



Mid-State Health Network

Provider Network Management Committee - Key Decisions and Required Action

DATE: 8/28/2024 | Time: 10AM until 12PM

Zoom Meeting ID: Outlook Calendar Invite | Meeting Materials: [Box](#)

Attendees:

- M. Rozek, BABHA
- S. Gunsell, BABHA
- E. Magen, CEI
- V. Pierson, CEI (C. Park)
- K. Squire, CMHCM
- A. Higgins, CMHCM
- J. Murphy, GIHN (T. Pitcher)
- K. Gunsell, HBH
- S. Clevenger, Lifeways
- P. Hoffman, Lifeways
- M. Owens, Lifeways
- J. Huson, MCN
- A. Viher, Newaygo
- J. Tomaszewski, SCCMH
- J. Keilitz, SCCMH
- L. Vyvyan, SHW
- V. Hoffman, SHW
- S. Dudewicz, TBHS
- S. DeLorge, TBHS
- L. McNett, TRD
- S. Richards, TRD
- K. Jaskulka, MSHN
- L. Thomas, MSHN
- Ad Hoc: K. Hart, MSHN
- Ad Hoc: A. Dillon, MSHN
- Ad Hoc: A. Ittner, MSHN
- Ad Hoc: T. Lewicki, MSHN
- Ad Hoc: B. Groom, MSHN

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Agenda Approval	<input type="checkbox"/> Approved <input checked="" type="checkbox"/> Approved with revisions <ul style="list-style-type: none"> - HSAG Review (Directory impacts - ADA Measures; web addresses) - Earned Sick Time Act (J. Huson); Compliance Webinar - Recommend CMH's follow up w/local legal counsel/review <p>All materials can be found in box</p>	By Who		By When	
Minutes Approval 6/27/2024	<input type="checkbox"/> Approved <input checked="" type="checkbox"/> Approved with revisions <p>6.27.24 (7.1.24) Snapshot located in box</p>	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
HCBS Transition	Updates (K. Hart) <ul style="list-style-type: none"> • K. Hart to provide current updates; • No update available at time of agenda prep. 	By Who		By When	
MDHHS Insurance Requirements	<ul style="list-style-type: none"> • Background/Update: Contract requirements to be included in regional contracts – MSHN E-mails to CMH CEO’s & CFO’s • Discussion: Review/Recommend insurance limits by provider type (See MSHN Guidance letter and spreadsheet) Decision: Recommended Minimums included in Regional Draft Contract templates Next Step:	By Who		By When	
Regional Efforts – Training, Contracting and Monitoring	<ul style="list-style-type: none"> • Autism Performance Monitoring Snapshots (07.2024); located in box (A. Dillon) • Training Coordinators Quarterly Meeting Snapshot (06.2024); located in box (A. Dillon) <ul style="list-style-type: none"> - FY25 Training Grid & Glossary and Glossary Change Log; Reviewed and approved by Op’s Council • FY25 Regional Drafts – Reviewed and approved by OP’s Council <ul style="list-style-type: none"> - ABA – update links to folders rather than specific documents - FMS - IPHU Regional - All links updated to take you to the FY25 folders • McLaren Health Care IT Problems <ul style="list-style-type: none"> - Statement previously sent; FYI - Additional Updates may be found on their website (below the FAQ) 	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Provider Directory	<ul style="list-style-type: none"> • CMS/MDHHS Required Updates <ul style="list-style-type: none"> - Changes/Required elements highlighted in State Health Official Letter • “Recreational Therapy” to be added to list of services in directory spreadsheet template • “Music Therapy” to be added to list of services in Directory • “Art Therapy” as well • HSAG Review <ul style="list-style-type: none"> - Verify/confirm web addresses (“https://”) - ADA Measures specified • Discussion: Format to updated and sent out to PNMC once merge function acceptable <p>Decision:</p> <p>Next Steps: MSHN IT to work with website developed/PCE to institute changes required</p>				
MDHHS EVV	<ul style="list-style-type: none"> • Background/Update: EVV is scheduled for go-live on September 3. All the CMHs are part of all the meetings and have had some training. Providers are currently being trained now. More training is coming for the payer side of things. <ul style="list-style-type: none"> - CMH EVV - EVV Go-Live Prep 				

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	<ul style="list-style-type: none"> - Local IT Council Member for any additional updates/questions • Discussion: Decision: Next Steps: 				
Policy/Procedure Edits	<ul style="list-style-type: none"> • None at this time 	By Who		By When	

Next Meeting: 10/23/2024

Parking Lot

State Monitoring Report	MDHHS - EVV	Independent Facilitation Proposal
HSAG Review		

MSHN Council & Committee Updates

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