

**REGIONAL OPERATIONS COUNCIL/CEO MEETING**

Key Decisions and Required Action

Date: 12/19/2022

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

**Members Absent:** Tammy Warner; Sara Lurie

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

Agenda Item		Action Required			
<b>CONSENT AGENDA</b>	Consent agenda items reviewed; no discussion items				
	All approved.	By Who	N/A	By When	N/A
<b>QUALITY ASSESSMENT AND PERFORMANCE IMPROVEMENT PROGRAM</b> A. Fy22 Report B. FY23 Plan C. FY23 Plan summary	Kim Zimmerman provided a review of the FY 22 Quality Assessment and Performance Improvement Program Annual (Evaluation) Report and the FY 23 Quality Assessment and Performance Improvement Program Annual Plan.  Performance on FY 22 goals was reviewed in key areas. FY 23 goals and objectives were highlighted.				
	Operations Council supports the FY 22 Report and FY 23 Plan and recommends approval by the MSHN Board of Directors.	By Who	MSHN Board	By When	January 2023
<b>Regional COVID related updates/planning (if any)</b>	Some areas of the region are experiencing worsening COVID-19 spread rates impacting direct care workforce, residential settings and staffing issues.				
	N/A	By Who	N/A	By When	N/A
<b>System Redesign – ongoing dialog/Discussion/Regional Strategies (if any)</b>	A MSHN developed legislative tracking report was distributed to members as informational. Current legislation proposed and not signed by the Governor will die in chambers (sine die). Members are encouraged to review legislation that may be favorable to our system and look for legislators who may be willing to reintroduce.				
	N/A	By Who	N/A	By When	N/A
<b>Use of Ranges in PCPs – MSHN appeal</b>	Joe Sedlock outlined brief history of MDHHS-related site review findings pertaining to citations for the use of service ranges (or “up to”) language in plans of service. MSHN is appealing these citations due to lack of foundation in properly promulgated policy, technical requirements, or contract language. MSHN is pursuing this appeal methodically, exhausting each level. MSHN will take the appeal as high in the MDHHS administration (including Director Hanley and/or Director Hertel) as warranted. CMHSP Participant advocacy while the PIHP pursues the appeal is invited and appreciated. MSHN is asking that no corrective action be taken until the appeal				

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	process is fully exhausted and is evaluating risk associated with intentional non-compliance should these appeals fail to result in a satisfactory conclusion.				
	<p>MSHN Operations Council and its individual members fully support the MSHN position.</p> <p>OC members asked to follow-up with their Quality Leads to ensure they know about the position being pursued and potentially taken.</p>	By Who	CMHSP Directors connect with CMHSP Quality Leads	By When	January 2023
<b>Future Shaping</b>	The Operations council discussed and supports MSHN in approaching MDHHS to offer this region to work together on special populations issues (such as Foster Care Children).				
	J. Sedlock to approach Director Hanley after 1/1/23	By Who	J. Sedlock	By When	After 1/1/23