

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

**Members Absent:**

**MSHN Staff Present:** J. Sedlock, A. Horgan, L. Thomas (Phone), T. Lewicki

Agenda Item		Action Required			
Agenda	Approved with the below change: <ul style="list-style-type: none"> <li>Table Population Health Plan Review until April</li> </ul>				
Consent Agenda	No questions or discussions.				
	Approved	By Who	N/A	By When	N/A
MSHN Operating Agreement Review <ul style="list-style-type: none"> <li>Review Previous Cumulative Edits, especially those marked for review/confirmation March 2018 (Yellow Background)</li> <li>Review Articles V, VI, VII, VIII, IX, X, XI, XII, XIII</li> </ul>	<ul style="list-style-type: none"> <li>Definitions, G. Needs end quote</li> <li>L. Change to proposed language from C. Pinter (2<sup>nd</sup> bullet)</li> <li>Row 318 – Add “or as recommended by Finance Council and approved by Operations council.</li> <li>Replace CFR 225 to CFR 200 throughout entire document</li> <li>9.1 – Update association name</li> <li>9.2 – add OHCA language as proposed by C. Pinter</li> <li>10.3 – Add inclusive of all councils, committees, etc.</li> </ul> <p>All other edits approved as proposed.</p>				
	MSHN to draft edits with final review next month	By Who	J. Sedlock	By When	4.9.2018
MSHN Proposal for Local Funding to Support MDOC Pre-Award Costs	Reviewed the proposal. Question on if the local but restricted funds can be used for MDOC startup.				
	MSHN to remove the PBIP tie to the local and only a request for local. MSHN to check the By-Laws regarding the ability to contract with MDOC. (Legal Opinion) Proposal and Information to come back on April agenda	By Who	J. Sedlock	By When	4.9.2018
FY17 Final Results of Operations and Savings Estimates	L. Thomas reviewed the financials. Ops requested MSHN Admin budget vs actual and will that be shared with Ops				

Agenda Item		Action Required			
	L. Thomas to prepare report for April Ops meeting	By Who	L. Thomas	By When	4.9.2018
HCBS Compliance Oversight and HCBS Site Visit Tools	T. Lewicki reviewed information and plan for oversight and compliance by March 2019 Question on MSU process and how they will handle/inform MSHN Ops requested a summary checklist (simple format) and related model policy and procedures regarding provider compliance review. A workflow diagram including steps/roles of MSHN and CMHSP				
	MSHN to develop checklist, policy, process and workflow	By Who	T. Lewicki	By When	4.9.2018
Utilization Management Plan	T. Lewicki reviewed the Utilization Management Plan Recommend REMI definition Include information on GAIN Approved with above recommendations				
	MSHN to revise and move forward with UM Plan as approved	By Who	T. Lewicki	By When	4.9.2018
Population Health and Integrated Care Plan	Tabled till April				
	Add on April agenda	By Who	J. Sedlock	By When	4.1.18
CMHAM/LRE Legal Opinions re: CMHSP Liabilities for PIHP costs	Documents reviewed along with varying opinions on CMH liability Informational to consider when reviewing OA and Strategic Planning				
		By Who		By When	
2019-2020 Strategic Planning	Add definitions for Care Management and Care Coordination Pg 4. Remove REMI and revise goal to be inclusive of all software platforms Pg 4. Flow from Provider to MSHN or as data useful to Providers, not necessarily revise provider workflow Strike outcomes from the overarching goal Pg 5. Broad section to be inclusive of legislative initiatives Better Provider Ground work is about retaining staff – would like to see more goals around this. Secondary Trauma, Staff Safety, Workforce training, management and development Advocacy around provider items above				

Agenda Item		Action Required			
	Wellness Move HCBW under Better Care – Under enhance quality and compliance Replace Enhance Organizational Quality – Enhance Regional Quality Strategic Objective in the Better Care area for the Parity Add footnote to the accreditation objective that this is currently being considered by the CMHSPs and MSHN.				
	MSHN will incorporate feedback in the Strategic Plan. Next steps: MSHN Board to provide input in May and then will be presented to Ops again in June.	By Who	J. Sedlock	By When	4.15.2018
Inpatient Rates – Follow-up from 10/2017					
	Insufficient time – carry over to April Agenda	By Who			
298 Pilots/Saginaw Selection					
	Insufficient time – carry over to April Agenda	By Who		By When	
Relias Learning Contract					
	Insufficient time – carry over to April Agenda	By Who		By When	
Jumping Over MSHN					
	Insufficient time – carry over to April Agenda	By Who		By When	