

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 05/15/2023

Members Present: Chris Pinter; Lindsey Hull; Carol Mills (P); Sharon Beals (P); Tracey Dore (P); Tammy Warner; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sandy Lindsey; Sara Lurie, Maribeth Leonard (P-12 arrival)

Members Absent:

MSHN Staff Present: Joseph Sedlock; Amanda Ittner;

Agenda Item		Action Required			
CONSENT AGENDA	Pg 9 – Minutes of PIHP meeting to clarify 988/MiCAL readiness				
	No other discussion	By Who	N/A	By When	N/A
2023-03 Regional Savings Estimates	<p>L. Thomas reviewed the savings estimates for March 2023. Overspending in Medicaid/Autism – 41m Underspending in HMP – 30m Overall contributions to savings is very low; 3.4m contribution to savings from all funding sources Concern with the direction of regional finances, especially Medicaid at this time. CCBHC PPS-1 has increased and pulling more funds from regular Medicaid CAP FY23 Amended Rates could also be a concern for future funding Any ideas of why the increase in cost:</p> <ul style="list-style-type: none"> • GIHN – add'l residential home fully occupied • CMHCM – CLS and specialized residential • Crisis Staffing Money being pushed out • Increase in Acuity • BABH – Inpatient services, Residential, CLS <p>Finance Council has been discussing the increased cost and expected reduced revenue; they will be reviewing local expenditures Increased transportation costs</p>				
	Regional CMHSP Partners asked to engage in a closer watch on current budgets/expenditures; direction region is headed is concerning. May need to develop a regional strategy and/or regional cost containment plans.	By Who	CEO's/CFO's	By When	Ongoing
Operating Agreement/Local Funds Discussion (Continued)	<p>L. Thomas reviewed the changes and edits as discussed from the last operations council meeting. Saginaw is supportive of this proposal BABH understands the local use for OHH; not in favor of others but could support it</p>				

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	CMHCM would be in favor of keeping interest as is with no change; PIHP should cover cost for BHH; PBIP okay with 7.5% total reserve; Concern about what is MSHN need for local; MSHN wants to invest in SUD network development, value based purchasing arrangements Consideration of OHH distribution of local				
	Review language and try to mimic ISF language from the MDHHS instructions Provide bold and strike in the operating agreement	By Who	Leslie/Joe	By When	6.10.23
Update on PCP Ranges	J. Sedlock provided an update on PCP Ranges finding from MDHHS. Health Law Partners requesting CMS law/regulations regarding ranges and asking them to respond in writing.				
	Informational	By Who	N/A	By When	N/A
CCBHC Expansion; Planning and Improvement Grants	A. Ittner reviewed the current SAMHSA CCBHC Grant opportunities and the announcement by the State to expand CCBHC. <ul style="list-style-type: none"> • BABH – applying for FY24 • CMHCM – FY24 SAMHSA planning grant, current BHH • CEI – participating in CCBHC already • HBH – no intent and next round BHH • GIHN – no intent and next BHH • LifeWays – FY24 State Expansion • Montcalm – focus on BHH no intent now for CCBHC • Newaygo – may not go forward but possible, focus on BHH • Saginaw – participating already with both BHH and CCBHC • SHIA – no plans for CCBHC, working on BHH • TRD – Working on BHH, • TBHS – no plans for CCBHC 				
	Discussion and planning	By Who	N/A	By When	N/A
Conflict Free Access and Planning Resolution	J. Sedlock shared the resolution drafted for the MSHN Board to review as requested by them after the Strategic Planning.				
	Informational; Regional partners may use MSHN Board resolution as they wish. Executive Committee will consider 5/19.	By Who	N/A	By When	N/A

Agenda Item	Action Required				
<p>Children’s Access Issues</p>	<p>S. Laurie requested this topic be added to the agenda to discuss the work done by ??? and reports to the legislatures about parents that are very dissatisfied. The report was forwarded to senator’s office and then to MDHHS asking for investigation. On Friday, Sara received the report about Eaton and Ingham County.</p>				
	<p>CMHs should respond that the PIHP will draft a regional response. CMHs will copy Joe and Todd</p>	<p>By Who</p>	<p>CMHs/J. Sedlock</p>	<p>By When</p>	<p>6.1.23</p>