

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 08/15/2022

Members Present: Marci Rozek (for Chris Pinter); Lindsey Hull; Maribeth Leonard; Carol Mills; Tracey Dore; Kerry Possehn; Bryan Krogman; Sandy Lindsey; Sara Lurie

Members Absent: Sharon Beals; Michelle Stillwagon; Tammy Warner; Joseph Sedlock

MSHN Staff Present: Amanda Ittner; Leslie Thomas; For applicable areas: Amy Dillon

Agenda Item		Action Required				
CONSENT AGENDA	No items removed for discussion Roster of Staffing at the state department – slides presented early on that would be nice to have populated with the individuals PIHP notes reference HCBS exclusion of region 5 – Region 5 was the pilot and has already went through the process. MDOC access concerns; if CMHSP hasn't been contacted directly, then no concerns specific to their region					
	Received and acknowledged; MSHN will follow up on state department roster	By Who	J. Sedlock	By When	9.15.22	
2022 Self-Direction Workgroup Overview	Amy Dillon presented an overview of the Self-Direction Workgroup activities. Request: MSHN to facilitate meetings with CMH's in region to establishing regional agreement templates for Self-Determination: Self Determination agreement (between CMH and individual), Medicaid Provider Agreement (CMH and Medicaid Provider), Employment agreement (EOR and staff), Purchase of Service agreement (EOR and directly contracted professional provider or agency), Agency Supported Self-Direction Provider Agreement (agency and individual).					
	Operations Council support workgroup recommendation as requested but would request the understanding of negotiations still occurring on the "guidelines".	By Who	A. Dillon	By When	10.1.22	
FY22 Amended Budget and FY23 Draft Budget <ul style="list-style-type: none"> Recommendation on Continuation of Regional Provider Stabilization Program Recommendation on Continuation of Regional Staffing Crisis Stabilization Program 	L. Thomas presented an overview of the FY22 Amended Budget and the FY23 Budget. <ul style="list-style-type: none"> \$16m lapse to MDHHS for FY22 Discussion regarding the FY23 budget results as well as including the provider stabilization and staffing crisis stabilization. <ul style="list-style-type: none"> Utilized FY21 Enrollment numbers for Revenue; discussion regarding concern of underestimating revenue; requirement for cost containment waived during this FY23; Estimated: Shared Savings with MDHHS after the first 5%, so about \$8M would be lapsed Estimated ISF Abatement: \$2.9M CFOs reviewed the items included in the budget and supports continuation of the below. <ul style="list-style-type: none"> Regional Provider Stabilization Program – Unusual expenses incurred from COVID, lost revenue, reporting to PIHP upon request – no longer monthly from MDHHS. 					

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	<ul style="list-style-type: none"> Staffing Crisis Stabilization Program – Ops approved in Feb/Board in March - \$13M fund – as a region we have spent about \$12.5M but about \$5M came from the savings; requesting approval from Ops to be presented to Board in September for \$5M now and re-evaluate in March/April 2023. <p>Concern regarding the largest provider being the payor of provider stabilization program – discussion to occur again September.</p>					
	MSHN to update Regional Provider Stabilization and Staffing Crisis Stabilization guidance and distribute to CMHs/post to website after Board approval.	By Who	J. Sedlock	By When	9.15.22	
FY23 Medicaid Subcontract and Change Log	L. Thomas reviewed the change log for the FY23 PIHP/CMHSP Medicaid Subcontract Review the contract/delegation grid for consistency in contractor/CMHSP/Provider Question on page 149 – “inclusion of – to the contractor” and how/what that is meant to include.					
	Operations Council supported changes but will review by 8.31.22 then MSHN will send out final version for signature.	By Who	CMHSPs L. Thomas/K. Jaskulka	By When	8.31.22 9.15.22	
FY23 IPHU Regional Contract and Change Log	L. Thomas reviewed the change log for the FY23 IPHU Regional Contract					
	Operations Council supported changes but will review by 8.31.22 then MSHN will send out final version.	By Who	CMHSPs L. Thomas	By When	8.31.22 9.15.22	
FY23 ABA Regional Contract and Change Log	L. Thomas reviewed the change log for the FY23 ABA Regional Contract					
	Operations Council supported changes but will review by 8.31.22 then MSHN will send out final version.	By Who	CMHSPs L. Thomas	By When	8.31.22 9.15.22	
FY23 FMS Regional Contract and Change Log	L. Thomas reviewed the change log for the FY23 FMS Regional Contract Attachment A & B duplicative for tech requirement.					
	Operations Council supported changes but will review by 8.31.22 then MSHN will send out final version.	By Who	CMHSPs L. Thomas	By When	8.31.22 9.15.22	
Regional COVID related updates/planning (if any)	PHE 60-day notice to states was August 14 – nothing received as of today; Updated CDC guidelines for quarantine/isolation					
	Discussion Only	By Who	N/A	By When	N/A	
System Redesign – ongoing dialog/discussion/Regional Strategies (if any)	<p>Open Discussion:</p> <p>CMHAM position paper – public private partnerships</p> <p>MI Healthy Life Initiative (MHP rebid) – discussed survey recently distributed to Leadership soliciting input on what will become the policy pillars of what the changes will look like for rebid</p>					

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	Discussion Only	By Who	N/A	By When	N/A
Behavioral Health Home	MSHN is being requested to implement by April 2023; Lindsey from MDHHS has requested a meeting with MSHN in September.				
	Topic will be added to September meeting where MSHN will have more info after the state meeting	By Who	A. Ittner	By When	9.15.22
MiCAL	Request if CMHs are receiving calls from MiCAL – reported no calls coming in				
	Information Only	By Who	N/A	By When	N/A
Open Beds	Go live yet – Still awaiting on amendments. No one using it at this point.				
	Information Only	By Who	N/A	By When	N/A
Critical Incidents: CRM	Estimates to go live indicate October 1, 2022; concerns here for implementation and training.				
	Discussion and support for pushing back on using this site for critical incidents	By Who	J. Sedlock	By When	9.15.22
State Inpatient Discharges	Voluntary and involuntary – IDD and need to push back and clarify Growing concern regarding the appropriate placements/services Carol sent an email to Joe and recommends CMHs support				
	Support for MSHN to take a stronger approach related to concerns for discharges	By Who	J. Sedlock	By When	9.15.22