

## REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 05/22/2024

**Members Present:** Chris Pinter; Lindsey Hull; Maribeth Leonard; Carol Mills; Julie Majeske; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sandy Lindsey; Sara Lurie

**Members Absent:**

**MSHN Staff Present:** Joseph Sedlock; Amanda Ittner; For applicable areas; Leslie Thomas, Skye Pletcher

Agenda Item	Action Required				
<b>CONSENT AGENDA</b>	No further discussion				
	Consent agenda acknowledged and received	By Who	N/A	By When	N/A
<b>FY24 Regional Savings Estimates (through March 2024)</b>	<p>L. Thomas reviewed the FY24 Regional Savings Estimates            No HM savings; Medicaid Savings of 4.9m. Use of ISF of approx. \$500k to cover HM expenditures.            Question regarding CCBHC savings estimated for T1040s look low for LifeWays. Leslie confirmed: The CCBHC numbers reported today on page 79 are full fiscal year estimates and accurate. The significant change in the amount being charged to capitation is related to the increase in the PPS-1's supplemental revenue rate. As a reminder, the supplemental rate covers all Mild/Moderate T1040's and a portion of SUD/SPMI ones.            CMHSP concerns about the level of additional funding MSHN received vs other PIHPs at only 3.5m.</p>				
	Leslie will follow up on CCBHC savings estimate and clarify annual FY24 projected savings vs. through March.	By Who	L. Thomas	By When	5.31.24
<b>Regional Autism Financing Follow-Up</b>	<p>L. Thomas reviewed the regional Autism Financing as requested by Operations Council and proposes a three-year smoothing plan to change the funding to 100% PEPM.            Recommendation to change from 3-year to a 5-year smoothing.            Any future increase in rate setting could help facilitate this change.            The distribution of Autism funding is validated in the Operating Agreement. Any recommended change would need to be amended in the Operating Agreement.            Discussion regarding ABA services and contracted agencies who complete the assessment and services.</p>				
	CMHSPs to review. MSHN will add this to the June agenda for discussion and decision.	By Who	CMHSPs	By When	6.15.24
<b>2024 Compliance Plan</b>	K. Zimmerman reviewed the proposed changes in the Compliance Plan due to changes in MDHHS contract requirements as identified by OIG.				
	Operations Council Approved the Compliance Plan proposed changes	By Who	CMHSPs	By When	5.22.24
<b>2024—2025 Data Analytics Proposal</b>	<p>A.Ittner reviewed the proposal for Data Analytics Review and RFP along with the resource allocation from CMHSPs to participate and the issues faced currently with the data analytics provider.            Discussion with Operations Council to discuss their support and resource capacity locally.</p>				

Agenda Item	Action Required				
	Item will be added to the June meeting for further decision.	By Who	A.Ittner	By When	6.15.24
<b>Conflict Free Access and Planning – Updates/Discussion</b>	<p>J. Sedlock reiterated that the meeting was cancelled for contract review for CFAP requirements. Waiver applications have been pended now from MDHHS due to service planning vs. service delivery needing to separate out even though the implementation date isn't until October 1, 2024.</p> <p>A meeting occurred today with MDHHS and providers regarding CFAP, which was stated that UM for HCBS services will be transition to the PIHP.</p>				
	Discussion Only	By Who	N/A	By When	N/A
<b>Network Adequacy Assessment</b>	<p>A.Ittner reviewed in summary the NAA results and the FY24 Recommendations. Feedback received regarding new initiatives to address the gaps.</p> <p>A.Ittner will be submitting the report to MDHHS which is due 5.31.24</p>				
	Ops Council approved the report	By Who	A.Ittner	By When	5.31.24
<b>CCBHC: Regional Care Coordination Agreement &amp; FAQ</b>	<p>S. Pletcher reviewed the Regional Care Coordination Agreement and related FAQ that is required per CCBHC as part of the federal requirement. The CCBHC group has reviewed and provided feedback.</p>				
	Operations council approved for regional use	By Who	S. Pletcher	By When	5.31.24
<b>SUD Access</b>	<p>S. Pletcher reviewed and discussed the plans for MSHN to bring Screening and Access in house for SUD specific to Residential, Withdrawal Management and Recovery Housing.</p>				
	Informational Only. CMHSPs that have feedback on this process should submit information directly to Skye Pletcher.	By Who	CMHSPs	By When	6.15.24
<b>HCBS Use of Restrictions Memo</b>	<p>Discussion regarding concerns of HCBS regarding BTP.</p> <p>T. Lewicki has reviewed and is very concerned. MSHN through Todd has tried to influence and change this process.</p> <p>Concerns should be sent directly to Todd for inclusion in submission to MDHHS.</p>				
	Todd will send out to Ops Council, the communication that MSHN recommended to MDHHS.	By Who	T. Lewicki	By When	5.25.24