



Clinical Leadership Committee & Utilization Management Committee

Thursday, October 24, 2024, 1:00pm-3:00pm

Meeting Materials: [2024-10 | Powered by Box](#)

Zoom Link: <https://us02web.zoom.us/j/5142037379>

Meeting ID: 514 203 7379

FY 2025 Meeting Calendar *(All meetings via videoconference unless otherwise noted)*

October 24	January 23	April 24	July 24
November 21	February 27	May 24	August 28
December – No Meeting	March 27	June 26	September 25

Upcoming Deliverables: Annual Integrated Health Narrative Report due to MSHN 10/31/2024, Service Authorization Denial Report due to MSHN 11/1/2024

Attendees:

MSHN: Todd Lewicki, Skye Pletcher,
Bay: Karen Amon, Heather Beson, Joelin Hahn

CEI: Gwenda Summers, Shana Badgley, Elise Magen, Tim Teed

Central: Angela Zywicki, Renee Raushi, Jennifer McNally

Gratiot: Taylor Hirschman, Sarah Bowman

Huron: Natalie Nugent, Levi Zagorski

Lifeways: Jennifer Fitch, Cassandra Watson, Dave Lowe

Montcalm: Julianna Kozara, Sally Culey

Newaygo: Denise Russo-Starback, Annette Binnendyk, Heather Derwin

Saginaw: Kristie Wolbert, Vurlia Wheeler, Erin Nostrandt

Shiawassee: Jennifer Tucker, Becky Caperton-Stieler, Trish Bloss, Crystal Cranmer

Right Door: Amanda Eveleth, Julie Dowling

Tuscola: Sheila Canady, Josie Grannell

Guests:

MSHN:

KEY DISCUSSION TOPICS

JOINT TOPICS

1. Welcome, Roll Call, & Announcements
2. Approval of August Minutes; Additions to September Agenda
3. COFR Discussion
4. Intensive Crisis Stabilization Services annual data
5. Environmental Scan / Updates from Fall Conference (if any)
6. Conflict-Free Access Planning
7. CAFAS/PECFAS Manuals
8. SUD Access Implementation

CLC Topics

1. Crisis Residential Monitoring (Amy Dillon)
2. Annual Committee Report
3. MDHHS Site Review Corrective Action Plans
4. Strategic plan discussion
5. Balanced Scorecard (not ready)
6. BTP/IPOS Requirements
7. Regional MichiCANS Workgroup
8. Recent changes to H2011

UMC Topics

1. Annual Committee Report
2. Balanced Scorecard
3. Inpatient Tiered Rates Implementation (Standing Update)
4. MichiCANS benefit package
5. Havenwyck Impulse Disorder Program Discussion
6. ECT Authorizations/Partial Hospitalization/CLS per diem code

Parking Lot
 1. MiCAS Reports (On Hold)

10/24/2024 Agenda Item

Action Required

JOINT – Approval of September Meeting Minutes; Additions to August Agenda

		By Who		By When	
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JOINT – COFR Discussion

CLC/UMC not in favor of potential revisions: high cost individual transfers to a new county and budget considerations for the new county receiving that person including cost containment concerns. Concern when placing county paces someone in a spec res that the receiving county does not contract with. Next: workforce capacity issues in counties with a lot of resi. providers and ability to absorb influx of individuals with current staffing shortages. Define inpt. hospitalization responsibility. The financial responsibility to pay for a service can be different than a service agreement. LOC transitions-ensuring placement is stable before terminating a COFR agreement, i.e., a person is evicted within 3 months does the person revert to the CMH who placed the individual there?

		By Who		By When	
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JOINT – ICSS Data

		By Who		By When	
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JOINT – Environmental Scan

		By Who		By When	
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JOINT – CFAP

		By Who		By When	
JOINT – CAFAS/PECFAS					
		By Who		By When	
CLC- Annual Committee Report					
		By Who		By When	
CLC- MDHHS Site Review CAPs					
		By Who		By When	
CLC- Strategic Plan Discussion	Recommended MSHN include a focus on residential services-related to cost containment efforts with many of us focusing on AFC placements transitioning up/down from specialized arrangements, etc.				
		By Who		By When	
CLC- Balanced Scorecard					
		By Who		By When	
CLC – BTP/IPOS Requirements					
		By Who		By When	

CLC – Regional MichiCANS Workgroup					
		By Who		By When	
UM – Annual Committee Report	Reviewed and approved by committee. Concerns noted for scope of FY25 workplan in the small time allotted to UMC-specific activities each month (1 hour of 2-hour meeting). Important to prioritize items and also continue to evaluate shared meeting structure with CLC in light of scope of UM-specific work for FY25.				
	Review Medicaid Subcontracting agreement delegated functions grid during November UMC meeting. Review delegated UM functions to begin to prioritize activities on FY25 UMC workplan.	By Who	All	By When	November 21, 2024
UM – Balanced Scorecard	Not reviewed due to time constraints to review Annual Committee Report and Workplan				
	Carry to November meeting	By Who	Skye	By When	November 21, 2024
UM – Inpatient Tiered Rates	Not reviewed due to time constraints to review Annual Committee Report and Workplan				
	Carry to November meeting	By Who	Skye	By When	November 21, 2024
		By Who		By When	
		By Who		By When	

