



**Clinical Leadership Committee & Utilization Management Committee**

**Thursday, November 21, 2024, 1:00pm-3:00pm**

**Meeting Materials:** [2024-11 | Powered by Box](#)

**Zoom Link:** <https://us02web.zoom.us/j/7242810917>

Meeting ID: 724 281 0917

**FY 2025 Meeting Calendar** *(All meetings via videoconference unless otherwise noted)*

October 24	January 23	April 24	July 24
<b>November 21</b>	February 27	May 24	August 28
December – No Meeting	March 27	June 26	September 25

**Upcoming Deliverables:**

**Attendees:**  
**MSHN:** Todd Lewicki, Skye Pletcher,  
**Bay:** Karen Amon, Heather Beson, Joelin Hahn  
**CEI:** Gwenda Summers, Elise Magen, Tim Teed  
**Central:** Angela Zywicki, Renee Raushi, Jennifer McNally  
**Gratiot:** Taylor Hirschman  
**Huron:** Natalie Nugent  
**Lifeways:** Jennifer Fitch, Cassandra Watson, Dave Lowe  
**Montcalm:** Julianna Kozara, Sally Culey  
**Newaygo:** Denise Russo-Starback, Annette Binnendyk, Heather Derwin  
**Saginaw:** Vurlia Wheeler, Erin Nostrandt  
**Shiawassee:** Trish Bloss, Crystal Cranmer  
**Right Door:** Amanda Eveleth, Julie Dowling  
**Tuscola:** Sheila Canady, Josie Grannell  
**Guest:**

**KEY DISCUSSION TOPICS**

**JOINT TOPICS**

1. Welcome, Roll Call, & Announcements
2. Approval of October Minutes; Additions to November Agenda
3. Strategic Planning Discussion & Timeline
4. Conflict-Free Access Planning (Standing Update)
5. SUD Access Implementation (Standing Update)
6. BHT/ABA Services and Age Cap

**CLC Topics**

1. FY25 Balanced Scorecard
2. Regional MichiCANS Workgroup/CAFAS Memo
3. Administrator’s Reflective Supervision Group
4. FY26-27 Strategic Planning
5. Regional BHT/ABA Services Referral Data

**UMC Topics**

1. FY25 Balanced Scorecard
2. Inpatient Tiered Rates Implementation (Standing Update)
3. FY26-27 Strategic Planning
4. COFR Data Request

**Parking Lot**

1. MiCAS Reports (On Hold)

11/21/2024 Agenda Item	Action Required				
<b>JOINT – Approval of October Meeting Minutes; Additions to November Agenda</b>	Meeting initiated without additions to minutes or agenda. CAFAS Memo- if time for CLC.				
		By Who	N/A	By When	N/A
<b>JOINT – Strategic Planning Discussion &amp; Timeline</b>	Document located in the meeting minutes. More discussion with breakout groups (UMC/CLC). Initial responses from the group related to releasing people from psychiatric institutions. CMHSPs don't feel they have enough capable AFC homes or staff to monitor. Too many unfunded mandates for the system. Concerns about the safety for the people beng released as well as their communities. Please circulate this document in your own agencies and we will discuss more specifically in January.				
		By Who	All	By When	January CLC/CUM Meeting
<b>JOINT – CFAP (Standing Update)</b>	MDHHS has provided updates to CMS. There is still no official word from MDHHS. There is a possibility this may not go live during this fiscal year.				
		By Who	N/A	By When	N/A
<b>JOINT – SUD Access Implementation (Standing Update)</b>	MSHN has entered into a contract with Protocall for afterhours for MSHN SUD access. MSHN has also hired new staff to continue fully staff the department. MSHN team has been meeting with Zoom (phone provider) to improve upon our call flow processes and allow for a smoother access for people seeking services. While we are not done making improvements we are making significant progress each week. Please continue to provide feedback as you see fit.				
		By Who	All	By When	N/A
<b>JOINT – BHT/ABA Services and Age Cap</b>	No clinical reason for not considering the lifting of the age cap. No movement toward putting into policy at this time. Putting this on the group's radar for the time being.				
		By Who	N/A	By When	N/A

<b>CLC – FY25 Balanced Scorecard</b>	Shared the final FY24 scorecard and reported that two measures will be removed due to success. CLC will provide suggestions for FY26 but the BSC will continue as is until the start of FY26.				
		By Who		By When	
<b>CLC –Regional MichiCANS Workgroup</b>	At the CSAP meeting, Gwenda discussed that ancillary services are flagging very often. MDHHS suggested collecting data for a year to look at it. This does not seem appropriate. There is a duplication of assessment with CAFAS and MichiCANS. If the MichiCANS points at SEDW, eligibility should at least be determined further. Respite in the SEDW waiver is an issue. How is this operationalized? Also more conversation on the comprehensive overrides. CLC should provide suggestions on solutions. Look regionally how to narrow definitions of respite.				
		By Who		By When	
<b>CLC – Administrator’s Reflective Supervision Group</b>	Sarah will be trying something different this month. Erin Barbus started the Edgewater Professional Development business and she was interested in facilitating the next group. She will be doing the supervision group in December.				
		By Who		By When	
<b>UMC – FY25 Balanced Scorecard</b>	During the first quarter of the FY, councils and committees set goals for that year. Internal discussion from MSHN is to maintain the Balanced Scorecard goals for FY25. This would allow the strategic plan to identify different/changes to priority measures.  Consensus from the group for this plan.				
		By Who	N/A	By When	N/A
<b>UMC – Inpatient Tiered Rates Implementation (Standing Update)</b>	Statewide workgroup requested by MDHHS- asked PIHP UM Directors to develop a process for IP tiered rates. Group has struggled to come up with recommendations due to the specifications provided by MDHHS. Skye showed the recommendations to the group (unable to distribute at this time, but will as soon as we are able). If items are known ahead of time, the hospital would be able to request a higher rate. If the item is identified once the person is in treatment, then they can request the higher rate at that time with appropriate documentation of medical necessity. MSHN would not be looking to change the current delegation model to accommodate these requests. Can continue this conversation in January.				
		By Who	All	By When	
<b>UMC – COFR Data Request</b>	Operations Council requested UMC compile data to determine what COFRs currently active. Please work to complete the spreadsheet that is in the meeting folder by 12/15/24 and return by secure email to <a href="mailto:Skye.pletcher@midstatehealthnetwork.org">Skye.pletcher@midstatehealthnetwork.org</a> . Skye will send a reminder email on or about 12/9. Please indicate if your CMH needs more time to complete this request.				

		By Who		By When
<b>CLC-Regional BHT/ABA Services Referral Data</b>	Discussed the ABA services referral data. The MDHHS Contracts Department is asking for data on families that are waiting for ABA. CLC discussed numerous reasons, the biggest of which is connected to families turning down appointments with a provider that would get them in sooner in the service of waiting for the provider they want. Todd will compile the list of reasons in preparation for further action with MDHHS.			
		By Who		By When
<b>UMC- Decision Tree for OT/PT Process-</b>	Topic brought from Lifeways. Looking for parameters, Lifeways would like people to send information via email if possible. Health Plans denying psychological testing. Blanket policies regarding neuropsychological testing and referring providers to CMHSPs and PIHPs. PIHPs have been trying to get MDHHS to step in and clarify these policies and positions for MHPs and PIHPs. Please let Skye/Cammie know when you are hearing of these denials.			
		By Who	All	By When
				Continued