

Regional Operations Council/CEO Meeting
Key Decisions and Required Action
Date: March 20, 2017

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

Members Absent: R. Lathers, S. Lurie, M. Geoghan

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

Agenda Item	Key Decisions	Action Required			
Agenda	Approved Added: 5e. HCBS Transition planning 5f. Attorney Opinion - Price Fixing (February Follow-Up) 5g. April Ops Council Meeting Planning				
Consent Agenda	Discussed: B. Discussion on Medicaid Managed Care Rules and MDHSS C. Critical Incident: Discussion regarding QIC clarification of definitions, looking at data as well as Jail Diversion, as well as add summary analysis and recommendations. D. SUD Provider listing – Is this just tx? Some have prevention but not included all prevention. Should have both tx & prevention. Update Gratiot name change F. Update on our status 93% - DDI status chart Consent Agenda Approved after Discussion of the above documents				
	No further action	By Who	N/A	By When	N/A
Operations Council Balanced Scorecard	Provide Use Case Listing from MiHIN – Notes from steering committee Agreed to remove Tri-Care Measure Agreed to add Continuity of Care Measure				
	MSHN to update Ops Scorecard and provide in April MSHN to provide MiHIN Use Case Listing	By Who	Amanda Horgan Forest Goodrich	By When	April 10, 2017
Private Duty Nursing/PIHP Responsibility Transfer – CMHSP contract opportunity	Discussed transition of MDHHS responsibility to MSHN Offered first option to provide contract by MSHN.				
	CMHSP CEOs to indicate interest to provide this service to MSHN.	By Who	CMHs	By When	March 24, 2017

Agenda Item	Key Decisions	Action Required			
Regional Consumer Advisory Council Annual Charter Review/Approval	Reviewed edits				
	Approved by Ops Council	By Who	Amanda Horgan	By When	February 24, 2017
Legislative and Public Policy Advocacy Policy	Discussed recommended edits. Approved as in packet with additional reference item for Operating Agreement, section philosophy.				
	MSHN to add reference and move forward in policy approval process	By Who	Amanda Horgan	By When	April 30, 2017
298 Update	Discussed 298 report				
	Follow up on 298 policy recommendations in April during our strategic focus meeting	By Who	Joseph Sedlock	By When	April 10, 2017
MDHHS/BHDDA Veteran and Military Members Strategic Plan (Follow-Up)	Discussed the plan. Questioned state on PIHP role of this plan. A: None. They are designating Block Grant and targeting potential future increases in GF to fund this project.				
	Informational	By Who	N/A	By When	N/A
FY16 Cost Settlement and Related Financial Reports	Reviewed and discussed Financial Reports for Fiscal Year End, September 30, 2016. <ul style="list-style-type: none"> FY 16 Cost Settlement CMHSP Cost Settlement Verification FSR Projection/Final Comparison FY16 Autism Cost Settlement Benefit Stabilization Comparison CMHSP Expense Comparison 				
	Informational	By Who	N/A	By When	N/A
Saginaw Cost Settlement/Risk Management/Cash Advance	Reviewed Saginaw's cash flow request.				
	<ul style="list-style-type: none"> a. Confirm current policy or amend to develop a process for analysis and approval of cash flow requests from CMHs b. Draft a contract with Saginaw that includes addressing underlying causes. 	By Who	Joe Sedlock	By When	April 30, 2017

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	Once item a & b complete bring back to Ops council for review and approval. Votes will be recorded for use with MSHN Board. Recommend CMH provide Cash Flow statements to MSHN.		CMH CFO's, Leslie Thomas		April 30, 2017
HCBS Transition Planning	Discussed process for compliance notification letters and communication/copy to CMHs. Template for CAP for MSHN drafted and will be sent with compliance letters. MSHN will be copied on the heightened scrutiny letters				
	Informational	By Who	N/A	By When	N/A
Attorney Opinion – Price Fixing	Operations Council raised the question on universal rate for hospitals, FI, etc. Regional standardized rates are not price fixing per legal response from MSHN attorney. The buyer is not related to price fixing but the seller.				
	Informational	By Who	N/A	By When	N/A
APRIL MEETING: Standardization/Centralization/Position Development	Designate time to discuss in April meeting and provide guidance through work product. MSHN opportunities for added value to the CMHs. Discuss 298 follow up.				
	Informational	By Who	N/A	By When	N/A