MSHN
Mid-State Health Network

REGIONAL OPERATIONS COUNCIL/CEO MEETING
Key Decisions and Required Action
Date: 10/20/2025

Members Present: Chris Pinter; Ryan Painter; Carol Mills; Julie Majeske; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sandy Lindsey; Jeff Labun, Cassie Watson
Members Absent: Sara Lurie; and Maribeth Leonard
MSHN Staff Present: Joseph Sedlock; Amanda Ittner; as applicable area Leslie Thomas, Skye Pletcher

<table>
<tr><th>Agenda Item</th><th colspan="5">Action Required</th></tr>
<tr><td>CONSENT AGENDA</td><td colspan="5">No items removed for further discussion.</td></tr>
<tr><td></td><td>Received</td><td>By Who</td><td>N/A</td><td>By When</td><td>N/A</td></tr>
<tr><td>FY26 RATES (FOLLOW UP FROM CEO MEETING REGARDING WASKUL, ESTA, MIN. WAGE)</td><td colspan="5">Leslie reviewed the rates and MSHN's calculations based on the regional rate applied to FY25 enrollees. Medicaid only seems to favor the CCBHCs, but that is the main concern from Leslie in that MDHHS might pull that back during rebasing April/May timeframe expected. It is possible that about half of the CCBHC funds will be taken back.
ISF has $35m balance. Finance will be monitoring the rates closer as they come in.

Waskul, ESTA and Min Wage: FY25 adjustment for ESTA and Min Wage will be forthcoming.
FY26 Min Wage: L letter has been confusing with min wage and DCW. Concern with Co-employment requiring providers to pay a certain amount.
FY26 ESTA and Waskul: Leslie has requested CMHs to identify the expenditures related to these areas, due by Friday. $2.5m for the region received for Waskul. CMHCM indicated $2.5 expenditures alone for their counties. The intent is that MSHN will send in feedback to MDHHS on our expenditures vs revenue.
FY26 Min Wage: the roll up for overtime is included again, no concerns on the roll up and auditing but just questioning if any person working for a provider should be making $17 or more. Some CMHs requiring attestation be signed by providers.

Lelsie will discuss the items above with Provider Network Committee on Wednesday.

Saginaw indicated other items included in the rate setting that is new and additional cost under Waskul settlement that are not directly related to specific provider rate increases and recommends a regional workgroup to work through.

The next PIHP CEO meeting is Nov 4th of which Joe will discuss with other PIHPs their process for addressing the Waskul settlement.</td></tr>
</table>

Agenda Item	Action Required				
	Leslie will follow up with CFO's and PNMC, review the appendixes. Joe will follow up with the PIHP CEOs.	By Who	L. Thomas J. Sedlock	By When	10.25.25 11.4.25
MENTAL HEALTH FRAMEWORK	Skye reviewed the Mental Health Framework FY26 Referrals recommendation, along with the slide deck that was included in the packet. PIHP staff do have the ability to act on CMH referrals in Cc360 or CMH staff can access it directly. There were many questions during the MDHHS webinar held and no policy guidance has been received yet. Discussion regarding the regions position and participation as well as MSHN's role.				
	Skye will discuss with CLC/UM sharing the support for the MSHN's centralized process.	By Who	S. Pletcher	By When	11.1.25
LIMITED LICENSE MPM UPDATE	Kim reviewed the Limited License requirements under the MPM revisions. MSHN has found findings under the MEV for a few CMHs. Bria reached out to MDHHS, and they confirmed LL must bill under fully licensed NPI#. The MPM has this clarification under the physical health, so MSHN reached out for clarification and MDHHS indicated they are trying to align the BH MPM with physical health. There is a question on being able to bill under the organization, so MSHN will seek clarification. HBH only has two licensed staff and is unable to bill serviced under them. Proposed standardization on how we respond to this change, providing a summary and letting CMHA know, add topic to Directors Forum.				
	Kim will follow up on the ability to bill under the organization's NPI, escalate to MDHHS manager, and provide a summary after a response.	By Who	K. Zimmerman	By When	11.1.25
PIHP OPERATIONS MEETING	Amanda reviewed the internal notes of the PIHP Operations Meeting held on October 16th and will distribute to Operations Council. No formal minutes are provided however any presentation materials are shared after the meeting and will be distributed to Ops Council as well. (12) FY2026 | Powered by Box				
	Amanda will follow up with MDHHS on the crisis survey due date, requesting an extension due to the volume of questions during the meeting and lack of clarity.	By Who	A. Ittner	By When	10.23.25
FY25 OPERATIONS COUNCIL ANNUAL REPORT-DRAFT	Joe reviewed the annual report requesting any feedback. The report will be included in the QAPIP. No feedback provided at this time.				
	CMHs support but if any feedback later send on to Joe.	By Who	J. Sedlock	By When	10.30.25
PIHP PROCUREMENT DISCUSSION CONTINUATION/UPDATES (IF ANY)	Joe provided an update on MSHN's meeting with the PIHP Attorney.				

Agenda Item	Action Required				
• **LAWSUIT UPDATES** • **FINAL RFP SUBMISSION** • **OTHER**	RFP was submitted as provided via email update.				
	Confidential Discussion	By Who	N/A	By When	N/A
BOARD CONFIGURATION	Tammy discussed timing for improving and addressing some of the criticisms of the system. • Multiple contracts – one provider • Governance Structure • CMHs to build another RE • Delegation • Addressing beneficiaries/advocates items There are some concerns and caution about changes prior to knowing the outcome, movement of the current process.				
	Discussed and will add topic to weekly meetings	By Who	T. Warner	By When	11.1.25