

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 04/15/2024

- Members Present:** Chris Pinter; Lindsey Hull; Carol Mills; Julie Majeske; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sandy Lindsey;
- Members Absent:** Maribeth Leonard; Sara Lurie
- MSHN Staff Present:** Joseph Sedlock; Skye Pletcher (pertinent topic); Todd Lewicki (pertinent topic)

Agenda Item		Action Required			
CONSENT AGENDA	No exceptions for discussion				
	Approved as presented.	By Who		By When	
FY24-25 POPULATION HEALTH AND INTEGRATED CARE PLAN	Skye Pletcher reviewed the Population Health and Integrated Care Plan for FY 24-25. MHP Bid awards may require that MSHN edit that portion of the plan to update. High level review of Diversity, Equity, Inclusion and Health Equity work was provided. New sections added to cover CCBHC, BHH, OHH and other integrated care initiatives. Recommendations for the plan period were reviewed in detail. Exploring possibilities for sharing SUD information consistent with recent updates at the federal level of 42CFR2. Previous reviews by CLC, Regional Medical Directors, and REACH.				
	MSHN will review table on page 37 to confirm accuracy. Operations Council approves and recommends board approval.	By Who		By When	
DRAFT REGIONAL INPATIENT TIERED RATE IMPLEMENTATION WORKGROUP CHARTER - APPROVAL	Charter approved as presented. Discussion focused on when to launch. Determination was made to launch June 2024. CMHSPs to circulate approved charter to their identified members as a heads up.				
	Charter approved; launch June 2024. J. Sedlock to send approved charter to CMHSPs for internal distribution.	By Who	J. Sedlock	By When	04/15/24
CONFLICT FREE ACCESS AND PLANNING-UPDATES/DISCUSSION	MSHN circulated a draft briefing paper and recommendation intended for the MSHN Board of Directors May meeting, which was discussed in detail. It is the unanimous recommendation of the region’s CMHSP Participants to revise the briefing paper to focus on continued advocacy for reconsidering/reversing MDHHS decisions and to remove content (and recommendations) associated with compliance activity for MSHN and the region. The position of the regional CMHSPs is to keep the focus on advocacy and to deal with separately, by a special meeting of the MSHN board, if/when implementation compliance is required by MDHHS.				
	J. Sedlock will circulate a revised board briefing paper by the end of this week. Operations Council scheduled a provisional meeting for Tuesday, April 23 if further discussion seems warranted	By Who	J. Sedlock	By When	04/19/24
			J. Sedlock		04/15/24

Agenda Item	Action Required				
	after the revised draft is circulated. J. Sedlock to send a provisional calendar invite.				
HCBS/MDHHS REQUEST FOR CMS REVIEW	Todd Lewicki reviewed issues and recommendations around an ad hoc request from MDHHS for information not tracked by CMHSPs or MSHN. MDHHS request is intended to inform CMS site visit preparations by MDHHS. MSHN recommendation is to not comply with the request due to its breadth/scope and resources needed to comply by 05/30/24 which is not possible. MSHN will communicate this position to MDHHS.				
	CMHSP Participants agreed with MSHN recommendation; MSHN will send the original communication to HCBS leads so that CMHSP CEOs can stand down any initiated compliance activities.	By Who	T. Lewicki	By When	04/15/24
BYLAWS REVIEW SUBCOMMITTEE	C. Mills, C. Pinter, B. Krogman, L. Hull, and J. Sedlock met to conduct the policy-required review of Bylaws. Discussion occurred and was deferred to review of the Operating Agreement on SUD responsibilities of MSHN, Autism funding mechanics, and responsibility of Participating CMHSPs to participate in ISF replenishment in the event of its use.				
	Subcommittee recommendations include striking a single line in the preamble on the supremacy of the Operating Agreement if conflicts exist between it and the bylaws; evaluate whether requirements of 1204b of the mental health code are included properly in the bylaws; confirm that parliamentary procedural notations at section 5.5 and following are necessary for bylaws inclusion; and to check language at 3.13 permitting MSHN to enter into contracts “without limitation.” J. Sedlock to update draft, circulate to members, take input, then provide to MSHN legal counsel.	By Who	J. Sedlock	By When	04/26/24