



REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: July 20,2020

MEETING RESTRICTIONS IN EFFECT – ZOOM MEETING ONLY

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

Members Absent: Maribeth Leonard;

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

Agenda Item		Action Required			
Adjustments to Agenda	Move item V.B due to staff scheduling				
Consent Agenda	No items for discussion				
	Approved as presented	By Who	N/A	By When	N/A
COVID Updates	Discussed PPE and likely that the previous distribution by MDHHS will be our last. PPE Resources have been posted to MSHN COVID page				
	Informational Only	By Who	N/A	By When	N/A
Savings Estimates Through May 2020	L. Thomas reviewed the Savings Estimates through May 2020 While reports indicate significant savings and ISF contributions, the region anticipates it will not tread this way the second half of the year.				
	Informational Only	By Who	N/A	By When	N/A
Regional Organization Application Recommendation	C. Tiffany reviewed the recommendation to develop an online application to be utilized by the region, including workflow to CMHSPs. CMHCM uses a vendor for their online application process that could be developed further for our region. Recommend adding cost to MSHN affiliation fees.				
	Project approved with cost adding to MSHN affiliation fees.	By Who	C. Tiffany	By When	9.30.20
Autism Contract Template Approval	C. Tiffany reviewed the change log and process of contract review; next step to release a tracked changes and clean version to the provider network committee for use CMHSPs would like a week to review the contract edits before finalization				
	Consider approved unless objections received by Monday, July 27, 2020	By Who	CMHSPs	By When	7.27.20
Fiscal Intermediary Contract Template Approval	C. Tiffany reviewed the change log and process of review.				

Agenda Item	Action Required				
	Consider approved unless objections received by Monday, July 27, 2020	By Who	CMHSPs	By When	7.27.20
Regional CSM Supports Coordination Workgroup Charter	A. Ittner reviewed the proposed workgroup charter as recommended by CLC and UMC.				
	Approved as presented	By Who	N/A	By When	N/A
HCBS Report June 2020	A. Ittner reviewed the revised report was sent out today with a review of current surveys and July survey activity with expected August follow up.				
	Informational Only	By Who	N/A	By When	N/A
HSW Report & Slot Financial Implications	A. Ittner and L. Thomas reviewed the slot utilization, possibility of allocation to another PIHP if not used, rough estimates of related revenue loss				
	Informational CMHSPs to keep sending in applications	By Who	CMHSPs	By When	Ongoing
PIHP/MHP Integrated Health Metrics Notes & MDHHS Presentation <ul style="list-style-type: none"> • Population Health & Integrated Care Report FY20Q1-Q2 • MSHN Health Equity Analysis 	S. Pletcher reviewed the PIHP/MHP integrated health metrics and related proposed metrics for FY21. The MSHN Health Equity Analysis included CMHSP specific data along with Summary of data that includes CMHSP considerations; shared as well with CLC and Regional Medical Directors Follow Up: MSHN to run reports on our data analytics platform as well as penetration rate reports on health disparities. Population Health & Integrated Care Report reviewed with notes on page 184 for our priority measures performance related to the MHP performance.				
	Informational Only	By Who	N/A	By When	N/A
Advance Questions/Plan for Al Jansen/Jeff Wieferich Visit to August Operations Council Meeting (if any)	J. Sedlock discussed the joining of Al and Jeff at 1pm for our August meeting. Other topics: <ul style="list-style-type: none"> • Future outlook on Budget • System Redesign • Strategic Planning • Integrated Care • COVID Related • Highlighted topics on our success/performance 				
	Send any other topics to Joe prior to next August Ops	By Who	CMHSPs	By When	August 1
Other	DECA Reminder. Only LifeWays and TBHS responded with support/non-support of regional DECA training.				

Agenda Item		Action Required			
	A.Ittner will send out a reminder email	By Who	A.Ittner	By When	7.20.20

NEXT MEETING: Monday, August 17, 2020 - ZOOM MEETING – NOTE: Al Jansen and Jeff Wieferich joining at 1:00 PM