

Regional Operations Council/CEO Meeting Key Decisions and Required Action Pater February 21, 2017

Date: February 21, 2017

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	n Required		
Agenda	Approved				
	Added: 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	TTS 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

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Agenda Item	Key Decisions	Actior	n 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.g50, \$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

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Summary to be presented to Ops council of recommended payment options. Joe Sedlock April 15, 2017	Agenda Item	Key Decisions	Actior	n Required		
Regional Inpatient Workgroup Eirst meeting of workgroup was last week. Organizational meeting to establish membership, charter, Q&A, set meeting schedule and logistics, discussed context with Reciprocity, II, 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 Whon		Summary to be presented to Ops council of recommended		Joe Sedlock		April 15, 2017
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MSHN Regional Operations Council

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