

**Meeting Date:** February 9, 2024

**RCAC/MSHN Attendees:**  
17 members attended J. Wager (MSHN), B. Elsasser (MSHN), S Gettel (MSHN), and D. Dedloff (MSHN)

**KEY DISCUSSION TOPICS**

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| <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> <li>Review and approve December 8, 2023 meeting snapshot             <ul style="list-style-type: none"> <li>Follow-up agenda items</li> </ul> </li> <li>Approval of current agenda</li> <li>MSHN Client Portal Demonstration</li> <li>Presentation - 1915(i) Services</li> <li>MSHN Informational Items:             <ul style="list-style-type: none"> <li>Quality Improvement Quarterly Updates</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>Updates             <ul style="list-style-type: none"> <li>Regional</li> <li>Public Behavioral Health System Redesign</li> <li>Conflict Free Access and Planning</li> </ul> </li> <li>Vice-Chair Election</li> <li>Member Suggested Topics</li> <li>CMHSP Local Updates</li> <li>Other Business</li> <li>Adjourn</li> </ul> |
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**KEY DECISIONS**

- ✓ Welcome & Introductions
- ✓ The Regional Consumer Advisory Council (RCAC) meeting snapshot for December 8, 2023 was approved.
  - Follow-up agenda items: None
- ✓ The current agenda was reviewed and approved.
- ✓ Joe Wager [MSHN] provided a demonstration of the MSHN Client Portal intended for individuals engaged in MSHN Substance Use Disorder (SUD) services. The portal is for SUD providers who may not have their own electronic medical record system or do not have a way to share information between providers. The portal has resources/links and allows documentation to be signed electronically for individuals engaged in services. More functionalities may be developed once the portal begins to be utilized. The MSHN Client Portal is still in development, and feedback is being sought before a date is determined when the portal will begin to be used by providers.
- ✓ Brie Elsasser [MSHN] presented on the 1915(i) State Plan Amendment. On October 1, 2019, the Centers for Medicare & Medicaid Services (CMS) approved Michigan’s request to move specialty behavioral health services under the 1915(i) State Plan. On October 1, 2023, the transition went into effect for the 1915(i) State Plan. Eligibility is determined through an evaluation and person-centered planning process by the CMHSP. The population served are individuals with an intellectual or developmental disability, serious emotional disturbance, or serious mental illness. Eligibility is needs-based and involves a substantial functional limitation in self-care, communication, learning, mobility, self-direction, capacity for independent living, or economic self-sufficiency. The 1915(i)SPA services include Community Living Supports, Enhanced Pharmacy, Environmental Modifications, Family Support & Training, Financial Management, Housing Assistance, Respite, Skill Building, Specialized Medical Equipment & Supplies, Supported Employment, and Vehicle Modifications. Members asked questions on eligibility and the differences between the 1915(i)SPA services and waiver services.
- ✓ MSHN Informational Items:
  - Sandy Gettel [MSHN] reviewed the changes and recommendations for the FY23 Quality Assessment and Performance Improvement Program (QAPIP) and recommendations for the FY24 QAPIP. She reported that MSHN met all the required components for the FY23 QAPIP. She shared section information for Performance Indicators, Performance Improvement Projects, Adverse Events Monitoring and Reporting, Behavior Treatment, Stakeholder Feedback, Member Appeals and Grievances, Clinical Practice Guidelines, Provider Qualifications/Credentialing/Recredentialing, and Provider Monitoring/Eternal Review. She reviewed the QAPIP Summary of Changes and spoke about adding CCBHC and Health Homes, along with removing items that are no longer utilized. Members considered the information and provided feedback on what was presented by Ms. Gettel.
- ✓ Dan Dedloff [MSHN] facilitated the biennial review of the MSHN RCAC Policy. Members supported the minor changes without any additional comments.
- ✓ Updates
  - The MSHN Board Newsletter was provided to members with updates on regional initiatives.
  - There were no updates regarding the proposed redesign of the public behavioral health system.

	<ul style="list-style-type: none"> <li>○ An update was provided on Conflict Free Access and Planning. MDHHS is expected to issue their plan for Conflict Free Access and Planning soon. MDHHS has considered the feedback provided by individuals served and the provider network. It is unknown what the plan will be or how it will impact the structure that is currently in place.</li> <li>✓ The vice-chair from Gratiot Integrated Health Network has discontinued his involvement with the RCAC. The current chair announced he would need to step down also. Members considered the opportunity, and a member from Montcalm Care Network was elected as the Chair. A member from Shiawassee Health and Wellness was elected as vice chair.</li> <li>✓ Member Suggested Topics - None</li> <li>✓ CMHSP Local Updates <ul style="list-style-type: none"> <li>○ Bay-Arenac Behavioral Health <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ CMH for Central MI <ul style="list-style-type: none"> <li>▪ Member reported a good experience at the Community Mental Health Association of Michigan (CMHAM) Conference.</li> </ul> </li> <li>○ CMHA of C-E-I <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Gratiot Integrated Health Network <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Huron Behavioral Health <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ The Right Door <ul style="list-style-type: none"> <li>▪ Member reported a monthly luncheon with a speaker for member serviced has been held and has gone well. A clothing giveaway will be held soon.</li> </ul> </li> <li>○ LifeWays <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Montcalm Care Network (MCN) <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Newaygo County Mental Health <ul style="list-style-type: none"> <li>▪ Member reported a good experience at the CMHAM Conference.</li> </ul> </li> <li>○ Saginaw County CMHA <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Shiawassee Health and Wellness <ul style="list-style-type: none"> <li>▪ Their drop-in center is holding a cake walk on Valentine's Day.</li> </ul> </li> <li>○ Tuscola Behavioral Health Systems <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> </ul> </li> <li>✓ Other Business: None</li> <li>✓ Adjourned</li> </ul>
<ul style="list-style-type: none"> <li>✓ ACTION/INPUT REQUIRED</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<ul style="list-style-type: none"> <li>✓ KEY DATA POINTS/DATES</li> </ul>	<ul style="list-style-type: none"> <li>• Next meeting scheduled for April 12, 2024, 12:30-3:00 pm.</li> </ul>