

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

Members Absent:

MSHN Staff Present: J. Sedlock, A. Horgan, L. Thomas (Phone), K. Zimmerman

Agenda Item		Action Required			
Agenda	Approved with the addition: <ul style="list-style-type: none"> Centria News Release NCQA Discussion 				
Consent Agenda	Balanced Scorecard: Questions were reviewed and clarified All items approved				
	Approved	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, III and IV) Consider Remaining Edits to Article IV through Article VIII (Yellow Background) 	<ul style="list-style-type: none"> Pg. 14 to include Suzanne's proposed edits. Edit to 4.1.2.1 discussed and agreed upon Row 281 – remove autism Row 315 – remove bullet; Row 312 amend language to indicate the method utilized as of 10.1.17. Row 303 – remove heading; bring it up Row 310 – Beginning 10.1.17... Row 317 – Remove heading Row 331, 332 – Fix typos and add among other purposes (to account for other funding – prevention, customer service) Add Definitions for Benefit Stabilization – unplanned funds provided to a CMH...; Planned Funding Adjustments (aka Medicaid Smoothing Plan) – use definition on row 270 Row 401 – update A-87 Row 455 – add to end, as it exists from time to time and approved by 2/3 of the members of the Operations Council annually No changes to article 5, 6, 7 or 8 				
	Edits will be presented at the next Ops Council for another review. Article 9-13 will be presented next month. April will review one last final review of the entire document.	By Who	J. Sedlock	By When	3.15.18
SIS Contractor v. Employed Analysis	MSHN reviewed the analysis of regional compliance with the SIS requirements, related contractor cost and proposed staffing.				

Agenda Item		Action Required			
	Operations Council agrees with MSHN recommendation to proceed with direct hire of a SIS Assessor	By Who	A. Horgan	By When	3.1.18
FY17 Annual Compliance Summary Report	MSHN reviewed the annual report.				
	Informational Only	By Who	N/A	By When	N/A
FY 17 QAPIP Annual Effectiveness Review	MSHN reviewed the annual effectiveness review for FY17 Pg. 172 & 174 edits for CMHCM & LifeWays				
	Support to move forward with the edits noted above FY17 QAPIP for MSHN Board Approval	By Who	K.Zimmerman	By When	3.1.18
FY18 Quality Assessment and Performance Improvement Plan	MSHN reviewed the FY18 QAPIP Fix typo on page 242				
	Support to move forward with the edits noted above FY18 QAPIP for MSHN Board Approval	By Who	K.Zimmerman	By When	3.1.18
FY18, Q1 Financial Reports	Financial projections were reviewed.				
	Informational only	By Who	N/A	By When	N/A
Performance Based Incentive Payments – Update; Procedure	Updates as requested at previous Ops Council meeting; 100% of local distributed to the CMHs. Suggested revisions: <ul style="list-style-type: none"> To the term “covered” to service array. Proposals to Ops Council, not CMHs. More generic in wording. Revenue distribution to be proportionate to PEPM. 				
	MSHN to revise procedure and submit with normal review process.	By Who	L.Thomas	By When	3.1.18
Saginaw Revenue Anticipation Bond - Request for Consideration	Reviewed Finance Council discussion				
	Tabled pending a future formal request from Saginaw CMHSP (if at all).	By Who	N/A	By When	N/A
Regional Electronic Management Information (REMI) System Update	Reviewed update in the packet as well as ASAM training needs for CMH staff.				

Agenda Item		Action Required			
	Informational Only	By Who	N/A	By When	N/A
PIHP/MDHHS Parity Meeting and Statewide PIHP Workgroup/Plan	Reviewed summary provided by MDHHS				
	Informational Only	By Who	N/A	By When	N/A
Centria Provider Discussion	<p>Article in Free Press over the weekend. Two meetings were scheduled with MDHHS regarding this provider. Both meetings were cancelled by MDHHS due to needing to discuss with OHSIG.</p> <p>CMHCM indicated the Free Press requested a FOIA on their audit of the provider.</p> <p>MSHN provided update on MSHN communications.</p> <p>If Media asked status, Recommend communication of “No comment on any current investigation”.</p>				
	Informational Only at this point	By Who	N/A	By When	N/A
NCQA	Discussion on next steps.				
	<p>MSHN to reiterate with Leadership members regarding the messaging of NCQA and the review/feedback on the workplan to be discussed in Operations Council</p> <p>CEO's to discuss with their Leadership</p> <p>MSHN to send out an email to clarify the process to the CEO's.</p>	By Who	<p>A.Horgan</p> <p>CMHSP CEOs</p> <p>A.Horgan</p>	By When	<p>4.1.18</p> <p>3.1.18</p>