



MSHN Provider Advisory Committee (PAC)

11.09.2020 Meeting Agenda

Key Decisions and Required Action

DATE: 11.09.2020

Zoom link ~ <https://us02web.zoom.us/j/85005449906?pwd=SmhJTGdranVFZEplOGNFckpPbnZhUT09>

Meeting ID: 850 0544 9906

Passcode: 733929

**PURPOSE:** MSHN’s SUD Provider Advisory Committee is charged with serving in an advisory capacity to offer input to MSHN regarding SUD policies, procedures, strategic planning, monitoring and oversight processes, to assist MSHN with establishing and pursuing state and federal legislative, policy and regulatory goals, and to support MSHN’s focus on evidence-based, best practice service and delivery to persons served.

**Attendance (Zoom):**

Dani Meier ~ MSHN

Mary Ellen Johnson

Richard Simpson

Daphne Hamburg

Jill Worden ~ MSHN

Carolyn T. Watters ~  
MSHN

Matt Mitchell

Sam Price (Chair)

Kim Thalison

Melissa Davis

Shannon Myers

Patti Tygre

Shannon Douglas

Nichole Kosten

Kate Flavin ~ MSHN

Rebecca Steenbergh

Tonya Evans

MSHN – Joseph Sedlock

MSHN Sandy Gettel

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED		
Introductions/Member Updates	Update- Sam Price has sent notice that will no longer be able to chair the SUD PAC due to time conflicts, COVID19, and agency changes.	By Who		By When
Review & Approve Previous Minutes (05.2020 & 09.2020) and Agenda	5.2020 Minutes- Motion to approve Patti Tygre, seconded by Daphne Hamburg, minutes approved.  9.2020 Minutes- Motion to approve from Daphne Hamburg,	By Who		By When

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	seconded by Patti Tygre, minutes approved.	
<b>MSHN BG / Financial Update (J. Sedlock)</b>	<p>Joe reviewed the 37% reduction in Block Grant (BG) funds. He shared what MSHN is currently doing to work on the reduction 1.) Reached out to Larry Scott to see if MDHHS would be relaxing any requirement to offset the reduction, 2.) there is an internal committee working on how to reduce the funds from MSHN’s budget, and 3.) asking providers for feedback. He shared the ideas from the internal committee being discussed to reduce Block Grant spending (Block Grant spending CAP for provides, wait list for BG, benefit plan specific to BG, limit BG eligibility, change the financial eligibility scale, reduce room and board, implement co-pays, eliminate urine rug screens, suspend all strategic plan activities that would be impacted by this funding, and reached out to MDHHS to have transportation codes covered under Medicaid/HMP. He requested feedback from the PAC on how the information should be disseminated, and he requested that anyone who had an idea to reduce Block Grant spending send it directly to him or any</p>	<p>By Who: Joe Sedlock to send an update to the provider network regarding the block grant reduction.</p> <p>Providers will reach out with questions, comments, and recommendations as needed.</p> <p>MSHN committee will continue to meet to get block grant spending in line with the reduced budget (Joe S, Amanda I, Leslie T, Amy K, Dani M, Trisha T, Skye P)</p> <p>Joe will continue to work with the state to find additional funds, reduce requirements, and suspend strategic plan as needed.</p>
		<p>By When: 11/12/20202</p> <p>Ongoing</p> <p>Ongoing</p>

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	<p>MSHN contact to send to the committee.</p> <p>Daphne suggested a communication go out to the network to let them know about the reduction and allow them to share feedback to help cut costs. Joe will send a communication update to the network and will ask providers not to make cuts in their agencies, so we are doing the same thing regionally.</p> <p>Additionally, Joe reviewed that MSHN is financially well with HMP and Medicaid services but that those funds cannot be used to over block grant services.</p> <p>All providers voiced concerns with the impact the reductions will have. Joe acknowledged concerns and shared MSHN has the same concerns.</p>				
<b>Strategic Action Plan Report – Addressing Provider Workforce Concerns (C. Watters)</b>	<p>Carolyn reviewed highlights from the report and ways MSHN is using the report. Provided highlights on the provider dashboard. Shared the next provider satisfaction survey would be early next year.</p>	<p>By Who: Providers that have any questions or feedback can submit those to Carolyn Tiffany.</p>		<p>By When</p>	
<b>Provider Risk Assessment Update (C. Watters)</b>	<p>Carolyn followed up to see if there was any additional follow up from PAC. No additional feedback shared with the group.</p>	<p>By Who: Carolyn Tiffany</p>		<p>By When: Provider meeting 12/2020</p>	

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	Carolyn shared it would now be provided to the full provider network as no additional changes were requested or feedback shared.				
<b>Network Adequacy Assessment (C. Watters)</b>	Carolyn requested any comments or feedback regarding the network adequacy assessment be sent to her by 11/27/2020 to allow time for adjustments prior to the OPS council review.	By Who: Providers- send any feedback to Carolyn Tiffany		By When: 11/27/2020	
<b>Staffing Concerns (S. Myers)</b>	Shannon reviewed staffing concerns that have been shared in the region 1.) inability to fill positions, 2.) not enough staff for the needs of the agency, and 3.) of time it takes to fill positions. Providers on the call have experienced similar situations. Some ideas to help were grassroots efforts such as sharing SUD counseling profession at high schools, colleges, etc., incentives with free training and continuing education, connecting with local universities for interns who may stay with the agency upon degree completion. Daphne offered to be a contact for interns from SVSU if needed.	By Whom:  No further action needed at this time.		By When	
<b>Residential Workgroup – Update (S. Myers)</b>	Shannon shared that the residential workgroup requested by SUD PAC has started to meet in a time limited fashion to discuss residential standards,	By Who:  Updates as necessary- Shannon Myers or Melissa Davis		By When: Next work group meeting scheduled for 12/9/2020.	

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	<p>best practices, share ideas, and ensure there is value added from the standards reviewed.</p> <p>Requested any provider who would like to participate or had items they would like discussed at the work group to reach out to Shannon or Melissa.</p> <p>Shannon and Melissa will update, as necessary.</p>				
<p><b>Sentinel Events (S. Gettel)</b></p> <ul style="list-style-type: none"> <li>FY20 Q3 &amp; Q4 Performance Report</li> <li>Provider Portal Pilot-Sentinel Event Submissions</li> </ul>	<p>Sandy read and reviewed report. Providers requested this information and report be shared in the constant contact.</p>	<p>By Who: Sandy will share quarterly reports via constant contact.</p> <p>Sandy will work with pilot providers to ensure the portal is working prior to roll out to the whole region.</p>		<p>By When:</p>	
<p><b>MMBPIS (S. Gettel)</b></p> <ul style="list-style-type: none"> <li>FY20 Q3 Performance Report</li> <li>REMI Screen Change</li> </ul>	<p>Sandy read and reviewed report. Providers requested this report be shared in the constant contact. It was shared it was nice to see how this data is used once it is submitted by the agencies to MSHN.</p>	<p>By Who: Sandy will share quarterly reports via constant contact.</p>		<p>By When:</p>	
<p><b>Satisfaction Survey (S. Gettel)</b></p> <ul style="list-style-type: none"> <li>FY20 Annual Report of Satisfaction</li> <li>Response Rates/Distribution Method</li> </ul>	<p>Sandy read and reviewed report. No provider feedback. Providers requested this report be shared in the constant contact.</p>	<p>By Who- Sandy will share annual reports via constant contact.</p>		<p>By When</p>	
<p><b>PAC 2021 Calendar (M. Davis)</b></p>		<p>By Who</p>		<p>By When</p>	

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Parking Lot		