

Regional Operations Council/CEO Meeting
Key Decisions and Required Action
Date: June 19, 2017

Members Present: S. Beals (phone), S. Lurie, M. Geoghan, T. Quillan, J. Obermesik, L. Hull(phone), S. Prich, S. Lindsey, S. Vernon, R. Lathers(phone) and M. Leonard.

Members Absent: C. Pinter

MSHN Staff Present: J. Sedlock, A. Horgan, L. Thomas

Agenda Item	Key Decisions	Action Required			
Agenda	Approved with one addition. Added: MDHHS ACT Letter				
Consent Agenda	Approved Pull C. off for discussion: Finance – Cash Advance Policy (Revision)				
	Reviewed edits proposed by CMHCM, discussed changes that will be included in the revised version. Policy approved to proceed to Policy Committee review	By Who	J. Sedlock	By When	July 1, 2017
Fiscal Intermediary Management Proposal	Reviewed and discussed PNC recommended options 1 & 2. Proposal discussed for MSHN to negotiate a reduced regional rate with FI's that have 2 or more contracts with a CMH Discussed provider capacity as a concern as well and should be considered for future discussion.				
	Table till 298 and prepare proposal with more details for discussion (including provider capacity) and resolution at July meeting.	By Who	J. Sedlock	By When	July 10, 2017
2nd Quarter Savings Projections/Estimates (Revised)	Reviewed revised report due to reported changes by LifeWays. The change was approximately 2m in the positive.				
	Informational Only	By Who	N/A	By When	N/A
Medicaid/HMP Units, Cases, Cost Comparison by HCPCS Code, Regional Report	Discussed data by: <ul style="list-style-type: none"> • Cost Per Case (by Medicaid, HMP and Population) • Programs – ACT, HBS, Residential, etc. • Top three high cost areas • Internal programs that can be an opportunity to share • Separate out data by internal (direct) vs external (contracted) 				
	Finance Council to proceed with their dashboard information and present a status/report on the dashboard	By Who	L. Thomas	By When	July 10, 2017

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	Internal and external rate information to be identified				
Direct Care Worker Wage Increase Impact Analysis – MSHN Region	Reviewed financial impact analysis on DCW scenarios.				
	If DCW wage funded through rates, then MSHN will pass through. Regionally agreed that at this point, CMHs will not proceed with any increases to their DCWs.	By Who	N/A	By When	N/A
Administrative Cost Analysis					
		By Who		By When	
MSHN Finance Council Recommendation on Autism Revenue Distribution, FY18	Discussed recommendation of using number of enrollees to distribute revenue. Finance Council will review and compare payment file from state to the enrollee process.				
	Informational only	By Who	N/A	By When	N/A
Healthy Michigan Plan Fund Management Proposal	Reviewed Proposal.				
	Approved to proceed.	By Who	N/A	By When	N/A
LifeWays Cost Containment – Follow-Up	MSHN received their Cost Containment Plan.				
	Proceed with monitoring and summary reporting to Ops	By Who	J. Sedlock	By When	Ongoing
Saginaw Cash Advance Implementation	Providers have been all paid. Audit progressing. Field work almost complete				
	MSHN will continue to update Ops	By Who	J. Sedlock	By When	Ongoing
Saginaw Cost Containment – Follow-up	MSHN received and requested additional information. Review in progress. Saginaw CMH discussed the concerns around services and containment of expenses within PEPM.				
	Proceed with review and summary reporting to Ops.	By Who	J. Sedlock	By When	Ongoing
MSHN SUD Cost Containment – Follow-Up a. 24/7/365 Access Funding b. Cost Containment Initiatives, Provider Utilization/Cost Performance	<ul style="list-style-type: none"> Discussed the review of SUD utilization, expenses, cost, etc. Provider meetings be scheduled to discuss issues. 24/7/365 cost and unit volume and analysis discussed 				

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	MSHN will notify CMHs when those meetings occur with providers in their county.	By Who	J. Sedlock	By When	July 2017
	CMHs will submit a revised cost estimate on the SUD information		CMHSPs		July 30, 2017
FY18 Operations Council Meeting Calendar (Proposed)	Reviewed calendar				
	Approved	By Who	N/A	By When	N/A
MDHHS letter re: ACT	Iona, Gratiot, Montcalm and Newaygo doesn't have an ACT program				
	CMHs will submit a written letter or documentation to MSHN to address how they will meet the need if the services are requested. (i.e. contract, in-network, out of network, procedure)	By Who	CMHSPs	By When	July 30, 2017
Section 298 – Conference Committee Version	Awaiting final language.				
		By Who	N/A	By When	N/A
PDN Authorizations and Contract with SWMBH	MSHN contracted with SWMBH to provide the RN review of PDN authorizations				
	Informational Only	By Who	N/A	By When	N/A
MiHIN Update	Discussed update with use cases through MiHIN. Medication reconciliation in process.				
	Informational Only	By Who	N/A	By When	N/A
Inpatient Psychiatric Bed Registry Update	Update was provided at Directors Forum, nothing further				
		By Who	N/A	By When	N/A
Regional Children's Crisis Residential Program Development	Tabled to next month				
		By Who	J. Sedlock	By When	July 2017
HCBS Expenditures to Achieve Compliance, CMHSP Payment Responsibility	Tabled to next month				
		By Who	J. Sedlock	By When	July 2017

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Board Member Background Information and Application Materials	Discussed lack of information on CMH Board members appointed to MSHN.				
	MSHN will be requesting any information held by the CMH on their appointed Board Member.	By Who	J. Sedlock	By When	July 2017
Regional Veterans Navigator – Update	Ionia will be providing this for the region. Logistics and contract to be worked out. Will keep the Ops Council posted on process.				
	Informational Only	By Who	N/A	By When	N/A