| MSHN Mid-State Health Network | Zoom Meeting ID: Outlook Cale | Time: 10AM until 12PM ndar Invite <i>Meeting Mat</i> | 1 | | | | |
|--|---|--|-----------|----|------------------------|------------|----|
| Attendees: | S. Stroh, GIHN | □ T. Curtis, MCN | | | 🛛 N. Derush | | |
| M. Rozek, BABHA | ⊠ T. Humphries, HBH | ⊠ J. Huson, MCN | | | S. Richard | | |
| S. Gunsell, BABHA | A. Ferzo, HBH | ⊠ J. Labun, Neway | | | ⊠ J. Hagedo | | |
| E. Magen, CEI | □ M. Cupp, Lifeways | ⊠ J. Keilitz, SCCMI | | | \boxtimes K. Jaskulk | | |
| K. Squire, CMHCM | D. Caruss, MCN | 🛛 L. Vyvyan, SHW | | - | C. Tiffany | | |
| ☑ T. Gingerich, CEI AGENDA ITEM | L. McNett, TRD | Ad-Hoc: K. Zimmerman | | | Ad-Hoc: I | . Lewicki | |
| AGENDATIEM | | | ACTIC | | | | |
| Agenda Approval Pg. 1-3 | Approved Approved with revisions | | By Who | NA | | By When | NA |
| Minutes Approval 3/24/2021 Pg. 4-6 | Approved Approved with revisions | | By Who | NA | | By When | NA |
| HCBS Transition | Updates (T. Lewicki) Hab Waiver Residential and Non-residential and 1915iSPA – in compliance status needing validation. Need to demonstrate we reviewed and verified providers are indeed in compliance. 84 cases in total. Letters sent to providers. Michigan Community Transition Program – 111 statewide cases of individuals in state facilities where focus is to transition those to community settings. | | By Who | NA | | By When | NA |
| Regional Efforts – Training, Contracting and Monitoring | Regional Crisis Residential RFP Update (T. Lew Background/Update: Share efforts that led to and RFP under development. OC met on 4/19 summary update covering the questions receiv supports a joint contract (PIHP/CMHs/Provide resource without additional risk. CMHs will co referrals, auths, claims processing. M. Cupp and committee. RFP released with Intent to Bid due | regional CR initiative /21 – Todd presented ved by committee; OC r) as an additional CRU ontinue to manage dded to review | By Who | NA | | By When | NA |

| AGENDA ITEM | KEY DECISIONS | ACTION REQUIRED |
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| | received from Hope Network New Passages. Bidder questions due May 14 th . Proposals due 6/1/21. Discussion: Review group includes J. Bayardo (CMHCM), S. Bowman (GIHN), M. Cupp (LifeWays) in addition to MSHN staff. Decision: NA | |
| | <u>Respite Camps</u> <u>Background/Update</u>: Group felt the MOU was more appropriate, but CMHCM rep will bring more information to the group on rational for the contract. <u>Discussion</u>: Department audit of CMHCM – CAP to remediate findings included issuing contracts with camps to ensure credentialing of agency and staff credentialing. Majority of camps do not want to get licensed but some are pursuing licensure. <u>Decision</u>: Group felt it was unnecessary to develop a standardized template as some camps are unique. Some feel they can accomplish work with MOUs. | NA NA |
| | Independent Facilitation Proposal Background/Update: CLC broadly supported. MSHN to present to Operations Council. Feedback on proposal, due April 23rd, received from CEI, MCN, SHW. Discussion: no additional feedback. Decision: Support moving proposal forward. | C. Tiffany submit to OC May OC mtg. |
| | <u>Autism</u> <u>Background/Update</u>: Annual Contract Review; identify sub-workgroup to seek provider input, review/edit and recommendation changes to PNMC. Providers input due May 31st to provide input to CMHSP designee. Last year, CMHs were assigned to reaching out to providers – support same process? June sub-workgroup meetings to be scheduled. <u>Discussion</u>: Support of process or suggestions to improve process. <u>Decision</u>: Identify sub-workgroup members: K. Squire, S. Stroh, J. Keilitz | change management plan, send to CMHs, |

