

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: January 23, 2023

Members Present: Carol Mills; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Brian Krogman; Sandy Lindsey; Sara Lurie; Lindsey Hull; Sharon Beals; Maribeth Leonard

Members Absent: Chris Pinter

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; for applicable area: Leslie Thomas, Todd Lewicki

Agenda Item		Action Required			
Consent Agenda	No discussion items				
	Approved	By Who	N/A	By When	N/A
Crisis Residential Unit (CRU) Update	T. Lewicki gave an update on the CRU RFP, Board approved contract, North Shores unable to find a facility and agreement to end the arrangement. MSHN then proceeded with Family Health for a location in Gratiot County, Board approval obtained in January. TBD Solutions will be working with MSHN and Family Health for implementation, including Licensing. The contract will be reviewed by Family Health and CLC through end of September, 2023 with a unit rate to be determined upon readiness for service. June estimated start date of service. No risk to the CMHs in the contract and only liability for direct referrals from CMH. Recommend having LARA at the start to review renovations/layout to ensure in compliance with the requirements.				
	Discussion Only	By Who	N/A	By When	N/A
HSW Slot Analysis	T. Lewicki reviewed the HSW analysis and recommendation. MSHN will confirm the 95% slot use requirement is part of CMS and if not, could request state to reduce the % and/or transfer up to 100 slots back to the State. MDHHS scrutiny seems to have increased. Question regarding age of HSW participants.				
	MSHN will follow up with MDHHS regarding 95% and the age group of HSW participants.	By Who	T. Lewicki	By When	2.13.23
Ongoing Appeal of MDHHS Site Review Citation re: Ranges in Person-Centered Plans	J. Sedlock discussed the response to the appeal and requested support from the CEO's to continue pursuing this appeal. MSHN will follow up with MDHHS indicating "unless they site a specific source, our region will not be able to comply". MSHN reviewed the risk related to this stance. MDHHS could sanction our region and we could assess the sanction at that time if we wish to pursue.				
	MSHN will secure an opinion from Compliance Law firm to support the appeal and Joe will move forward with MDHHS	By Who	J. Sedlock	By When	2.13.23

Agenda Item	Action Required				
<p>Earnings by MSHN from OHH, BHH, CCBHC Initiatives</p>	<p>L. Thomas reviewed the local funding language in the operating agreement as well as the limited resources for the PIHP to cover any cost overruns related to MSHN’s cost as the lead entity for health homes (OHH and BHH) CCBHC we are allowed to cover with traditional Medicaid. Operations Council is willing to open the discussion and review of the operating agreement in regards to the local funds. Target is to have final drafts prepared by June. CMHs to be able to take to their board in July/August and MSHN to board in September.</p>				
	MSHN will develop revised language in the operating agreement and present financial projections.	By Who	J. Sedlock L. Thomas	By When	2.28.23
<p>Guardianship Payments</p>	<p>Newaygo only doing it for the public guardians only. Discussion regarding: Only those individuals being served by the CMH; what defines the “public”. Saginaw pays the public guardians, already have a contract, they will split across all, if a new one comes in through the year they won’t receive any. \$83 maximum</p>				
	Discussion only.	By Who		By When	
<p>Standard Cost Allocation</p>	<p>B. Krogman reviewed his concerns with the SCA, CMHAM paper/recommendations and our regional Finance Council discussion. Wanted to hear how our CMHs are approaching this. J. Sedlock indicated the PIHP contract negotiations had been working on this for about 18m. At which point, MDHHS said sign or not. The SCA language is currently in the PIHP contract. MDHHS was looking for some CMHs that didn’t want to use the Milliman tool. Milliman was seeking individuals who are not using the template if they would participate in a workgroup. MSHN requesting that CMHs sign an attestation that they are following the SCA to the best of their ability.</p>				
	Discussion only	By Who	N/A	By When	N/A
<p>Planning for the 2024-2-25 Strategic Plan Process</p>	<p>J. Sedlock reviewed the planning timeline for FY24-25 strategic plan. Ask CMHs to start thinking about top priorities, top challenges, initiatives, expansion of HHs, being more proactive in countering arguments, Group determined no facilitator needed. MSHN will lay out a list of threats and opportunities. Children services, Foster Care, Crisis Services (stabilization units), Workforce, Pooled Staff,</p>				
	Discussion and preparation for March meeting	By Who	CMHs	By When	2.28.23
<p>Improving Access for Children in the Child Welfare System (Foster Care, Juvenile Justice)</p>	<p>J. Sedlock discussed if there was an option for a public proposal. S. Lindsey was appointed to a new taskforce and will send out the link to the website that includes a report regarding where the state is going with Foster Care, CCI, and all local detention centers.</p>				

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	Discussion and preparation for March meeting Sandy will send Joe the link to send out to the group	By Who	CMHs	By When	2.28.23
BCBS Autism Benefit Coordination	S. Lindsey discussed BCBS waitlist is 12m into ABA services, until recently Saginaw was able to obtain a bridging document that would allow retroactive billing. Have others run into this and are they assuming the risk? Saginaw will follow up again with Mary Ludtke.				
	Discussion only	By Who	N/A	By When	N/A
State Hospital Waiting Pool	L.Hull discussed with Dr. Mellos the concern regarding the waiting pool. Request our region do more advocacy regarding how the state determines placement Our region sent a letter to Dr. Mellos regarding the discharge of individuals with circumstances included. The meeting was more focused on judicial placement.				
	MSHN/Region will look for opportunities to discuss these issues with MDHHS	By Who	Ongoing	By When	N/A