

**REGIONAL OPERATIONS COUNCIL/CEO MEETING**

Key Decisions and Required Action

Date: July 18, 2022

**Members Present:** Chris Pinter; Lindsey Hull; Maribeth Leonard; Carol Mills; Sharon Beals; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sandy Lindsey; Sara Lurie

**Members Absent:**

**MSHN Staff Present:** Joseph Sedlock; Amanda Ittner;

Agenda Item		Action Required			
<b>CONSENT AGENDA</b>	Pg. 18 Figure 2 of Critical Incident Report – Data Source question as Gratiot indicates zero and that seems to be an error.				
	MSHN will follow up and resubmit corrected Critical Incident Report	By Who	A. Ittner	By When	7.25.22
<b>FY22 Savings Estimates through May 31, 2022</b>	L. Thomas reviewed the financial projections through May 31, 2022. MSHN projecting about 53M lapse with fully funded ISF and maximum savings. Discussion will occur with Finance Officers today regarding FY23 Revenue estimates for budgeting and continuation of provider stabilization DCW for FY23 – still tied to codes and current requirements listed in the MSHN guidance				
	MSHN will send out communication with updates from the discussion at Operations Council.	By Who	J. Sedlock	By When	7.20.22
<b>Children’s Services Workgroup (Proposed)</b>	Ittner reviewed the proposed regional Children’s Services Workgroup Discussion: Possible coordination/timing of meeting with Children’s administrator meeting; Other considerations to include addressing/coordinating: ED abandonment, children’s placement services, PRTFs Remove reference to March 2021 report, can be used to focus work on increasing access and other strategic priorities. Tuscola will not be able to send a representative at this time.				
	Operations Council supports the Children’s Workgroup formation to begin October 2022 CMHSP to send their representative Dr. Lewicki	By Who	T. Lewicki	By When	8.31.22
<b>Returning Citizens under Parole/supervision by MDOC</b>	J. Sedlock reviewed the concern reported by MDHHS from MDOC regarding individuals in prison who have been approved for parole awaiting community release but hindered due to insufficient services/planning around mental health issues. Some have been approved for and waiting for parole for years. Two CMHSPs in our region have been contacted by MDHHS and the related work is in progress. J. Sedlock mentions to the region so that any associated contacts from MDOC receive priority attention.				
	Informational/discussion only	By Who	N/A	By When	N/A
<b>Regional COVID related updates/planning (if any)</b>	No discussion/update at this point outside of the PHE unwind				

Agenda Item	Action Required				
	Discussion only	By Who	N/A	By When	N/A
<b>System Redesign-Ongoing dialog/Discussion/Regional Strategies (if any)</b>	Discussed possible lame duck activities and after election in November changes				
	Discussion only	By Who	N/A	By When	N/A
<b>Staff Recruitment Strategy</b>	S. Laurie discussed staffing challenges with master's level; discussed referral programs CMHs will share their information if already providing referral incentives				
	Discussion only	By Who	N/A	By When	N/A