

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 07/20/2026

Members Present: Carol Mills; Julie Majeske; Tammy Warner; Kerry Possehn; Bryan Krogman; Sandy Lindsey; Sara Lurie, Cassie Watson

Members Absent: Chris Pinter; Michelle Stillwagon; Ryan Painter; Tracey Dore

MSHN Staff Present: Amanda Ittner; For applicable areas: Leslie Thomas, Kim Zimmerman, Skye Pletcher

Agenda Item		Action Required			
CONSENT AGENDA	Received, no further discussion Gwenda Summers – August 1 st transition No word on FY27 contracts FY27-29 SUD Strategic Plan Due end of August				
	Acknowledge receipt of consent items	By Who	N/A	By When	N/A
MAY SAVINGS ESTIMATES	L. Thomas reviewed the May Savings Estimates; project to contribute to the savings 40m, 46.5 ISF March savings estimates indicated 40m savings, 57m ISF Leslie will review Lifeways reported Autism expense (march reported 91.m expenses, may 87.6m) Still unknown about CCBHC adjustment No mid-year rate adjustment expected as MSHN hasn't heard anything and its Mid-July FY27 included 116m adjustment for CCBHC; MSHN, DWHIN and LRE all reported concerns with the adjusted FY27 CCBHC amount. Eligible trending was also supposed to be included in the rate adjustment for mid-year and 27.				
	Acknowledge receipt of May Savings Estimate	By Who	N/A	By When	N/A
INPATIENT REGIONAL-CHANGE LOG; TRACKED CHANGES	L. Thomas reviewed inpatient regional contract change log – no material changes				
	Approved for regional use	By Who	L. Thomas	By When	8.1.26
FMS REGIONAL-CHANGE LOG; TRACKED CHANGES	L. Thomas reviewed FMS regional contract change log – added MEV requirements, other compliance language; updated reference to SD Technical Requirement and implementation guide; updated criminal background language. Carol and Bryan are concerned regarding the inclusion of the guideline. Recommend removal of attached A and language in SOW #1 referencing the guide.				
	Approved for regional use with the removal of the guideline attachment and related language.	By Who	L. Thomas	By When	8.1.26
ABA REGIONAL-CHANGE LOG; TRACKED CHANGES	L. Thomas reviewed ABA regional contract change log; updated background checks, expanded telemedicine.				

Agenda Item		Action Required			
	Approved for regional use	By Who	L. Thomas	By When	8.1.26
MEDICAID SUBCONTRACT-CHANGE LOG; TRACKED CHANGES	L. Thomas reviewed Medicaid subcontract change log; FY26 was an amendment so updates from FY25. Page 3 – remove Stop Work Order language. SD guidelines still needed to be removed. Note to ensure consistence language use of Provider, Delegate, Party, etc. Pg. 31 – add in accordance with payors approved policies and procedures. Pg. 50 – remove language after technical requirement... Pg. 51 – remove Waskul settlement agreement Pg. 54 – split up second row to ensure PHIP retained is correct – also same on other waivers Pg. 55 – “as a UM function” and “as applicable and/or if exemption approved under the only willing and qualified provider”, Pg. 56 – unless approved under the only willing and qualified exemption				
	A. Ittner and L. Thomas will amend language as noted above and send out for review and approval by August 1, 2026.	By Who	L. Thomas	By When	8.1.26
CRISIS RESIDENTIAL-CHANGE LOG; TRACKED CHANGES	L. Thomas reviewed crisis residential contract change log - no material changes; updated insurance limits, links, etc.				
	Approved for regional use.	By Who	L. Thomas	By When	8.1.26
TRAINING GRID CHANGE LOG & TRACKED CHANGES	L. Thomas reviewed training grid change log.				
	Approved for regional use	By Who	L. Thomas	By When	8.1.26
FY27 OPERATIONS COUNCIL CALENDAR	A. Ittner reviewed the FY27 Operations Council Calendar				
	MSHN will send out meeting invites for FY27 dates	By Who	A. Ittner	By When	8.31.26
PERFORMANCE IMPROVEMENT PROJECT SELECTION CY26-29	K. Zimmerman reviewed the Performance Improvement Project selection for calendar year 26-29. No noted concerns or discussion.				
	Operations Council approved for MSHN PIP selection. MSHN will submit to MDHHS on August 14.	By Who	K. Zimmerman	By When	10.1.26
COFR IN SUD RECOVERY HOUSING	S. Pletcher reviewed the COFR Background and summary related to SUD Recovery Housing. Last independent setting, Recovery Housing viewed as independent but the location prior. Not even a COFR for in-region. Serve the person where they are at.				

Agenda Item		Action Required			
	Skye will share procedural update with UM. By Who S. Pletcher By When 8.1.26				
INTER-REGIONAL DIALOGS	A.Ittner and S. Lindsey provided updates on the inter-regional dialogs. Meeting today to review summaries of documentation analysis.				
	Discussion and updates By Who N/A By When N/A				
FY27 RATES & BUDGET PLANNING	L. Thomas provided an updated on FY27 rates, related MDHHS meeting schedule and CFO Budget planning discussions. Draft rates were supposed to be received at the end of June. We still have not received anything. June meeting was cancelled, now expected August 7th. In August CMH/PHIPs are finalizing budgets; assumptions will now be used to finalize budget for board approvals. CFO's will be discussing assumptions. More information will be included in the August packet, along with the assumptions and most likely a reduction in revenue. Also concerns about DCW impact.				
	Discussion, information and planning only By Who L. Thomas By When 8.15.26				
RFP/PROCUREMENT UPDATE (IF ANY)	No further updates on RFP/Procurement. MSHN monitors twice daily				
	Informational only By Who N/A By When N/A				
HUMANA/HIDE-SNP CONNECTION WITH CMHSP REQUESTED	A.Ittner included draft Humana contracts within the packet. Humana will be attending the August Operations Council meeting in preparation for HIDE-SNP expansion to MSHN region in January 2027.				
	Informational only By Who N/A By When N/A				
WASKUL / SD Workgroup Update	New SD Users Group; Sandy emailed Dave Lowe for clarification. Short of the remediation activity in court, the group is bringing together the issues. SD workgroup finance met with CMHs and other PIHPs working on a template. Waiting on the Washtenaw piece before finalizing, so that statewide agreement could be reached on options to templates. CMHs confirm Lyne Doyle group beginning/start – contractor with CMHA.				
	Discussion and information sharing By Who N/A By When N/A				