

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 02/25/2025

Members Present: Chris Pinter; Ryan Painter; Maribeth Leonard; Carol Mills; Julie Majeske; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sandy Lindsey; Sara Lurie

Members Absent:

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; For relevant items: Leslie Thomas; Kim Zimmerman; Todd Lewicki

Agenda Item	Action Required				
CONSENT AGENDA	No items pulled for discussion				
	Acknowledged Receipt	By Who	N/A	By When	N/A
<p>REGIONAL SAVINGS ESTIMATES AS OF 12/31/2024</p> <ul style="list-style-type: none"> WAKELY ENGAGEMENT UPDATE ENROLLMENT IRREGULARITIES IMPACTS ON MSHN REVENUES IMPACTS OF MEDICAID ASSET LIMIT CHANGES ON ENROLLMENT/ELIGIBILITY 	<p>Wakely: All 10 PIHPs are sending year-end financial results and EQI, to allow Wakely to conduct a rate setting analysis to compare with Millimen calculations. Follow up to ensure correct rate setting/implications and/or to propose alternate (more advantageous) actuarial methods.</p> <p>L. Thomas reviewed the savings estimates, noting 6 CMHs that didn't submit financials, so MSHN utilized the budget. MSHN needs updated/accurate/timely financial information on which to base regional financial reports and decisions – please reinforce this with your CFOs and help to ensure submissions as requested.</p> <p>Summary:</p> <ul style="list-style-type: none"> Expected to use about 24m in ISF, with 8m remaining in ISF. If these projected deficits hold, MSHN will not be able to meet its risk corridor obligations under 110% of revenue in FY 26. Medicaid Revenue is almost \$24M under against what was budgeted to start this fiscal year HMP Revenue is about \$8.4M less that was budgeted to start the fiscal year. CMHSP Expenses are about \$14M (Medicaid), \$5.5M (HMP). And \$4.4M (Autism) under what was budgeted to start the fiscal year. <p>Discussed impact of eligibility specialist to assist with application and appropriate placement of eligibility type (DAB, TANF)</p> <p>All PIHPs are experiencing similar deficits/revenue issues due varying degrees a reduced revenue MSHN will be scheduling time with each CMH to discuss utilization, trends, revenue and any surplus/deficit, cost containment plans.</p> <p>Any public advocacy/input to push MDHHS to address the state issue? Sedlock reports working with Association, PIHP CFOs, etc. and CMHs should work locally.</p> <p>Discussed setting up joint meetings with legislation, working with Alan to coordinate time for a Lansing day, future legislative brunch, or individual local meetings.</p>				

Agenda Item	Action Required				
	<p>CMHSPs to reinforce submission of actual results to PIHP. MSHN will follow up with the association to detail strategy for individual meetings, collective meetings, and potentially a regional legislative event. MSHN will compile a list of representatives for each county in the region for distribution and schedule legislative discussions</p>	By Who	<p>CMHSP CEOs J. Sedlock MSHN/J. Sedlock</p>	By When	<p>ASAP 3.15.25 3/20/25</p>
<p>REGIONAL APPROACH TO ABA TECH RATE IMPLEMENTATION</p>	<p>L. Thomas collected impact on the region estimating \$7m dollars. We have been on hold until the revenue has been received. DCW premium pay is not added to the \$66/hr. pay for ABA. Regional discussion and support to not re adjudicate claims, but concerns with this approach is that the add'l cost may not be included in the rate setting (which would be unacceptable).</p>				
	<p>Discuss this item next month for implications as funds have not been included in the rates yet and have not been included in the contract yet. J. Sedlock will draft a regional response for distribution</p>	By Who	J. Sedlock	By When	3.15.25
<p>FY 25 DRAFT COMPLIANCE PLAN</p>	<p>K. Zimmerman reviewed the changes in the compliance plan.</p>				
	<p>Support to present and recommend adoption to the MSHN Board of Directors</p>	By Who	K. Zimmerman	By When	3.7.25
<p>CMS VISIT/CAP</p>	<p>S. Lindsey requested clarification on PIHP plan of correction given the CMS visit didn't include any MSHN providers. Policy and procedures will be updated on elements included, then distributed to CMHs for their local updates. Training to be completed by MSU for providers/CMHs to attend as a required training. CSM training has 3 modules; self-guided then trainer modules (PIHP will be trainer for first year, then handed off to CMH). MDHHS has yet to distribute the training modules. PIHPs to be in compliance 6months after distribution.</p>				
	<p>CMHs will be informed as updates are received.</p>	By Who	T. Lewicki	By When	3.15.25
<p>MENTAL HEALTH FRAMEWORK</p>	<p>Discussed the meeting held last week regarding the proposed changes to Mental Health Framework. Workgroup (4 from MSHN) attending a meeting with Association and MDHHS to discuss, not scheduled yet.</p>				
	<p>MSHN will keep item on future agenda for updates</p>	By Who	A. Ittner	By When	3.15.25
<p>CCBHC RURAL PROPOSAL</p>	<p>MDHHS had worked with CMHA and their rural caucus to coordinate a brief listening session on February 20, regarding proposed rural flexibility for future expansion. The idea was to run some of these flexibility by a few CMHSPs to get their feedback on whether the changes would assuage some of their concerns with becoming</p>				

Agenda Item	Action Required				
	CCBHCs. MDHHS has a tight turnaround to make a decision about a potential expansion, so we expedited this particular conversation recognizing that we will be soliciting feedback from others if we move forward. PIHPs were not involved in this.				
	Discussed if more CMHs should be joining. MDHHS will be communicating out to the field	By Who	N/A	By When	N/A
EARNED SICK TIME/MINIMUM WAGE	There has been no discussion regarding rate increases for minimum wage/earned sick time. SD budgets will need to be adjusted to ensure compliance, estimated at 1.4m				
	Nothing further noted for follow up	By Who	N/A	By When	N/A
UPDATE: MDHHS SITE REVIEW-USE OF RANGES	No update as waiting on MDHHS to indicate they have discussed internally and ready to schedule follow up meeting.				
	Update only	By Who	N/A	By When	N/A
UPDATE: LITIGATION/PIHPs FY25 CONTRACT	MDHHS submitted their response by February 7 to the litigation as required by the Court of Claims. The response was sent out to the region.				
	No further updates	By Who	N/A	By When	N/A
UPDATE: CONFLICT FREE ACCESS AND PLANNING	MSHN will be required to implement federal/state policy now that waivers have been approved. Discussed the Only Willing Qualified Provider and Rural definitions. C. Mills discussed possible lawsuits with MDHHS. Group discussed not proceeding with planning until policy and contract requirements come out by MDHHS including answers to submitted questions to include set of codes, CCBHC and UM by PIHP.				
	Discussion only	By Who	N/A	By When	N/A
SCHEDULING: MAY STRATEGIC PLANNING MEETING v. DIRECTOR'S FORUM	Directors Forum – Crystal Mtn conflict with Operations Council. May 14 th at 9:00 am to noon – location to be determined.				
	J. Sedlock will send out a revised calendar invite when location has been secured	By Who	J. Sedlock	By When	3.15.25