

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 02/28/2022

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

Members Absent: Maribeth Leonard; Sara Lurie

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; for applicable areas: Kim Zimmerman and Todd Lewicki

Agenda Item	Action Required				
CONSENT AGENDA	No discussion				
	Consent agenda items approved	By Who	N/A	By When	N/A
FY2021 Annual Compliance Summary and Report	K. Zimmerman reviewed the FY21 Annual Compliance Summary and Report				
	Ops Council received and supports efforts included	By Who	N/A	By When	N/A
FY2021 QAPIP Report, FY2022 QAPIP Plan and Summary	K. Zimmerman reviewed the FY21 Annual QAPIP Summary and Report				
	Ops Council approved the FY21 QAPIP report and FY22 Plan	By Who	N/A	By When	N/A
1915(i) Update	T. Lewicki provided an update on the 1915(i) workgroup and related initiatives.				
	Ops Council supports implementation as presented	By Who	N/A	By When	N/A
North Shores Crisis Residential Contract	T. Lewicki gave an update on the progress with development plan on the crisis residential services with North Shores. A. Ittner reviewed the contract template with North Shores; North Shores supports the contract language with no changes; CMHs that want to utilize the service should review the contract template, provide feedback and then final version will be sent out for signature.				
	Ops Council to review the contract, provide feedback, edits within two weeks and indication if they will be participating in the contract	By Who	CMHSP CEOs	By When	3.14.22
Provider Staffing Crisis Stabilization Initiative – Application Form	J. Sedlock reviewed the guidance and application form with edits as requested. The standardized regional provider communication release was presented that will be distributed by end of week after Board approval. Joe reviewed the recommendations from Sandy Lindsey and will incorporate the changes.				
	Ops Council supported and Joe will send out documents after Board approval	By Who	J. Sedlock	By When	3.4.22

Agenda Item	Action Required				
Regional COVID Related updates/planning (if any)	Discussed the vaccination mandate and any updated guidance.				
	Discussion Only	By Who		By When	
System Redesign – Ongoing Dialog/Discussion/Regional Strategies	Discussed the current Shirkey and Whiteford proposal indicated possible vote on Wednesday				
	Discussion Only	By Who		By When	
Salary and Wage Survey	<p>M. Stillwagon wanted feedback and requested our region’s approach to submission of the survey both from an internal agency perspective and with distribution and submission from the network.</p> <p>MSHN’s perspective is the survey is under the PIHPs contract via policy and allowability of MDHHS to request information.</p> <p>CMHSPs have communicated the survey out to providers with questions being directed to Milliman. CMHSPs also plant to submit information related to direct operated services.</p>				
	Discussion Only	By Who	N/A	By When	N/A