



REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: November 16, 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: Carolyn Tiffany, Leslie Thomas, Kim Zimmerman

Agenda Item		Action Required			
Consent Agenda	Requested minutes from PIHP/MDHHS notes for October that were missing from this month's packet (will be included next month). <ul style="list-style-type: none"> CEO Report: <ul style="list-style-type: none"> Question on DCW and concern about the DCW beyond January 9; If the region is prepared to make a continuation recommendation, it will be brought to the January Board Meeting after financial review in December Unenrolled population proposal – Refresher on how this works and related to Mild to Moderate and the CCBHC – Only includes SMI and will add to future Ops packet again (was distributed in September) 				
	Approved as presented	By Who	N/A	By When	N/A
Stay Well Brochures/24 Hour Crisis	S. Lindsey brought up the zoom call in the eastern region related to FEMA grant documents – MDHHS Tool Kits Documents – Informational and distributed to the group – includes crisis line numbers for each CMH.				
	Informational Only – CMHSPs to confirm accuracy of crisis line numbers	By Who	CMHSPs	By When	11.20.20
FY 21 Consumer Handbook Edits	K. Zimmerman reviewed the summary of changes in the consumer handbook for FY21				
	Approved as presented	By Who	K. Zimmerman	By When	11.30.20
FY 20 Savings Estimates As Of 09/30/20	L. Thomas reviewed the FY20 Savings Estimates as of 9.30.20				
	Informational Only	By Who	N/A	By When	N/A
MSHN Block Grant Allocation – <ul style="list-style-type: none"> 50% cut by OROSC Net 37% Reduction - ~\$5.2M 	J. Sedlock reviewed the reduction to the regions SUD Block Grant funds. This will be an ongoing reduction in our allocation. MSHN has a task force working on identifying reductions. Would CMHSPs entertain a proposal for utilizing a portion of performance bonus incentive fundings earned by the region to cover any overage? If yes, MSHN would bring a proposal to a future date. <ul style="list-style-type: none"> Operations Council is open to MSHN bringing forward the proposal with the preamble of the identified efforts to reduce allocations in current year. 				
	Discussion Only	By Who	N/A	By When	N/A

Agenda Item	Action Required				
Network Adequacy Assessment – FY 21	C. Tiffany reviewed the changes to the Network Adequacy Assessment for FY21				
	Ops Council to review and provide input/feedback by 12.18.20	By Who	C. Tiffany	By When	12.18.20
Temporary Moratorium on Specialized Residential Site Review Activity	Per email forwarded by J. Sedlock: Providers are struggling with audits, HCBS oversight, MEV reviews, etc. If items can be delayed, please take that approach to support the providers in our region.				
	Discussion, support, and support to pursue with MDHHS for formal request to not have compliance issues if postponed.	By Who	J. Sedlock	By When	11.30.20
FY 20 Q3 MMBPIS Summary Report	K. Zimmerman reviewed the summary report for MMBPIS including the new indicators/changes to indicators and exceptions and related reduction in performance.				
	Discussion Only	By Who	N/A	By When	N/A
Default to “Video On” for Regional Meetings	J. Sedlock reviewed the discussion at the last Ops Council meeting to support for default to “video on” for regional meetings.				
	MSHN will develop regional statement/communication for our leaders to distribute and CMHSPs to distribute	By Who	J. Sedlock	By When	11.30.20
Group Home COVID Testing	S. Lurie discussed this item during the other COVID meeting, so all set.				
	Informational Only	By Who	N/A	By When	N/A
Deputy Director’s Report	A. Ittner reviewed her board report inclusive of MSHN data web page, PMV and telehealth.				
	Informational Only	By Who	N/A	By When	N/A
CMHSP SUD Transportation Technical Advisory Revision	A. Ittner reviewed the Technical Advisory – Questions should be directed to Skye Pletcher. This guidance may be limited by block grant reductions.				
	Informational Only	By Who	N/A	By When	N/A
WHAM Promo – Peer Training Availability	A. Ittner reviewed the WHAM Promo – Encouraged region to attend/register – Grant funded				
	Informational Only	By Who	N/A	By When	N/A
FY 21 PIHP/MHP Shared Metrics Specifications	A. Ittner reviewed the Metrics including the reference to disparities. Meeting with MDHHS today to review the metrics and regional performance.				

Agenda Item		Action Required			
	Informational Only	By Who	N/A	By When	N/A
Performance Bonus Incentive Report – FY 20	The first PBI report was sent out separately. A. Ittner reviewed the report and timeline for MDHHS to review/respond before final version for bonus approval. (There are other aspects to the performance bonus, including performance on specified metrics)				
	Informational Only	By Who	N/A	By When	N/A
OT/PT for Habilitative Services	C. Pinter raised the issue the now MHPs have this option included in the covered services.				
	Informational Only	By Who	N/A	By When	N/A
Schedule Strategic Planning “Day” (or “Days”) for Operations Council	J. Sedlock discussed his thoughts to propose a couple hours during the regular scheduled meetings in March and April for strategic planning.				
	Discussion Only - Support	By Who	J. Sedlock	By When	3.1.20
NEW Epidemic Orders	S. Lurie mentioned AI send out email for any questions to be sent to him. Did we want to send a regional response with a list of questions? Discussions on rapid tests availability, inpatient availability, etc. MSHN has had 3 calls with AI on inpatient access.				
	Discussion Only	By Who	N/A	By When	N/A