



Mid-State Health Network

Provider Network Management Committee - Key Decisions and Required Action

DATE: 12/18/2024 | Time: 10AM until 12PM

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

Attendees:

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

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Agenda Approval	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions All materials can be found in box	By		By	
		Who		When	
Minutes Approval 10/23/2024	<input type="checkbox"/> Approved <input checked="" type="checkbox"/> Approved with revisions <ul style="list-style-type: none"> • FY24 Q4 Balanced Scorecard • FY2026 – 2027 Strategic Plan • FYI Reminder – Upload Provider Directory Monthly (Calendar Reminder sent at beginning of FY) 	By		By	
		Who		When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	10.23.24 Snapshot located in box				
Minimum Wage / PTO Changes	<p>NEW (M. Owens)</p> <ul style="list-style-type: none"> • Background/Update: Changes in law regarding Minimum Wage and PTO amount for employees • Discussion: OP’s Council discussed regional approach? MSHN CFO developed spreadsheet to use, related to number of employees <ul style="list-style-type: none"> - Providers may not know full impact - OP’s focused more on FMS providers - CMH to issue regional survey? <ul style="list-style-type: none"> Develop standard questions? Which providers have already implemented? Date to issue survey – timeframe? Disclaimer statement that survey does not guarantee funding? - Contract amendments, based on # of employees? - Service rate increase? - Should this remain cost neutral? - Funding from State available? • Decision: Regional survey to address current standing of providers to the new Act; Question to be considered <ul style="list-style-type: none"> - Disclaimer statement that funding is not guaranteed - Add source documents – Michigan.gov used for reference for providers - Providers should only receive one survey if contracted with multiple CMH’s - Is your 2025 wage structure plan in compliance with new act; - How many employees do you currently have? - List all CMH’s on the survey based on current pay rate/scale for each CMH contract - What is your lowest starting wage? - Is your current PTO structure in compliance with the new policy? - Any other considerations you feel the Region should be aware of regarding this new Act 	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	<ul style="list-style-type: none"> • Next Step: Schedule meeting on 1.15.25 at 12pm to go through survey results – Meeting link to be sent out • Download current provider directory to identify all regional providers <ul style="list-style-type: none"> - Send to Leslie to create CMH columns - CMH’s to add individual FI’s for their own SD • Recommendations to be sent to OP’s & Finance Council <p>Paid Medical Leave Act FAQ Paid Medical Leave Act Poster</p>				
Regional Provider Application	<p>NEW</p> <ul style="list-style-type: none"> • Background/Update: MDHHS CRM Universal Credentialing now up and active • Discussion: When to discontinue regional provider application use? Do we want to keep it active for first time provider applicants to determine if there will be a contract? Should all applicants (potential or otherwise) be steered to the CRM? • Decision: • Next Step: Can be re-addressed at Feb. PNMC meeting, but offered here to start considering future practice 				
Regional Efforts – Training, Contracting and Monitoring	<ul style="list-style-type: none"> • Autism Performance Monitoring Snapshots (10.2024); located in box (A. Dillon) – FYI • Training Coordinators Quarterly Meeting Snapshot (10.2024); located in box (A. Dillon) – FYI • NEW CMS Notification re Pontiac General Hospital – FYI (Sent to group 12.10.24) 	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
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	<ul style="list-style-type: none"> • NEW FY24 Q4 Balanced Scorecard <ul style="list-style-type: none"> - No additional feedback to be noted • NEW FY2026 – 2027 Strategic Plan Update <ul style="list-style-type: none"> - PNMC feedback to be solicited during 1.15.25 PNMC meeting - 1.15.25 Meeting to be from 12 PM to 3PM to also go over PTO impact 				
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Next Meeting: 1/15/2025

Parking Lot

State Monitoring Report	MDHHS - EVV	Independent Facilitation Proposal
HSAG Review		

MSHN Council & Committee Updates

1. MSHN Board Update – [MSHN Website - Board Meeting](#)

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED
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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 \(Box\)](#)