

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: December 20, 2021

Members Present: Chris Pinter; Lindsey Hull; Maribeth Leonard; Carol Mills; Sharon Beals; Tracey Dore; Tammy Warner; Michelle Stillwagon; John Obermesik; Sandy Lindsey;
Members Absent: Sara Lurie; Kerry Possehn
MSHN Staff Present: Joseph Sedlock; Amanda Ittner;

Agenda Item		Action Required			
CONSENT AGENDA	Item K: J. Sedlock mentioned inclusion of the 1513 Inpatient Rates workgroup in order to inform Operations Council of the membership and timeline for products No other consent item discussion				
	Consent agenda approved; Informational Only	By Who	N/A	By When	N/A
MSHN Regional Savings Estimates as of September 30, 2021	L. Thomas reviewed the savings estimates for year ending September 30, 2021.				
	Informational & Discussion	By Who	N/A	By When	N/A
Regional Crisis Residential Service Recommendation	T. Lewicki presented the background, summary, and recommendation for the regional Crisis Residential Services.				
	Operations Council approved moving forward with negotiations and presenting a contract to the MSHN Board for approval.	By Who	T. Lewicki	By When	1.15.22
Optional Performance Improvement Project (PIP) FY 22-25	K. Zimmerman reviewed the recommended optional PIP for FY22-25 for Operations Council approval.				
	Operations Council approved to proceed	By Who	K. Zimmerman	By When	12.20.21
FY 22 Guide to Services – Change Log	K. Zimmerman reviewed the change log for FY22 Guide to Services. A question regarding why Mediation wasn't included in the handbook. The PIHP contract has not been updated yet with the Mediation, therefore Customer Service Committee, recommended to not include it yet. It can be added as an insert once the contract language is provided.				
	Operations Council approved to proceed	By Who	K. Zimmerman	By When	12.21.21
Open Meetings Act; MSHN Bylaws	J. Sedlock reviewed the changes throughout COVID. Effective January 1, 2022 Board members must be present to vote. This would affect the MSHN By-Laws. Per our attorney, legislative and lobbying activities may change the legislation. MSHN would act according to the law until such time the By-Laws can be amended and approved.				

Agenda Item	Action Required				
	Informational & Discussion	By Who	N/A	By When	N/A
FY22 Budget Amendment	J. Sedlock reviewed the process for when MSHN submitted the FY22 Original budget without knowledge of the rate adjustments from MSHN. The rates will be updated and still need some budget information from CMHSPs, therefore, MSHN will provide the FY22 Amendment to Operations Council in February for MSHN Board action in March, 2022.				
	Informational & Discussion	By Who	N/A	By When	N/A
CMHAM Special Assessment	J. Sedlock reviewed the Association’s communication and including the PIHPs/CMHs that will be participating. Huron CMH will not participate, and Tuscola CMH only approved \$1,000. Joe will be seeking MSHN Board approval in January.				
	Informational & Discussion	By Who	N/A	By When	N/A
Regional COVID related updates/planning (if any)	<p>COVID updates regarding contracts and DCW occurred that included retention strategies. Discussion regarding other initiatives to support staff retention and recruitment, including provider strategies. CMHs have spending authority up to their CAP. Finance council discussion to occur. Also, discussion regional grantmaking/pooled funding arrangements above the PEPM, which would require Board approval.</p> <p>PPE Supplies currently sufficient; Discussed KN95 masks</p>				
	Ops Council support this process so J. Sedlock will conduct some research with CFO and Finance Council with expectation to add this topic to the January Ops Council meeting.	By Who	J. Sedlock	By When	1.30.22
System Redesign – Ongoing Dialog/Discussion/Regional Strategies	M. Leonard updated the presentation she gave to the Jackson County Commission regarding system redesign as well as reported on MSHN’s Board chair report from the PIHPs. Operations council discussed current political considerations for the possibility of Shirkey’s proposal going through.				
	Informational & Discussion	By Who		By When	