



REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: March 18, 2019

Members Present: John Obermesik; Maribeth Leonard (phone); Carol Mills, Sandy Lindsey (phone); Sharon Beals; Suzanne Prich (phone); Tammy Quillan (phone); Kerry Possehn; Steve Vernon; Sara Lurie (phone); Lindsey Hull (phone)

Members Absent: Chris Pinter

MSHN Staff Present: J. Sedlock, A. Horgan; L. Thomas

Agenda Item	Action Required				
Agenda	Approved with the following changes: Caro Psychiatric Center Monthly Financial Reporting				
Strategic Discussion: Finance Matters (Continued from last month's meeting) FY 18 Savings per Final FSR CMHSP Expense Comparison	L. Thomas reviewed the financial reports included in the packet. Discussed the trended increase in inpatient/hospitalizations under Healthy Michigan. Many CMHs and MSHN SUD are experiencing higher than anticipated HMP expenses. Discussed 2020 Budgeting when smoothing is expected to sunset. Budgeting should be at the PEPM. Discussed submission of the amended/final budget to MSHN when done locally. Agreed and supported that CMHSPs, if/when their local budgets are amended by board action, that the CMHSP will provide a copy to MSHN (to CFO Leslie Thomas).. MSHN will review and determine if amended budget/expense information will need to go to MSHN Board.				
Autism Funding Options Discussion	Autism Funding Options: L. Thomas reported that the CFOs recommended the Option for IPOS (8/9votes), (1vote) PEPM. Ops Council is supportive of maintaining the status quo (no change to financing mechanism). A few CMHs disagree but are willing to go with the majority. Recommend we can re-evaluate this after we have rates and projections for FY20. (January 2020)				
Article IV of Operating Agreement: Resolution of ISF Replenishment Language; Finalization	J. Sedlock reminded the group of the discussion to replenish the ISF, consultant names were requested to assist in the language, no firms were selected that could help. MSHN will draft some language based on previous work of the Finance Council and check with other PIHPs to see if they have language specific to ISF replenishment.				
	L. Thomas to discuss with Finance Council the amended/final budget submission to MSHN.	By Who	L. Thomas	By When	5.1.2019
	L. Thomas will bring Autism Analysis for FY19 in January 2020		L. Thomas		12.31.2019
	J. Sedlock will draft some language for Ops Council to review and check with other PIHPs on existing language (if any).		J. Sedlock		5.1.2019
Consent Agenda	No Discussion				
	Approved	By Who	N/A	By When	N/A
FSR Comparison	L. Thomas reviewed the Financial Status Reports				

Agenda Item		Action Required			
	Informational Only	By Who	N/A	By When	N/A
FY 19 Q1 Savings Estimates	L. Thomas reviewed the Fy19 Q1 Savings Estimates Discussed and agreed on continuing to report Autism funding separately L. Thomas will check on page 69 to ensure the estimated and actual is accurate				
	Informational Only	By Who	N/A	By When	N/A
	Confirm page 69 values		L. Thomas		03/20/2019
Workforce Retention Consultation Proposal/Recommendation	A. Horgan reviewed the background and proposal; A. Horgan will request sample survey questions and send out to the CMHs.				
	CMHSPs to respond to A. Horgan by March 22, to indicate interest in the proposal.	By Who	CMHSP CEOs	By When	3.22.19
CMHSP Separation from PIHP – Transitional Issues Discussion	Discussed determining the language, process, governance, etc. regarding the “exit” and “re-entry” of the CMHSP. MDHHS expecting that the Pilot CMHSP will return to the PIHP they were originally associated with; interested in a “leave of absence” arrangement with the PIHP/CMHSP. Hold on this for one more month to see what comes out and then determine if legal review is needed.				
	J. Sedlock to develop a set of questions/issues for forwarding to the MSHN attorney. Will not request work until further information is available from Pilot CMHSP as to whether they are heading toward signing a contract.	By Who	J. Sedlock	By When	04/15/2019
Draft Policy on Considerations for CMHSP Application or Assignment to MSHN Region	Edits previously requested were included. No further edits were noted. Next Step will be to separate out the policy vs. procedure and send out in the normal policy/procedure review and input.				
	J. Sedlock to separate out and send on to A. Horgan for P&P process	By Who	J. Sedlock	By When	5.15.19
Draft Policy on Bylaws Revisions	Edits previously requested were included. Edits provided by C. Pinter will be incorporated before sending out. Next Step will be to separate out the policy vs. procedure and send out in the normal policy/procedure review and input.				
	J. Sedlock to include C. Pinter edits and separate out and send on to A. Horgan for P&P process	By Who	J.Sedlock	By When	5.15.19
Parity/MCG Update	First meeting with MCG and the CMH Leads was conducted in March. Log in information was provided to the Leads and training conducted on how to use the system, what training modules would need to be taken and to begin adding users from their organization. Leads will meet each month (via conference call) to report progress and answer any questions. UMC is taking the lead on the retroactive process and follow up reporting to UMC.				
	Informational	By Who	N/A	By When	N/A

Agenda Item	Action Required				
QI Director's Meeting, Shared Metrics	MDHHS is holding monthly PIHP/MHP shared metrics meetings. Presentation is included in the packet. Informational in regards to FY20 proposed metrics and discussion. Some slides are directly related to the MHP requirement. Reviewed the FUH for MH, FUED for SUD, PAC Readmission, Joint Care Plans, NEW: Tobacco Use, Screening and Cessation Intervention				
	Informational – Will keep the Ops Council Informed	By Who	N/A	By When	N/A
SAPT Discussion Questions for April	MSHN is developing the presentation/discussion for the April meeting on SUD Operations and Services, based on the questions presented by C. Mills and C. Printer.				
	If further topics/questions are desired, send to J. Sedlock by end of week	By Who	J. Sedlock	By When	3.22.2019
CMHAM Proposal for Full Risk Arrangement	CMHAM using a different type of language/misunderstanding the communication regarding a full risk arrangement.				
	Discussion only	By Who	N/A	By When	N/A
Caro Psychiatric Center	Discussed concern regarding the hold on the construction for the new Caro Psychiatric Center.				
	Discussion only	By Who	N/A	By When	N/A
Monthly Financial Reporting	Concerned that this is an unfunded mandate that will not be looked at by MDHHS.				
	Discussion only	By Who	N/A	By When	N/A