

Members Present: S. Beals, C. Pinter, T. Quillan, M. Geoghan, J. Obermesik, L. Hull, S. Lurie, S. Prich (phone – 12:10), S. Lindsey (phone), S. Vernon (phone), and M. Leonard (phone).

Members Absent: R. Lathers

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

Agenda Item	Key Decisions	Action Required			
Agenda	Approved Added: <ul style="list-style-type: none"> Regional Inpatient Workgroup Meeting Youth Mobile Crisis Response Systems HCBS Survey Update 				
Consent Agenda	Approved				
	No further action	By Who	N/A	By When	N/A
298 Update/FY18 Executive Budget Proposal	Reviewed and discussed categories of 298 models. Reviewed FY18 Budget proposal – like the DCW increase, state facility bed expansion, neutral budget, etc. Discussed support and feedback to state				
	Informational	By Who	N/A	By When	N/A
ZTS/KPIs/Data Analytics	ZTS presented Care Coordination Lite Licensure and Proposed Training plan roll out. Discussed development of protocols for PMs, ADTs, Care Alerts, etc. Recommend protocol development and add to training proposal. Move training out till after protocol complete				
	Develop high level protocols for ICDP functions (KPIs, ADTs, Care Alerts) with Clinical Leadership Committee.	By Who	Dani Meier	By When	May 1, 2017
	Add to training proposals and bring back to CEO's for approval (if outside of MSHN cost)		Amanda Horgan		May/June 2017
Balanced Score Card	Reviewed Draft Scorecard				
	MSHN will send out link to include all tabs for other council & committee BSCs. Ops Council will review and provide feedback by next meeting	By Who	Amanda Horgan	By When	February 24, 2017

Agenda Item	Key Decisions	Action Required			
Behavioral Health Consent Form Workgroup	Reviewed email provided in packet regarding BHC form Workgroup John discussed “may” language and how some CMHs will take a different approach to sharing.				
	Send along specific comments and questions related to consents directly to Meghan Vanderstelt	By Who	CMH CEOs	By When	March 1, 2017
FY17 QAPIP, FY16 QAPIP Effectiveness	Reviewed and approved to proceed with Board approval. Comments: Edit language regarding OHCA vs OHCD, chart axis smaller if not needed				
	Proceed with Board approval with noted edits.	By Who	Kim Zimmerman	By When	March 1, 2017
Finance Reporting Procedure	Leslie reviewed the procedure – no recommended edits				
	Proceed with internal approval	By Who	Amanda Horgan	By When	March 1, 2017
Opioid Logic Model/Regional Opioid Plan	Dani reviewed MSHN’s Regional Opioid Logic Model Discussed CMH and local coalition involvement.				
	Informational	By Who	N/A	By When	N/A
Direct Care Worker Wage Increases	Discussed 1009 report and FY18 Budget recommendations of .50 direct care wage funding.				
	MSHN will provide a questionnaire for direct, contracted, etc. wages. Finance Council to develop recommended scenarios, cost and recommendations for the regional implementation for FY18. (e.g. .50, \$1.00)	By Who	Joe Sedlock/ Leslie Thomas	By When	March 30, 2017
HCBW Transition-related Physical Plant/Capital – Provider Requests	Reviewed status of HCBW survey process, PIHP responsibilities, compliance with CAPs and statewide consistency with CAP implementation and approval. Discussed how funding this effort will be disseminated.				
	MSHN will review/categorize types of funding/improvements required by provider to come into compliance with HCBW. Draft of categories will be reviewed by the Provider Network committee to review against provider contracts and provide feedback.	By Who	Todd Lewicki Carolyn Watters	By When	March 15, 2017 March 30, 2017

Agenda Item	Key Decisions	Action Required			
	Summary to be presented to Ops council of recommended payment options.		Joe Sedlock		April 15, 2017
Regional Inpatient Workgroup Meeting	First meeting of workgroup was last week. Organizational meeting to establish membership, charter, Q&A, set meeting schedule and logistics, discussed context with Reciprocity, FI, Standardization. Discussed regional vision for the project with local variation related to resources and capacity. Developing work plan for group and obtaining facts on CMH process now. Snapshots will be provided in future packets.				
	Informational / Status Update	By Who	N/A	By When	N/A
GF Funding Formula	Discussed multiple versions and new/updated version should be distributed from state today.				
		By Who	N/A	By When	N/A
Youth Crisis Response System	CEICM, discussed information received from conference Responsible for 24/7 crisis team that has children competencies CMHs expecting to partner with others to be in compliance with standards Saginaw has been doing mobile crisis for children – open cases only				
	Informational – Need to keep updated on this item Joe Sedlock will raise this issue with the state and ask for direction and where is this going.	By Who	Joe Sedlock	By When	March 30, 2017
Regional Crisis Residential Capacity	Discussed pursuing options of regional feasibility study.				
	2013 AFP and 2014 response regarding regional crisis capacity – add to agenda for March	By Who	Joe Sedlock	By When	March 15, 2017
Fiscal Intermediary Workgroup	Discussed updates on the Fiscal Intermediary Workgroup Recommendation to come to the Ops Council in March Provider Network Committee discussion regarding standardizing the contract, rates, monitoring etc.				
	Add to March agenda	By Who	Joe Sedlock	By When	March 15, 2017
	There was a brief though important discussion about MSHN holding contracts centrally for the region that was coming up in this and other select work groups and we agreed that this was creating some confusion for staff.				

Agenda Item		Key Decisions		Action Required	
		Operations Council agreed to spend time developing a workable position statement on this subject at the April or May Ops Council meeting.		Joe Sedlock	April/May Ops Council Meeting