

Regional Operations Council/CEO Meeting
Key Decisions and Required Action
Date: December 18, 2017

Members Present: C. Pinter (phone), S. Beals (phone) S. Lurie, J. Obermesik, L. Hull, S. Prich, S. Lindsey, S. Vernon (phone), T. Quillan (phone), R. Lathers, M. Leonard and M.Geoghan.

Members Absent:

MSHN Staff Present: J. Sedlock, A. Horgan, A. Keinath (partial)

Agenda Item		Action Required			
Agenda	Approved with the addition: <ul style="list-style-type: none"> Specified Provider compliance item 				
Consent Agenda	Remove G, L, & M G. REMI Update: Concern with stopping certain data entry by providers on January 11. Date has been worked out with consideration to provider impacts and other systemic considerations. Unfortunately, not able to adjust that date. L. PBIP Report: Question on if a consumer is contacted directly by MSHN. There may be some consumers that are not currently open to a CMH (i.e., FFS population) but that is the only time MSHN may do outreach to connect them to a CMH. CMHSPs are responsible for contacting individuals who are receiving CMHSP services in coordination with MSHN designees. I. CMHCM concern with Finance Council Charter and would like to submit some edits.				
	Approved all except item I. Finance Council Charter for review in January CMHCM will send edits to J. Sedlock	By Who	J. Obermesik	By When	12.31.17
FY17 QAPI – Operations Council Annual Accomplishments Report	Pg.1 4 th Bullet: Information Technology Council Pg.2 8 th Bullet: Contract 9 th Bullet: PTMO error Add: Reference including RR oversight CMH Cash Flow Resolution				
	Approved with edits noted above. J. Sedlock to finalize edits and move to next step (incorporation into QAPI Annual Effectiveness Report)	By Who	J. Sedlock	By When	12/19/2017
FY 17 Provider Network Adequacy Assessment	Hospital Based Psychiatric Services – Why don't more CMHs have this marked? Recommendation to add consideration of Peer Recover Coach training – new state issued guidance SARF – Licensure should box be checked				

Agenda Item		Action Required			
	Pg.36 remove the word “not”- under HMP Marketplace Option Table 22. Units has changed – CMHSPs should send notes on change (and referral to UM) DAB/TANF review				
	CMHSPs to review Hospital Based Psychiatric Services. Approved with CMHs edits to be sent to Amanda by 12.22.17.	By Who	CMHSPs	By When	12.25.17
MSHN Operating Agreement Review (Recitals, Articles I, II, and III).	Discussion regarding Article II and relation to purpose along with bylaws language. HBH will send proposed language to MSHN. 2.1 – split into two separate paragraphs A & B 2.2 – BABH will send proposed integration language edits 2.3 - Scope & authority or purpose – recognize that MSHN has the responsibility to implement the MDHHS contract (could also consider under definitions) 2.3 – add collaborative partnership language 3.2.1.3 – change services to technology 3.3.1 – add inclusive of primary SUD of 4 members, limit CMHs to 2, update IDD. 3.3.2 – change from OPB will be created to has been/is created 3.3.6 – entity will have one vote in all councils No further edits – concluded at 3.5				
	Continued review on next agenda. CMHSPs to send any proposed language to MSHN as soon as possible	By Who	CMHSPs J.Sedlock	By When	12.31.17
FY18 Adult Mental Health Block Grant	CEI Veterans Navigator Saginaw Expansion of Health Coaches Lifeways deciding between veteran and SMI for Jails CMHCM expanding on existing grant on dashboard, technology for person in lobby – PHQ9, security components, etc. BABH employment support (as well as LifeWays and CEI)				
	Informational Only	By Who	N/A	By When	N/A
MDHHS “298” Pilots – CMHSP Participation Interest/Intentions	Tabled further discussion to January Saginaw is going to respond to the RFI				
	This item will be communicated by email. MSHN will send email.	By Who	J.Sedlock	By When	12.19.17
Saginaw CMHSP Cash Advance and Plan	Recommendation to have Finance Council review and develop possible best practices/policies for future finance decisions on lessons learned as well as review and comment on the recommendations from Saginaw.				

Agenda Item		Action Required			
	Request to have a one page summary on that can be translated to Board members.				
	MSHN to follow up on above recommendations	By Who	J.Sedlock	By When	1.5.17
FY17 FSR Interim Year End Status and Savings Estimates	Question on SUD expenses included in CMHSPs expense but revenue under MSHN.				
	MSHN to clarify above questions	By Who	A.Keinath	By When	12.31.17
Performance Based Incentive Distribution Procedure	Tabled to January – will be priority in January				
	January Agenda item	By Who	N/A	By When	N/A
PIHP/MDHHS Parity Meeting Briefing	Reviewed PIHP meeting notes. PIHP CEOs appointed a workgroup to work on reviewing national standards.				
	MSHN will keep Ops posted on workgroup efforts	By Who	N/A	By When	N/A
2018 CMHSP Delegated Managed Care Site Review Standards Changes	Reviewed changes to the tools. Concern about the process not being as collaborative and going into more depth than the state.				
	Approved tools with noted edits	By Who	N/A	By When	N/A
DAB-to-TANF/HMP Migration – Mitigation Update	This item will be communicated by email.				
	MSHN will send email.	By Who	J.Sedlock	By When	12.22.17
Specified Provider compliance item	concern about regional approach, does BHDDA know about the response. Kim will communicate with T. Renwick regarding the approach by Autism review of training vs other reviews.				
	MSHN to follow up with MDHHS.	By Who	K. Zimmerman	By When	1.15.17