



REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 08/19/2024

Members Present: Chris Pinter; Ryan Painter; Maribeth Leonard; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sara Lurie; Julie Majeske

Members Absent: Sandy Lindsey; Carol Mills;

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; for relevant topics: L. Thomas, S. Pletcher, T. Lewicki, K. Zimmerman

Agenda Item		Action Required			
CONSENT AGENDA	Reports accepted; no items pulled out of consent. J. Sedlock indicated Humana would like to meet with our CMHSPs to discuss HIDE SNP and will coordinate a joint meeting.				
	Consent agenda approved J. Sedlock will arrange for a regional Ops Council meeting with Humana.	By Who	N/A J. Sedlock	By When	N/A 08/30/24
FY25 Medicaid Subcontracting Contract – Change Log and Training Grid	L. Thomas reviewed the change log and the training grid No questions from Ops members				
	MSHN will update page numbering on change log prior to posting and sending versions to Ops Council	By Who	L. Thomas	By When	8.31.24
FY25 Regional Psychiatric Inpatient Contract – Change Log	L. Thomas reviewed the change log No questions from Ops members				
	MSHN will send out contract templates for CMHSP use.	By Who	L. Thomas	By When	8.31.24
FY25 Regional ABA Contract – Change Log	L. Thomas reviewed the change log No questions from Ops members				
	MSHN will send out contract templates for CMHSP use.	By Who	L. Thomas	By When	8.31.24
FY25 Fiscal Management Services Contract – Change Log	L. Thomas reviewed the change log No questions from Ops members				
	MSHN will send out contract templates for CMHSP use.	By Who	L. Thomas	By When	8.31.24
SUD Access Changes	S. Pletcher reviewed the document sent out to Ops Council regarding the SUD Access changes being planned for October 1, 2024. Priority is to determine after hours coverage as MSHN is determining how this will be handled for FY25. CMHSPs, per the Operating Agreement, have the first right to provide afterhours access on behalf of the region. CEICMH indicated they would consider providing that for the region.				
	MSHN will coordinate a meeting with CEICMH to present afterhours for the region and to discuss the process for CEI as a SUD provider.	By Who	S. Pletcher	By When	8.31.24

Agenda Item		Action Required			
SUD 24/7/365 CMHSP Performance	S. Pletcher reviewed the report for FY23 access/screenings reported by CMHs and pulled from MSHN’s REMI system. Group discussed the challenges with duplicative data entry, in addition with dual diagnosis individuals.				
	J. Sedlock indicated that with the coming changes to centralize bed based services at MSHN, MSHN will initiate a change to the level of funding provided for 24/7/365 access.				
	Discussion Only	By Who	N/A	By When	N/A
Conflict Free Access and Planning – Current State Data Gathering and Information Review	A.Ittner provided an overview of the summary in the packet.				
	T. Lewicki reviewed the resources and checklist by waiver services. A. Ittner reviewed the data gathering template. Group discussed completion of the information by September 23, 2024.				
	MSHN will send out link to box via email with completion by 9.23.24	By Who	A.Ittner/CMHSPs	By When	9.23.24
Compliance Programs Systems Update	K. Zimmerman reviewed the status of the regions’ progress towards purchasing a compliance tracking software. The Compliance Officers will be getting back together to discuss feedback and bring back a proposals to Operations Council.				
	Discussion Only	By Who	N/A	By When	N/A
Disenrollment File Update	A.Ittner informed the Operations Council that the file received for July was .7% down from 2.6% average we had last year. At a peak, we were at 567,000 enrollees now at 384,000. Prior to COVID, we were at 482,000 enrollees.				
	Informational Only	By Who	N/A	By When	N/A
September Meeting (Conflicts with SUD Conference) - Reschedule	J. Sedlock indicated a conflict with the SUD conference and would like to reschedule to the following Monday, September 23. Group agreed.				
	MSHN will send out revised meeting invite.	By Who	J. Sedlock	By When	8.31.24
FY25 Draft Operations Council Meeting Calendar	J. Sedlock presented the FY25 schedule as all virtual and only have in person meetings as needed, for strategic planning, etc. Ops Council decided they would like at least a few in person meetings preferably in the late summer and spring. (August, May)				
	MSHN will send out revised meeting invite.	By Who	J. Sedlock	By When	8.31.24
Regional Financing Update	L. Thomas discussed the projected FY24 FSR submitted to MDHHS. The financial picture changed with now a use of the ISF of \$26m. This is due to \$8m decrease in revenue from disenrollments and \$7m increase in CMH expenditures. The Interim report is due in November, which will be the next time we have a more accurate estimate for year-end.				

Agenda Item	Action Required
	Discussed revenue and amount of distribution from MDHHS, along with rate changes. Discussed the increases in expenditures; community hospital, CLS, Autism, PC.