

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: April 19, 2021

Members Present: Chris Pinter; Lindsey Hull; Maribeth Leonard; Carol Mills; Sharon Beals; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; John Obermesik; Sandy Lindsey; Sara Lurie

Members Absent:

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; For applicable section: Dr. Todd Lewicki

Agenda Item	Action Required				
<p>Strategic Planning Discussion:</p> <ul style="list-style-type: none"> A. Strategic Goal: Better Care B. Strategic Goal: Better Value C. Strategic Goal: Better Provider Systems D. Strategic Goal: Better Equity E. All other planning considerations 	<p>A. Addition of Crisis Stabilization Units to strategic goal; Suggestion related to PTRF; Children’s Crisis; B. Thoughts about increasing the CAP; Pg 16 change “Explore VBP...” Concern on pg 15... cost allocation and “will be followed” C. Add MiCAL with partner with MDHHS, PRTFs, Crisis Stabilization; Under ensure internal capacity – clarify to the extent as required by MDHHS D. Strong collaboration with CMHSPs, addition of regional; Surveillance of other initiatives; Add social determinates Data Other: Gearing Towards Integration – Group shared concerns for the public system</p>				
<p>Agenda Adjustments</p>	<p>Add: Under letter E – Discuss Gearing Towards Integration Under section 5 Added Discussion Items: E. Randy’s House F. Standard Cost Allocation</p>	<p>By Who</p>	<p>N/A</p>	<p>By When</p>	<p>N/A</p>
<p>Consent Agenda</p>	<p>No items removed for further consideration.</p>				
	<p>Consent agenda approved</p>	<p>By Who</p>	<p>N/A</p>	<p>By When</p>	<p>N/A</p>
<p>Regional Crisis Residential Unit Update</p>	<p>Dr. Lewicki reviewed the status of the RFP for the CRU; the related questions with CMHs as a party to the contract; They would pay claims, auths, etc. Recommend use of unspent/excess funds to support this effort</p>				
	<p>Operations Council support a joint contract with MSHN</p>	<p>By Who</p>	<p>T. Lewicki</p>	<p>By When</p>	<p>5.30.21</p>
<p>MDHHS Data Requests Overview/Concerns</p>	<p>Add memo: Reporting to the key decisions. A. Ittner reviewed the report requests from MDHHS, HSAG and related timing concerns; Will share information request and copy Ops; Looking at an automated system of capturing items</p>				
	<p>Informational and discussion</p>	<p>By Who</p>	<p>N/A</p>	<p>By When</p>	<p>N/A</p>

Agenda Item	Action Required				
Balanced Score Card Proposed Metrics	A. Ittner reviewed the FY21 edited Balanced Scorecard being proposed for approval that has been reviewed and edited by each MSHN Council and Committee. A new report includes the CCBHC metrics in draft form until final CCBHC metrics have been determined along with the role of the PIHP. Final version will be presented to Board in May/July for reporting.				
	Feedback by Ops should be sent to Amanda or Joe	By Who	CMHSPs	By When	6.15.21
Randy's House (Carol Mills)	C. Mills discussed the concern about losing a recovery house in Newaygo area due to the Block Grant reductions and requirements related to not being able to use Medicaid or HMP (nonaccredited). Newaygo is meeting with MSHN this week to work on a plan to keep this provider viable.				
	Discussion Only	By Who	N/A	By When	N/A
Standard Cost Allocation Work	L. Hull discussed they are preparing for the new reporting structure October 1, 2021; Wondered if other CMHs are also prepping for this change. C. Mills indicated a request can be made to extend it but Milliman is moving forward.				
	Discussion Only	By Who	N/A	By When	N/A
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