

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: August 19, 2019

- Members Present:** Lindsey Hull; Maribeth Leonard; Suzanne Prich; Tracey Dore; Tammy Warner; Kerry Possehn; Sharon Beals (phone); John Obermesik; Sandy Lindsey (phone); Sara Lurie
- Members Absent:** Chris Pinter; Carol Mills; Lynn Charping
- MSHN Staff Present:** Joseph Sedlock; Amanda Horgan; Per Subject Item: Carolyn Watters, Todd Lewicki, Leslie Thomas, Forest Goodrich

Agenda Item		Action Required			
Consent Agenda	Add: Training Reciprocity – Item V.F. Question on: III.B. New Waiver Responsibilities – Will be discussed today on agenda item Waiver Analysis III.G. Exceptions being removed but also the 95% standard, first year to be baseline year. Change is being driven by CMS as the measurement has been stable and not a true performance initiative				
	After discussion of the items above, approved all items under consent agenda	By Who	N/A	By When	N/A
September Meeting Date (Conflicts with Statewide SUD Conference)	Discussed conflict with SUD conference and National Council Hill Day Recommend changing date to September 23, 11:00am Gratiot Integrated Health Network				
	Approved changing the date. MSHN will send a revised calendar invite with the location.	By Who	J. Sedlock	By When	8.30.19
Regional Autism Contract and Related Transportation Concern	<p>C. Watters reviewed the draft regionally standardized Autism Contract. This is the first of several deliverables from the MSHN Regional Autism Standardization Workgroup.</p> <ul style="list-style-type: none"> Under Section 17.c., strike reference to Public Health Code; instead reference to applicable MSHN Policy. This relates to state and federal policy on disqualified providers. This is being driven by the MDHHS Office of the Inspector General (OIG). More changes to state policy are in progress. MSHN continues to seek MDHHS guidance through their legal review and once received will consider a regional legal review and communicate outcome. Questions raised by the Autism Standardization Workgroup relating to transportation. Ops council supported the Transportation language included in the proposed contract. VI.a – Last sentence, change from consumers “date of discharge” to “date of claim” <p>Provider input was used in the development of the template for regional use. MSHN developed a Q&A for distribution to the providers along with the contract.</p> <p>This is the third regional standardization we have undertaken: Inpatient, Fiscal Intermediaries and now Autism. Next work products from this regional workgroup will be site review standards and site visit protocols (similar to inpatient and FI regional systems).</p>				

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	<p>Operations Council would like to review the entire contract including populated attachments and edits made today.</p> <p>Operations Council agreed to a final review with an email response by 8.30.19.</p>	By Who	C. Watters CMHSP CEOs	By When	8.21.19 8.30.19
Waiver Systems/Staffing Analysis and Update	<p>T. Lewicki reviewed the updated Waiver System/Staffing Analysis Discussed the credentials of the additional staff, expansion of SED, clarification on delegation/retained (unknown yet). MSHN continues to seek guidance from MDHHS. Per Belinda Hawks, MDHHS will be sending out an invitation to a webinar shortly. FTE's required to meet the new PIHP requirements and related costs have been included in the FY20 budget. MSHN reiterated that the staffing level would be commensurate with PIHP-level responsibilities and would be adjusted if the work parameters were changed by MDHHS.</p>				
	Informational Only	By Who	N/A	By When	N/A
MSHN Regional Operating Agreement Review/Finalization <ul style="list-style-type: none"> Approval Process Delineation 	<p>Page 1 – added “the Parties” to line 6 as agreed in a previous meeting. Reviewed all proposed edits, page by page. Members present offered no additional edits that were agreed to by the whole group.</p> <p>This is a major accomplishment for the region and has taken many months to complete.</p> <p>Recommended next steps – see below.</p> <p>If there is anything that causes the need for further dialog or deliberation, we will stop process and reconvene.</p>				
	<p>J. Sedlock to distribute a final draft to CEOs that were not present for today's meeting and ask for any final comments by 8/30.</p> <p>J. Sedlock will distribute a final 'tracked changes' and a final 'clean version' for CMHSP use with their Boards.</p> <p>CMHSPs use September and October for CMHSP Board consideration/approval. CMHSPs notify MSHN CEO on action by their CMHSP board. (J. Sedlock can attend CMHSPs Board meeting if requested to explain changes to the Operating Agreement or answer questions)</p> <p>MSHN Board Action planned after all CMHSP boards have taken action (scheduled for November 2019)</p>	By Who	MSHN CEO MSHN CEO CMHSP CEOs MSHN CEO	By When	08/20/2019 09/03/2019 Sept-Oct 2019 November 2019

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FY 20 Budget Update	MDHHS has still not published a FY20 Rate letter as of today FY20 Admin Budget includes \$2M increase almost all of which is associated with FTE's for Waiver changes and SIS-Child responsibilities (addressed above). Question and discussion on if MDHHS added administrative revenue to cover the additional responsibilities – unknown since no rate letter received but MDHHS has said that it would do so. Question and discussion on GAIN training cost – PIHPs met with MDHHS recently on funding for training costs. Additional funding likely but amount unclear. MSHN has a contractual GAIN coordinator and this helps reduce training costs. MSHN has no further information on a supplemental legislative appropriation – see it as unlikely given the legislature is out until mid-September. Rate setting – if a .75% designated for the ISF – how would MSHN handle? Waiting to see what is included in the letter, if/when they include ISF funding but would likely abate a portion of the current ISF and put those funds into operational flow.				
	Informational Only	By Who	N/A	By When	N/A
MiHIN/MIDIGATE Update	F. Goodrich reviewed the MiHIN agreement recommendation. Discussed inclusion of data/use cases				
	Operations Council supported the MiHIN updated agreement	By Who	F. Goodrich	By When	9.10.19
Deputy Director Report/Updates	A. Horgan reviewed items in the report. Offer discounted RELIAS conference, if CMHs interested need to let Amanda know asap.				
	Informational Only	By Who	N/A	By When	N/A
Relias Quote (Sara)	CEICMH will send to A. Horgan their Relias contact and 5year agreement. A. Horgan will follow up with RELIAS to discuss the stated honoring of rate A. Horgan to follow up with RELIAS on availability of restricted users and move some to restricted.				
	Sara Laurie to follow up with A. Horgan A. Horgan to follow up with RELIAS	By Who	S. Laurie A. Horgan	By When	8.30.19 8.30.19
MSHN Disqualified Provider Policy (Lindsey)	(Discussed under Autism contract) MSHN Compliance Officer will send out communication to Regional Compliance Officer and copy Operations Council				
	MSHN Compliance Officer to send out communication to clarify status of legal review, along with background and changes	By Who	K. Zimmerman (Compliance Officer)	By When	8.30.19
Operations Council Charter – Alternates/Designees	Tabled until all members are in attendance to discuss.				
	Place on September Operations Council Agenda	By Who	J. Sedlock	By When	9.1.19
Training Reciprocity	Questions raised about PIHP level training reciprocity. Processes for self-vetting trainings and State Training Guidelines Workgroup involvement were explained and clarified. Support for reciprocity efforts consistent with				

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	PIHP contract attachment, but some concern about whether self-vetting and related certifications are worth the effort; may be more advantageous for the field to develop standardized training curricula. The current process was described as an initial effort to ensure compliance with MDHHS policy, but that an ultimate (and perhaps unattainable) goal would be for standardized trainings statewide on core training requirements.				
	Informational	By Who	N/A	By When	N/A