

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 01/22/2024

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

Members Absent: Chris Pinter; Tracey Dore

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; for specific topics below, Kim Zimmerman and Leslie Thomas

Agenda Item		Action Required			
CONSENT AGENDA	No discussion.				
	Items received.	By Who	N/A	By When	N/A
FY2024 COMPLIANCE PLAN	Kim reviewed the changes to the FY24 Compliance Plan. MSHN included changes as required by the OIG per the MDHHS contract. Discussed the additional OIG requirements.				
	Approved as presented. Next step MSHN Board of Directors approval.	By Who	K. Zimmerman	By When	1.30.24
REGIONAL SPECIALIZED RESIDENTIAL AND SIP RATE INVENTORY	J. Sedlock reviewed the rate inventory as he hoped to have the spreadsheet ready. The information didn't come in very standardized, so it didn't allow for comparison and reporting. The objective was to try to evaluate cost containment strategies by reviewing cost information. The service use analysis will be substituted and will be ready for review in February/March as prepared by Finance.				
	Review the service use analysis in February/March	By Who	J. Sedlock	By When	3.1.24
CBHO UPDATE (SIS REPLACEMENT ASSESSMENT WORKGROUP AND ASD)	T. Lewicki reviewed the update for the SIS replacement workgroup, status and updates. The assessment most likely to be recommended from the workgroup will be the FASI (or the WHODAS 2.0). T. Lewicki also updated the group on a request that came to MSHN to participate in their PROJECT TEAM regarding both adult and children with Autism. Discussed interest from the CMHSPs to participate.				
	Discussion and update only. Todd will send out further information with a request if interested in participation.	By Who	N/A	By When	N/A
BUDGET/CASH FLOW	Tammy brought up a concern regarding cash flow for MCN. MSHN sends all the capitation dollars received minus admin/taxes. The revenue received is less than expected and less than needed due to budgets. The CFO's and CMHAM have been discussing the decline which is more than expected with the disenrollments. MCN is running a deficit and may need to request an advance. Discussed the moving from DAB to Plan First.				

Agenda Item	Action Required				
	The CFO group will review and discuss local follow-up. PIHP Directors have expressed the issue with MDHHS.				
	Discussion only	By Who	N/A	By When	N/A