



REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: August 17, 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: Leslie Thomas; Carolyn Watters

Agenda Item		Action Required			
Consent Agenda	Approved as presented				
		By Who	N/A	By When	N/A
FY20 Amended Budget	L. Thomas reviewed the amended FY20 budget				
	Operations Council supports the MSHN Amended FY 20 budget as presented.	By Who	N/A	By When	N/A
FY21 Amended Budget	L. Thomas reviewed the FY21 Budget Question on match for Medicaid Certified Rates: MSHN will seek answers on the state GF match for the CMHSP: FMAP is 64.08%				
	L. Thomas will seek answers on the state GF match and follow up with the CMHSPs. Operations Council support of the MSHN proposed FY 21 budget	By Who	L. Thomas	By When	8.31.20
IPH/U Regional Standardized Contract	C. Tiffany reviewed the recommended changes to the contract.				
	Operations Council approved edits to the regionally standardized contract. Final will be distributed for use by all regional CMHSPs effective for FY21 contracts.	By Who	C. Tiffany	By When	9.30.20
FY 21 MSHN / CMHSP Medicaid Subcontract Agreement	C. Tiffany reviewed the recommended changes to the contract. Edit to training grid for the criminogenic training – applicable to SUD treatment providers only (correction will be made) Sentinel Event reporting question – Carolyn will send out COVID-19 information included is the same language as PIHP/MDHHS contract Delegation grid – under Quality-CAP reporting – revise language Delegation grid – participation in Regional Compliance Committee – remove additional elements underneath as included in charter or revise charter to include				

Agenda Item		Action Required			
	Some members of the Operations Council needs additional time to review; J. Sedlock to send an email with instructions; if no objection by Friday 8/28 MSHN will assume endorsement for implementation; if objections, further dialog will be initiated; goal is to resolve before MSHN Board consideration by 9/1. C. Tiffany will send a follow on questions raised.	By Who	C. Tiffany	By When	8.28.20
COFR Procedure, 2nd Reading	A. Ittner reviewed the changes to the requested procedure Add more about selection of members; by appointment to the CEO; experience in COFR; number of MSHN members Discuss with John Obermesik – additional feedback on procedure				
	Send back to UMC for additional edits and bring back to Operations Council for review	By Who	A. Ittner	By When	9.10.20
COVID-19 Pandemic Response – Coordination	No COVID-19 call on Friday; Open for COVID-19 Discussions CMHs provided updates on in-person services Stabilization requests: Not many coming in; CEI (9), CMHCM (5), TBHS (0), Montcalm(few) [NOTE: others did not report additional information]. MSHN reviewed regional report through 6/30/20 showing over \$5M in provider stabilization resources provided. MSHN and the region continues to send out communication related to stabilization No complaints or concerns from our region regarding provider payments. Also confirmed with MDHHS that no providers from the MSHN region are making complaints about provider stabilization or DCW premium pay.				
	Discussion Only	By Who	N/A	By When	N/A
COVID-19 Telehealth Data	A. Ittner reviewed the pre and post COVID telehealth data				
	Informational Only	By Who	N/A	By When	N/A
CMHSP/MSHN Health Disparities Initiatives	Any new initiatives occurring: Saginaw: Leadership joining a webinar – 5 weeks series – Sandy will shared via email with the group, Eliminating Inequities in Behavioral Health Care Webinar Series				
	Informational Only	By Who	CMHSPs	By When	Ongoing
Advance Questions/Plan for Al Jansen/Jeff Wieferich Visit to August Operations Council Meeting (if any)	J. Sedlock and A. Ittner presented an overview of the MSHN region. Discussion with Al Jansen and Jeff Wieferich: <ul style="list-style-type: none"> • Future outlook on Budget • System Redesign 				

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	<ul style="list-style-type: none"> • Strategic Planning • Integrated Care • COVID Related • Highlighted topics on our success/performance <p>Al Jansen had a question related to relationship with Legislatures: CMHSPs have local relationships with their legislatures MSHN will also send along our impact report that will be out soon.</p> <p><u>Al Jansen:</u> System Design – Director Gordon and Sarah Estey indicated they would not look at this again at least for another year-to-eighteen months. The values behind the thinking are still solid and those things will continue to be drivers but no effort by department in redesign. Caveat is that the Department will not pursue redesign considerations while others may try to push that forward, e.g. Health Plans. The same message is given to health plans. This is an opportunity to push forward on improvement areas. “our region has demonstrated managed care abilities” Al is preparing for lame duck and ready to defend the system. Any data we may have to support/defend our position, like what MSHN shared today in our regional overview presentation will be useful. The more our region can look at the performance of the collective and help the department share information, will be good. Anticipating negotiations on the FY21 budget with the legislature after the revenue estimating conference over the next month. Senator McGregor asked what it would take for a full year of DCW increase – MDHHS would like to extend DCW premium pay – MSHN region also thinks this is needed. Provider stabilization – State’s response has been to send writing to the PIHP first as opposed to the state; BHDDA sending providers to the PIHP/CMHSP but is intervening if the PIHP/CMHSP isn’t making necessary allowances for provider stabilization. Emphasized that MSHN is doing very, very well.</p> <p><u>Jeff Wieferich:</u> They realize that PIHPs are different and the performance of one does not demonstrate performance of all. Provider stability work in our region; we are one of the top performers in ensuring our providers are supported; and demonstrates commitment to the system. Some providers were going to legislatures to complain (not in our region) but having PIHPs also provide legislatures information on what they are doing would be good.</p>				
	<p>Data Follow Up MSHN Impact Report will be sent out when finalized (imminent) Provider Network Stabilization Follow Up</p>	<p>By Who</p>	<p>J. Sedlock</p>	<p>By When</p>	<p>Next meeting</p>

Agenda Item	Action Required				
	<p>Legislature Follow Up</p> <p>MSHN will send to CMHSPs in the region a report on provider stabilization that they can send along to legislators/other stakeholders</p> <p>CMHSP Questions for MDHHS</p>				
<p>Other</p>	<p>Topics for September/Future Operations Council meetings:</p> <ul style="list-style-type: none"> • MDHHS Site Review: Amount, scope and duration of ABA services • State Children Lawsuit Update: AI tried to clarify that the Gongwer news was not accurate and the timing of the settlement provisions was inaccurately stated. January 2020 is for a framework for moving forward, not a definitive statement of what will be done by 1/1/21. • Specialized contracting to move people out of state hospitals (PRTF): How does this affect CMHSPs? Payment/Billing? Provider or State 				
	<p>Will be added for September discussion/Directors Forum</p> <p>J. Sedlock to pursue answers to questions on how CMHSPs will be billed for/responsible for PRTF costs as circumstances permit.</p>	<p>By Who</p>	<p>J. Sedlock</p>	<p>By When</p>	<p>Next meeting</p>