



REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: May 18,2020

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; Maribeth Leonard; Sandy Lindsey; Sara Lurie;

Members Absent: Chris Pinter;

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; For Applicable Topics: Leslie Thomas; Todd Lewicki

Agenda Item		Action Required			
Adjustments to Agenda	5C. RR Audit 5D. COVID Testing Files				
Consent Agenda	No noted items for discussion.				
	Approved as presented	By Who	N/A	By When	N/A
FY 20 Revenue Projections	L. Thomas reviewed the April rate increase in the payment file – inflated to adjust for Oct-March missing revenue. May-Sept rates will be lower than April. Rates were reviewed at Finance Council as well. Hearing that June payment may be adjusted for COVID (DCW & Provider Stabilization), which would result in updating our projections.				
	Informational Only	By Who	N/A	By When	N/A
FY20 Q2 Savings Estimates	L. Thomas reviewed the Q2 Savings Estimates Discussion regarding HSW surplus: Some CMHs do not separate out the HSW expense and is included in the Medicaid expense Revenue estimated reviewed 100% of expected savings will be maintained assuming no change to the savings risk corridor Trending to spending less in Medicaid than budgeted Spending more in HMP than budgeted Autism spending is in line with budget				
	MSHN will follow up on HSW expense, April Revenue adjustments included in the projections and the Savings calculation after the redirect.	By Who	L. Thomas	By When	5.30.20
Joint/Central Purchasing of Personal Protective Equipment	J. Sedlock reminded the group about their desire to conduct central purchasing. Doesn't necessarily have to be MSHN doing this but could be a CMH. Is there value add to this? Joe sent PPE Supply Chain information for CMH review/determine useful				

Agenda Item		Action Required			
	Informational Only	By Who	N/A	By When	N/A
MSHN Regional Re-Opening Plan <ul style="list-style-type: none"> Reopening Plan Template 	T. Lewicki reviewed the Reopening Plan – data used, surveillance, infection control, and phases (with likely proposed timelines) and the quick reference grid Note – could be in different phases within agency and move back to earlier phase if needed Question on Pg 95 – Triggers forward and obtaining sources for the data M. Leonard provided link to county data/trends. https://covid19.biglocalnews.org/county-maps/index.html#/county/26075 Note – relying on health department information as well to guide reopening Question on responsibility on our organization but also have network of teams – Do we have authority to approve their plan?				
	Approval for the framework of the plan (will be adjusted changed as warranted)	By Who	T. Lewicki	By When	Ongoing updates to plan
Residential Crisis Support Plan	T. Lewicki reviewed the Residential Crisis Support Plan; created by CLC, RMDs				
	Approval of the plan for regional use	By Who	T. Lewicki	By When	Ongoing updates to plan
Regional Training Recommendations for DECA	A. Ittner reviewed the background/summary regarding adding DECA training to the training grid; to be brought to Ops Council as part of the Medicaid Subcontract Review Discussed recommend strategies based off of CLC and UMC responses to limited DECA training				
	Ops council wanted to discuss locally and will send Amanda their recommended option. Amanda to bring result to June Ops Council meeting	By Who	CMHSPs	By When	6.5.20
MDHHS/PIHP Contract Amendment #3	A. Ittner reviewed the Amendment 3 changes in the MDHHS/PIHP contract				
	Informational Only – MSHN will review/amend policies/contract language as required	By Who	N/A	By When	N/A
COVID-19 Related Updates (if any)	A. Ittner reviewed the MIHIN COVID testing files/data source. ITC members will receive the data files by tomorrow PCE is working on integrating in the EHR GLHC also has this information for those CMHs that use this platform				

Agenda Item		Action Required			
	Informational Only	By Who	N/A	By When	N/A
Recipient Rights Findings	M. Leonard – Contracts with Licensed Psychiatric hospitals must include RR attachments 1.5.1 – LifeWays was found out of compliance and they use the regional contract. CMHCM just had theirs and 1.5.1 was not a finding. CEICMH had a finding in their old contract Saginaw thought they brought this up and the regional contract was amended.				
	MSHN will follow up and ensure the most current version is posted on website and send it out to Operations Council members	By Who	C. Tiffany	By When	5.25.20
MIOSHA	S. Laurie reviewed per MIOSHA that must use N-95; pulmonary functioning testing and fit test Difference from FDA and CDC – regarding use of KN95 with COVID positive Discussed in regional medical directors meeting this morning as well Question on individual guidance vs. posted MIOSHA guidance? TBHS does both the PFT & Fit test; will send out their policy to group				
	TBHS will send out their policy/procedure related to PFT & FIT Test MSHN will make MDHHS aware of this issue	By Who	S. Beals J. Sedlock	By When	5.30.20 5.30.20

NEXT MEETING: Monday, June 15, 2020 - ZOOM MEETING