

Regional Operations Council/CEO Meeting  
Key Decisions and Required Action  
Date: November 14, 2016

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

**Members Absent:** C. Pinter

**MSHN Staff Present:** J. Sedlock, A. Horgan, T. Lewicki, D. Meier, L. Thomas

Agenda Item	Key Decisions	Action Required			
Agenda	Added: CON Grant Award CMO Update CMHCM discussion with Affirmas	Approved			
Consent Agenda	Approved as presented: PIHP CEO meeting				
	N/A	By Who	N/A	By When	N/A
Utilization Management Plan - Approval	Todd L. reviewed the UM Plan changes				
	Clean up CMHSP's – not including apostrophes Ops Council approved with noted CMHSP's edit	By Who	T. Lewicki	By When	11.30.16
SIS Status Update, Gap Analysis and Next Steps	Todd L. discussed status, completion rate, contract with MORC				
	Ops Council approved to move forward with a contract with MORC while developing a backup plan, discussions with the CMHSPs that provide the SIS Assessor to ensure continued compliance.	By Who	T. Lewicki	By When	11.30.16
SUD 24/7/365 Access	Todd L. reviewed the report – count of individuals by CMHs referred to Carenet. Want to ensure CMHs are providing warm handoff as part of the 24/7/365 access to the SUD provider system				
	Informational only – December agenda item	By Who	N/A	By When	N/A
Narcan/Naloxone System	D. Meier provided summary of Narcan Regional project MSHN will manage this project on directly				
	<ul style="list-style-type: none"> <li>Order forms distributed with a deadline of 11/21. MSHN will place orders and distribution will be direct to CMHSPs.</li> <li>D. Meier will confirm distribution methodology and email information to CMHSPs</li> </ul>	By Who	CMHSPs  D. Meier	By When	11.16.16  11.17.16

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CMHSP Access to MSHN Addictionologist Dr. Bruce Springer	D. Meier discussed his follow up with Clinical Leadership Team regarding availability of the Addictionologist to the CMHSPs. Offered a monthly informational and educational session. Individual consultation available to Dr. Springer from CMH. Requests should flow through D. Meier. CLC meets again on the 17 <sup>th</sup> and will discuss topics for future monthly session.				
	CMHSPs to offer to Medical staff MSHN to complete an intro to Dr. Springer that can be sent to CMHs to inform their staff.	By Who	CMHSPs  D. Meier	By When	11.30.16  11.18.16
Cash Flow/Autism Payments/Cost Settlement	L. Thomas reviewed the Autism proposal				
	Ops Council approved and supports this proposal. Joe S. will take to ET on Friday for review and approval.	By Who	J. Sedlock	By When	11.18.16
Timing of Financial Reports	Handouts provided after packet. L. Thomas reviewed the reports. Discussed spending according to plan and status. L. Thomas discussed the timing of the Financial Reports as requested by Ops Council every other month. Finance council recommends only quarter for the first two quarters to ensure accurate information. For the last two quarters every other month would be provided. Qrt 1 report in February Qrt 2 report in May April 30 <sup>th</sup> Financials – July June 30 <sup>th</sup> Financials – September August 31 <sup>st</sup> Financials – November Interim Year End Financials – December Final Year End Financials – March				
	Ops Council endorsed the Finance Council recommendations. L. Thomas to finalize financial reporting schedule to Ops.	By Who	L. Thomas	By When	11.30.16
Inter-PIHP Reciprocity (Draft Agreement)	PIHP/MDHHS contract includes reciprocity technical requirement. J. Sedlock reviewed the PIHP – Statewide process				
	Informational Only	By Who	N/A	By When	N/A
298 Update	Affinity group process has provided a lot of feedback. Now the smaller group of 20 need to process the feedback. Matt Lori has now begun to participate. Phil G. runs the majority of the meetings. About four meeting in the next two weeks. By 11.28.16,				

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	a draft will be out to be followed by 3 weeks of public comment, to be reviewed and final document be provided to Legislation Jan. 1.				
	Informational Only MSHN to develop a Legislative Orientation, Information, Luncheon, Breakfast, etc. reach out to Association	By Who	J. Sedlock & A. Horgan	By When	12.15.16
Transfer of County/CMHSP Care Responsibility Policy	No update from C. Pinter (absent)				
	Tabled to next month agenda J. Sedlock to request final draft from C. Pinter	By Who	N/A J. Sedlock	By When	N/A 11/21/2016
Inpatient Contracting	J. Sedlock provided review of last year's discussion, along with Ops decision that approved a regional template. Members recall, but would like to have this revisited. Recommend an improvement process on our communication to the CMHs once an Ops decision has been determined.				
	J. Sedlock will convene a subgroup with reps from ES supervisors/staff, CLCL, Provider Network, Finance, Ops, to review template and improve language in preparation for FY18, add reciprocity on contract review, clinical practice and uniformity, HIE.	By Who	J. Sedlock	By When	12.15.16
Licensing – MALA	L. Hull reviewed the email communication sent out regarding licensing of apartments that are rented by consumers. CEI had similar situation with ROI and had to close the homes. Hearing that LARA are implementing strict licensing regulations indicating these situations are adult foster care arrangements. Waiting to hear on court case from MALA. PIHPs and BHDDA aware.				
	Discussion only	By Who	N/A	By When	N/A
Integrated Care Update/PIHP Collaboration	Discussed inability to fill staff position, now working with SWMBH who has capacity with their RN/UM/Care Coordination staff. Contract language finalizing now along with BBA/QSO/DUAs, etc. Spend the next two months orienting SWMBH staff on MSHN process, systems, MHPs, etc. Intent by Feb. 1 to transition daily operations to SWMBH, with oversight and administration by PIHP.				
	Informational Only	By Who	N/A	By When	N/A
Data Use Agreements	MDHHS requiring CMHSPs to have DUAs for cc360 and the data extract. Merre will be sending out today/tomorrow and ask for a quick turnaround.				

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	CMHSPS to sign and submit DUAs.	By Who	CMHSPs	By When	11.18.16
Assessment of Operations Council Effectiveness	Reviewed last year's report. J. Sedlock will revise and email out for input.				
	J. Sedlock will send out draft and then final for review and approval	By Who	J. Sedlock	By When	12.1.16
CON Award	A.Horgan reviewed the con pilot grant award to expand state-wide. Survey will be sent out to CMHs asking for feedback on improvements on the current process.				
	Informational Only	By Who	N/A	By When	N/A
CMO Update	The CMO offer was not accepted and MSHN will continue to look at other options.				
	Informational Only	By Who	N/A	By When	N/A
PIHP CEO Meeting	Pg. 10 IMD – Memo to Chris Priest Discussed Performance Metric				
	Joe S. will follow up on Memo Add Performance Metrics Withhold on agenda in December Add PIHP/MHP Dec 8 <sup>th</sup> results of FUH metric	By Who	J. Sedlock	By When	12.15.16
CMHCM Affirmant	John O. reported continued work with Affirmant. Meeting with Mid-Michigan and Sparrow.				
	Informational Only	By Who	N/A	By When	N/A