

Regional Operations Council/CEO Meeting
Key Decisions and Required Action
Date: January 22, 2018

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

Members Absent:

MSHN Staff Present: J. Sedlock, A. Horgan, L. Thomas, F. Goodrich

Agenda Item		Action Required			
Agenda	Approved with the addition: <ul style="list-style-type: none"> ACT Follow Up Update 				
Consent Agenda	Question on pg 13. Regarding Parity discussion on UM delegated functions and clarity in the contract. This item was only discussion during the PIHP/MDHHS meeting. PIHP's are seeking clarity on parity concerns with UM practices across the state.				
	Approved	By Who	N/A	By When	N/A
REMI System Implementation Update	Forest Goodrich provided an update on the MSHN Regional Electronic Medical Information (REMI) system implementation. Training occurring now and user set up of about 800 plus accounts. Discussed encounter reporting with MDHHS. Data conversation now and again on January 29. Go live February 1. Next process: ADT's, HIE – targeting June implementation; MMBPIS, Customer Service – incorporate less manual flow and reporting to the PIHP. Developing and refining reports in REMI. February 9 th : CMH upload web training				
	Informational Only	By Who	N/A	By When	N/A
Finance Council Charter - Approval	Leslie reviewed the edits included in the charter for approval. One final edit: Roles & Resp. Letter A – should be removed.				
	Approved by Operations Council with removal of item noted above.	By Who	N/A	By When	N/A
MSHN Operating Agreement Review <ul style="list-style-type: none"> Review Previous Edits to Recitals, Articles I, II, and III) Consider Edits to Article IV (Yellow Background) 	I. Remove “The entity and the”. H. Move the last sentence to section E. 2.1.2 Combine bylaws Mission and recommended language with “the entity services to” 2.2 remove edits as presented – with commitment to add to the strategic planning document beginning in Feb/March Add definition of Integration Activities – check PIHP/MDHHS contract language or world health organization				

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	<p>2.3 approved</p> <p>3.3 remove the entity SUD appointment language – restore that members will be up to 3. MSHN to develop a policy/procedure on appointments and including those with primary SUD.</p> <p>3.3.6 remove the edits</p> <p>Add section to 312 - Autism Funding methodology. Effective XXX</p> <p>Add language after 312 – Title SUD Benefit History</p> <p>Add language on 322 - SUD Benefit Management</p> <p>Add language after 322. Beginning October, 2015... to include current operations.</p>				
	MSHN to follow up on the above and will send out a revised version/final pass. Continued review next month starting at 4.1.3.	By Who	J.Sedlock	By When	2.28.18
MSHN Performance Based Incentive Bonus Distribution Procedure	<p>Leslie reviewed the procedure and distribution analysis.</p> <p>Send procedure back to Finance Council for edits to include no distribution to MSHN (per operating agreement) but allow for a process for MSHN to submit a proposal to Ops to create a pool of local funds in use in SUD services.</p>				
	MSHN to revise procedure and bring back to Ops for approval	By Who	L.Thomas	By When	2.15.18
MDOC Update	MDOC has given indications that they are no longer considering the PIHP proposal to manage the MDOC SUD community based benefit and provider network, so PIHPs have concluded this will not occur in the near future.				
	Informational Only	By Who	N/A	By When	N/A
MDHHS “298” Pilot Participation (Continued from December meeting)	<p>Saginaw intending to still apply for the pilot</p> <p>CEI board decided not to apply; no other CMHSPs in the MSHN region will be applying for pilot</p> <p>Medicaid FFS will be pulled out of the cap for the pilots</p> <p>Another discussion regarding a procurement process for the entire statewide Medicaid FFS population is underway at MDHHS.</p>				
	Informational Only	By Who	N/A	By When	N/A
DAB/HMP Update	PIHP arguments are being rejected at MDHHS. State gave a presentation to LRE board indicating the issue is not DAB/TANF but an issue of those individuals falling off Medicaid. Stated information is from actuaries.				

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	Informational Only – PIHPs are continuing to address and may proceed with rate setting group.	By Who	N/A	By When	N/A
CAP File Processing Update	MSHN experiencing a delay in CAP file processing for the first quarter due to some MDHHS changes in the file. MSHN is still sending 85% of payments to CMHs. Reconciliation will happen once we have the file. MSHN still making payments in estimates. Expecting the files yet this week.				
	Information Only	By Who	N/A	By When	N/A
Marketplace (HMP)	Chris discussed process for transition to marketplace. Question regarding CMHs receiving payment for all and will see a drop. Estimates about 10-20,000 HMP will drop off Statewide and move to marketplace. Being discussed and addressed in the PIHP rate setting.				
	Informational Only	By Who	N/A	By When	N/A
Federal Government Shut down	If shut down, our payments are held up & therefore payment to CMHs. MSHN conducting an analysis of what payments we can send out during this and potential future government shutdown.				
	MSHN will send out current federal payment schedules, expenditures responsibilities and related process for emergency implementation of shutdown procedure.	By Who	J. Sedlock	By When	2.1.18
LRE	Informational update on LRE Board meeting.				
	Informational Only	By Who	N/A	By When	N/A
Veteran's Navigator	Received notice that The Right Door will not have the ability to continue the contract. MSHN opened it up to the region. CEI indicated interest last week. CEI will let us know by this week if they are interested in provided this function for MSHN.				
	MSHN will keep CMHs posted.	By Who	J. Sedlock	By When	2.1.18
ACT Follow up	MDHHS letter regarding ACT from Jeff W. All PIHPs received the letter. MSHN responded with our information. Unclear of the next step. Awaiting information from MDHHS on next steps.				
	Informational Only	By Who	N/A	By When	N/A

Agenda Item		Action Required			
Integrated Health Plans	CMHCM concern regarding care coordination plans. The plans are available in cc360.				
	Communication to be sent out to CMHs on how to access the plans	By Who	A.Horgan	By When	2.1.18
SIS Update: Non-Compliance	Update as of last week, MDHHS indicated at this time they are reconciling the data as the report is pulling incorrect numbers. Not expecting to see a financial penalty at this time. Discussed SIS assessor vacancy. BABH looking to fill a position.				
	Analysis with MORC and recommended action to ensure compliance to be discussed at next month's meeting.	By Who	A.Horgan	By When	2.15.18
Strategic Planning	MSHN planning Strategic Planning for our Board in May. Ops need to have a strategic planning day prior to May. Discussion regarding a facilitator.				
	Discussion only – next month further discussion on the agenda	By Who	N/A	By When	N/A