

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 05/16/2022

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

Members Absent: Chris Pinter

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; Attending during applicable area: Leslie Thomas, Todd Lewicki

Agenda Item		Action Required			
CONSENT AGENDA	Q: pg. 4 reference to SDoH PowerPoint and can it be shared?				
	Joe S. will send out the SDoH PowerPoint	By Who	Joe S.	By When	5.17.22
FY22 Savings Estimate through March 2022	Leslie reviewed the FY22 Savings Estimate through March 2022. Q: CEI is significantly under in expenditure reporting for HM and Autism Concern about financial impact re: CCBHC, Disenrollment,				
	Sandy L. will send out HMA presentation on impact related to Medicaid disenrollment CEI will review and report back	By Who	Sandy L. Sara L.	By When	5.17.22 5.21.22
Conflict Free Access and Planning Update	T. Lewicki reviewed the summary on the Conflict Free Access and Planning included in packet. Any CMH member can join the call, Todd had encouraged CLC members to attend. Comment that if the direction is that there be a separate entity, then the RE/PIHP is in a good place to support this effort.				
	Todd L. will send out meeting schedule and invite and update Ops Council with notes/summary of meetings	By Who	Todd L.	By When	5.21.22
FY23 Ops Council Meeting Calendar	Joe S. reviewed the calendar for FY23				
	Approved to finalize – invites to be sent in September	By Who	Joe S.	By When	6.1.22
Check In: MSHN Regional Provider Staffing Crisis Stabilization Initiative	Q: Application received from Beacon which contracts with 11 of the CMH. Sharon will send out request to Ops asking utilization, etc. The application came from Leslie.				
<ul style="list-style-type: none"> • Applications received; issues? Provider Questions? • Regional Guidance – any edits needed? 	About 4.6m in total approved regionally (not inclusive of what is being reviewed now). Request Leslie to present at next meeting				
	Joe S. will request Leslie present on Staffing Funds in June Ops.	By Who	Joe S.	By When	6.1.22
Regional COVID related	PHE expiration is July 15 and indicated would notify the state 60 days prior if it is set to expire.				

Agenda Item	Action Required				
updates/planning (if any)					
	Informational	By Who	N/A	By When	N/A
System Redesign – ongoing dialog/discussion/regional strategies (if any)	Discussed Shirkey may hold up bills and tie to budget. Proposal to extend term limits but would go on the ballot and if approved be applied to future appointments.				
	Discussion Only	By Who	N/A	By When	N/A
Credentialing Summary Report	Amanda I. Reviewed the Summary Credentialing Report, giving background and current FY22 compliance rates Discussion with Ops regarding proposed follow up and corrective action plans				
	Amanda to send out report and CMHs representatives Amanda to present draft procedure in June Ops Council	By Who	Amanda I.	By When	5.17.22 6.1.22
Current Issues	Discussion on ER Boarding, specifically for children				
	Discussion Only	By Who	N/A	By When	N/A