

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 08/18/2025

Members Present: Chris Pinter; Maribeth Leonard; Carol Mills; Julie Majeske; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sandy Lindsey; Sara Lurie, Jeff Labun, Cassie Watson, David Lowe

Members Absent: Ryan Painter

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; Leslie Thomas

Agenda Item		Action Required			
CONSENT AGENDA					
	Consent agenda reviewed, no items pulled for discussion	By Wh o	N/A	By When	N/A
REGIONAL INPATIENT CONTRACT					
	L. Thomas reviewed the change log for the contracts. No concerns noted – approved for use – communication with be shared with PNC for use.	By Wh o	N/A	By When	N/A
REGIONAL ABA CONTRACT					
	L. Thomas reviewed the change log for the contracts. ABA has some changes, from 2-3 year credentialing, add MHP role for NEMT, added definitions No concerns noted – approved for use – communication with be shared with PNC for use.	By Wh o	N/A	By When	N/A
MEDICAID SUBCONTRACT AMENDMENT-CONTINUATION FOR FY26					
	L. Thomas reviewed the change log for the contracts. Continuation from FY25, 2-page amendment due to HSAG findings, added DUA, might need to clarify BHH case rate of 90%, also sending a disclosure form to be completed. Updated funding exhibit will also be sent. No concerns noted – approved for use – MSHN will send out amendments after Board approval	By Wh o	L. Thomas	By When	9.10.25
REGIONAL FMS CONTRACT					
	L. Thomas reviewed the change log for the contracts. No concerns noted – approved for use – communication with be shared with PNC for use.	By Wh o	N/A	By When	N/A
TRAINING GRID					
	L. Thomas reviewed the change log for the training grid Change in freq. for some trainings.				

Agenda Item		Action Required			
	No concerns noted – approved for use – communication with be shared with PNC for use.	By Wh o	N/A	By When	N/A
PIHP PROCUREMENT RFP	MSHN and the regional CMHSPs had lengthy discussion legal matters and strategy on the MDHHS Procurement of PIHP contracts				
	MSHN will schedule time needed follow-ups for Wednesday at noon or otherwise as soon as possible. Full support to submit a bid from MSHN. Tammy will send out invites for Wednesday meetings with CMHC CEOs.	By Wh o	J. Sedlock T.Warner	By When	8.18.25
FY26 BUDGET	<p>MSHN does not have rates yet for FY26, plan is to discuss with Ops in September. MSHN will be presenting a board budget without final revenue figures from MDHHS, using FY25 rates as the original budget and will plan to submit an amendment. Earned sick time and min wage has not been approved yet by legislature for a supplemental.</p> <p>CMHs in Finance Council decided to use FY25 rates as starting point until FY26 rates are received. FY26 rate setting meeting this week.</p>				