

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

Members Absent:

MSHN Staff Present: J. Sedlock, A. Horgan

Agenda Item	Key Decisions	Action Required			
Agenda	Added: Affirmant partner – action G PIHP Care Coordination requests – action F MSHN Medical Director – planning & discussion Section 942 – action H	Approved			
Consent Agenda	Approved as presented:				
	N/A	By Who	N/A	By When	N/A
CMHSP Financial Learn and Share Prompt Questions	Discussed and shared GF funding reduction strategies Discussed and shared debt and long-term debt strategies Discussed and shared short-term and long-term HR benefits Shared % of unrestricted fund balance Local sources of revenue Administrative reductions Cash flow				
	N/A	By Who	N/A	By When	N/A
Financial Reporting to Operations Council	Requested feedback on what financial information would be helpful to Ops: <ul style="list-style-type: none"> Already aware of the smoothing plan, status and variance (bi-monthly) include stop light for ease in evaluation Trending information, within the year, over the year Information/analysis when financial factors are now available, regional implications – e.g. Autism Rates, Would like an ongoing list of issues that affect future financial/operational planning 				
	Review and prepare financial information and possible procedure for reporting to Operations Council	By Who	L. Thomas	By When	12/1/2016
CFI Highlights	Reviewed CFI notes from September 2016 meeting				
	MSHN to conduct analysis for the cost settlement of HSW, 8% increase vs. no recoupment.	By Who	L. Thomas	By When	11/4/2016

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CMHSP & MSHN Cash Flow Follow-Up; Autism Costs	Discussed and clarified the communication from Tom Renwick and that MSHN cannot use ISF to cover the autism cash flow. Reviewed the cash settlement status of CMHSPs. All payment plans received except for Saginaw which MSHN is expecting beginning of November.				
	N/A	By Who	N/A	By When	N/A
MSHN Provider Network Adequacy Assessment – Final Version	Revised version in the packet for approval (noting some CMH changes to be incorporated that were received after packet distribution)				
	Approved to proceed with Board of Directors	By Who	A.Horgan	By When	10/31/2016
PIHP/MHP Collaboration	Discussed communication from PIHP to CMHSPs and struggling to receive feedback. CEO's approved ongoing monthly meeting with each CMH's representative to touch base on care coordination cases.				
	MSHN to follow up with specific CMHSP CEO to ensure coordination follow up.	By Who	A.Horgan	By When	10/31/2016
Affirmant Partnership	CMHSPs will review, discuss local interest in collaboration				
	On agenda for next month	By Who	J. Sedlock	By When	10/31/2016
298 Update	298 Workgroup continues to meet; expect imminent revision to "Consumers, Eligibles and their Family Members" affinity group questions; Encourage CMHSPs and member of the provider networks to attend "Provider Affinity Group" being scheduled (one of which is at the MACMHB Fall Conference"; expect one "Payer Affinity Group" statewide (PIHPs and MHPs)				
	N/A	By Who	N/A	By When	N/A
Transfer of County/CMHSP Care Responsibility Policy	Draft sent out for review from the workgroup's product Discussed questions and clarifications				
	Add "and financial under number 4"	By Who	C.Pinter	By When	10/31/2016
Managed Care Information System Update	Discussed and reviewed update on the MCIS project				
	N/A	By Who	N/A	By When	N/A
MSHN Measurement Portfolio	Discussed and reviewed MSHN Measurement Portfolio				

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	N/A	By Who	N/A	By When	N/A
MDHHS Standard Consent Form	Reviewed PIHP Contract Requirement to for PIHP to have a policy to accept, use and honor the MDHHS consent.				
	MSHN to develop policy through QIC/CSC in compliance with PIHP contract, considering federal law, 42 CFR, etc.	By Who	A.Horgan	By When	10/31/2016
Geomapping	Reviewed and discussed MSHN agreement with Dale Howe				
	CMHSPs to send interest in local geomapping to A.Horgan	By Who	CMHSPs	By When	10/31/2016
MDHHS Site Review	Discussed receipt of review, CAP due the 20 th , still in need of a few responses from the CMHs				
	J. Sedlock to email CMHs to request feedback on the site review process	By Who	J. Sedlock	By When	10/31/2016
Medicaid Managed Care Final Rule - Update	Discussed state-wide workgroup progress; Workplan distributed to MSHN Leadership Team and assigned to Council/Committees				
	A.Horgan to send out the Medicaid Managed Care Rules Workplan to the CEOs and to follow up in the future on what is requirement of posting from MSHN on everything?	By Who	A.Horgan	By When	10/31/2016
Regional Crisis Response Systems/Common Ground Visit					
	Tabled till November Meeting	By Who	J. Sedlock	By When	10/31/2016
Medical Director Update	MSHN and SWMBH in final stages of discussions around sharing a full time medical director/chief medical officer; candidate involved in bi-lateral discussions; expect to take contracts to MSHN Board in the near future.				
	N/A	By Who	N/A	By When	N/A
Inpatient Contracting	Deferred to November meeting (Lack of available time in this meeting)				
	Further discussion at November meeting	By Who	J. Sedlock	By When	10/31/2016
Section 942	Discussed 30day notice in appropriations only applicable to non-Medicaid individuals per Tom Renwick				
	MSHN will follow up with J. Duvendeck to ensure discussion inclusion in State GF discussion.	By Who	A.Horgan	By When	10/31/2016