindsey; Chris Pinter; Sara Lurie

**Members Absent:**

**MSHN Staff Present:** Joseph Sedlock; Amanda Ittner; For Applicable Topics: Leslie Thomas;

Agenda Item	Action Required				
<b>Consent Agenda</b>	Item B- The MCAL Crisis line presentation indicated local crisis lines will shut down and need to use this line. This is NOT accurate and should be corrected. John will send the slide deck to MSHN for review/follow-up. Item C – Pg. 17 of packet; Question on the MI Smart project.				
	J. Obermesik will send presentation slides to J. Sedlock to follow up with MDHHS.  Approved as presented	By Who	J. Sedlock	By When	9.30.20
<b>FYE20 Savings Estimates Through July 2020</b>	L. Thomas presented the FY20 Savings Estimates through July 2020.				
	Informational Only	By Who	N/A	By When	N/A
<b>FY 21 Compliance Plan</b>	A. Ittner presented the proposed changes to the FY21 Compliance Plan				
	Endorsed the changes as presented and support moving to the MSHN Board of Directors for final approval	By Who	K. Zimmerman	By When	11.15.20
<b>ORR Monitoring of Licensed Psychiatric Hospitals/Units</b>	S. Lurie discussed CEI’s position on MDHHS ORR Monitoring of LPHU; brought up in their RR committee and other rights directors in the state are concerned about accountability for rights in the inpatient units. State was open to this as well. No objection to moving forward with Sarah’s suggestion to work with advocates and others to move the proposal forward. Will be discussed as well at the PIHP inpatient reciprocity workgroup.				
	Operations Council supports and asks that CEI keep the group informed especially if additional support is needed.	By Who	N/A	By When	N/A
<b>Parity: MCG Upgrade</b>	A. Ittner provided updates regarding MCG and the PIHP Parity Workgroup: <ul style="list-style-type: none"> <li>• Indicia: 24<sup>th</sup> guideline edition was released and to be confirmed in test environment by leads/tech &amp; clinical - via test case; Region requires use of 24<sup>th</sup> edition by October 1, 2020.</li> <li>• Indicia report training – CMH leads indicate staff attendance in August/September MCG webinars. MSHN/MCG Project Managers have scheduled the final customized webinar training for October 20.</li> <li>• Belinda Hawks was assigned to PIHP Parity Workgroup – She is working through the states plan and related CMS requirements of standardized LOC and assessment tools.</li> </ul>				

Agenda Item		Action Required			
	Informational Only	By Who	N/A	By When	N/A
<b>2020-09 Deputy Director Board Report</b>	A. Ittner reviewed the report including links to full reports available if needed.				
	Informational Only	By Who	N/A	By When	N/A
<b>PIHP Complex Care Management/Unenrolled Design Document</b>	J. Sedlock reviewed the background that lead to the proposals included in the packet. Along with waiting on next steps until further clarification is received from MDHHS on system design. No assumed risk by PIHP or CMHs is in the proposal. Seeking conceptual support and/or questions on the proposal.				
	Operations Council supports the proposal as presented. J. Sedlock will represent regional support and will keep the Operations Council apprised of next steps when known or taken.	By Who	J. Sedlock	By When	As needed
<b>COVID-19 Coordination Items</b>	Support to moving Friday COVID meetings every two weeks – avoid on the Friday before a scheduled Operations Council (regular) meeting.  MSA20-58 Specialty Behavioral Health Supports and Services. Still waiting on CLS and school guidance from the state Regional Medical Directors working mask guidance and should be out next week.				
	J. Sedlock will send out revised meeting calendar invites for COVID Coordinating Calls	By Who	J. Sedlock	By When	9.30.20
<b>FY 21 Operations Council Meeting Calendar</b>	J. Sedlock reviewed the proposed calendar				
	Approved with moving the December meeting to the week prior (12/14 instead of 12/21); MSHN will send out calendar invites	By Who	J. Sedlock	By When	9.30.20
<b>CEICM Questions:</b>	S. Laurie DOL change to definition of healthcare and allowed to exempt healthcare workers but not administrative staff (related to FFCRA).  Board reviewed MSHN’s Population Health and Integrated Improvement Plan; EPSTD for children – lacking; Care coordination for children and if MSHN shouldn’t be pushing more for inclusion of children.				
	Discussion Only	By Who	N/A	By When	N/A
<b>MSHN Impact Report</b>	MSHN Impact report is final and will be sent out in the next week or two; asking CMHs to distribute to their network, stakeholders, boards, legislators, etc.				

Agenda Item		Action Required			
	CMHs to distribute Impact Report	By Who	CMH CEOs	By When	10.31.20
<b>Operations Council Meeting packet</b>	Reduced packet by combing 2 pages per sheet; feedback?				
	Worked for everyone, okay to continue	By Who	N/A	By When	N/A