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| | FI Background/Update: Annual Contract Review; identify sub-workgroup to seek provider input, review/edit and recommendation changes to PNMC. Providers input due May 31st to provide input to CMHSP designee. June sub-workgroup meetings to be scheduled. Discussion: Support of process or suggestions to improve process. Decision: Hold until CFI discussions result in final set of requirements IPHU Background/Update: Annual Contract Review; identify sub-workgroup to seek provider input, review/edit and recommendation changes to PNMC. Providers input due May 31st to provide input to CMHSP designee. June sub-workgroup meetings to be scheduled. Discussion: Support of process or suggestions to improve process. Decision: Identify sub-workgroup members: L. Vyvyan, M. Cupp, J. Huson Training Background/Update: Will provide recent report with snapshot Discussion: Decision: Specialized Residential | NA NA C. Tiffany – update 4. change management plan, send to CMHs, schedule meeting NA | 30.21 |
| Provider Directory | Open ITR with PCE – additional validations Background/Update: PCE is adding validations to require certain fields which continue to be left blank. Blank fields will result in an error for that record. Refer to ITR in meeting packet. Discussion: Received a notice from PCE late yesterday but have not evaluated it. Will notify PNMC of the status. | ByCOMPLETE – PCEByWhoAll – next directlyWhensubmission will result in errors if information is left blank.When | |

| AGENDA ITEM | KEY DECISIONS | ACTIO | ON REQUIRED | | |
|------------------------|---|-----------|---|------------|----------|
| | Decision: NA HSAG Compliance Audit – Provider Directory Background/Update: Compliance audit occurring this summer. Provider Directory will be reviewed. Packet includes a copy of the standards and checklist for the directory. S. Gettel is lead and shares all information with QIC. Other councils/committees involved based on content of review. Discussion: NA Decision: NA | | NA | | NA |
| Credentialing | Organizational Provider Application Update (K. Jaskulka, M. Cupp). Background/Update: Feedback received and passed to FlightPath for correction. Users identified for CMS access – still need one CMH to reply – Kyle has reached out. MSHN CIO consulted regarding website. Will coordinate a training with FlightPath – more information to come. Discussion: NA Decision: NA State Monitoring Report (C. Tiffany) Background/Update: Shared MDHHS memo with committee in Feb. Expect a request to provide feedback on MDHHS proposed report for credentialing. Will go to CMH credentialing contacts and PNMC. Discussion: NA | | K.J/CT – coordinate training for users | By When | TBD |
| Policy/Procedure Edits | Provider Directory Policy & Provider Directory Procedure reviewed. Discussion: No suggested changes Decision: Approved to move forward in the approval/review process | By Who | C. Tiffany – submit to OC | By When | May Mtg. |

| AGENDA ITEM | KEY DECISIONS | ACTION REQUIRED | | | |
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| MSHN Strategic Plan & Scorecard | Strategic Plan Background/Update: All council/committee input received; OC review/discussion occurred. MSHN is preparing for BOD presentation in May. Upon BOD approval of priorities, will begin process of determining action plans. Discussion: NA Decision: NA Q2 Scorecard Report Background/Update: Quarter 2 results provided. Reported to OC/BOD quarterly. | By Who | NA | By When | NA |
| | Discussion: NA Decision: NA | | | | |
| Misc. | Draft Training and Resources for PCP, IF, and SD (K. Zimmerman) – Part of MSHN strategic objective to address PCP findings as a result from MDHHS, HSAG, and MSHN DMC reviews. Rather than developing a new training, focus is on compiling the various exiting resources and tools and make available to the network. Consultation with QIC and CLC. MDHHS is conducting monthly PCP webinars. Contact Katy Hammack if you would like to be added to the distribution list. | By Who | All – feedback to K. Zimmerman | By When | 5.31.21 |
| Next Meeting: 5/26/2021 | Code Set Changes planned for FY22 – result of standard cost allocation work. MDHHS is proposing new modifiers specific to provider qualifications, EBPs, and nationally recognized modifiers. Plan is to be effective 10/1/21. Feedback is requested which will be submitted to MDHHS. | | All - feedback | | 5.6.21 |

Next Meeting: 5/26/2021

Parking Lot

MSHN Council & Committee Updates

- 1. MSHN Board Update <u>MSHN Website Board Meeting</u>
- 2. Operations Council Update <u>MSHN Website Operations Council</u>
- 3. Customer Service Committee MSHN Website Customer Service
- 4. Utilization Management Committee <u>MSHN Website Utilization Management</u>
- 5. Information Technology Council <u>MSHN Website Information Technology</u>
- 6. Regional Consumer Advisory Council Consumer Advisory Council
- 7. Provider Network Management Workgroup- MSHN Provider Network Management Committee
- 8. Compliance Committee <u>MHN Website-Regional Compliance Committee</u>
- 9. Training Coordinators Workgroup <u>Training Reciprocity (Box)</u>