

Regional Operations Council/CEO Meeting
Key Decisions and Required Action
Date: April 17, 2017

Members Present: S. Beals, S. Lurie, C. Pinter, M. Geoghan (phone) T. Quillan, J. Obermesik, L. Hull, S. Prich (Phone), S. Lindsey, S. Vernon, R. Lathers and M. Leonard. Richard Carpenter (Guest)

Members Absent:

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

| Agenda Item | Key Decisions | Action Required | | | |
|--------------------------------|---|-----------------|-----------------------------|------------|--------------|
| Agenda | <p>Approved</p> <p>Added: V.B. Behavioral Health Consent form</p> | | | | |
| Consent Agenda | <p>Approved</p> <p>B. PIHP Meeting Notes</p> <p>Question on RFI – MSHN did apply for all four categories Certificate of Need – Evaluating models, HMA conducted a national search and have a draft for review. Once final Ops council will receive the report. 3a. Higher BH rates – Joe clarified that the discussion was around PIHPs/CMHs offering higher rates and still unable to increase access/availability.</p> <p>F. FASD – Power point included in packet as DHHS indicated they wanted the info sent to CMHs. Hopefully more will be coming from DHHS.</p> <p>G. Angel Program – MSP districts cover Jackson, Hillsdale and CEI region. Another source of referral. Other parts of the region to be brought online later in the year.</p> | | | | |
| | No further action | By Who | N/A | By When | N/A |
| FY17, Q1 Financial Projections | <p>FY17 Q1 Financial projections reviewed by L. Thomas</p> <p>Discussed Q2 will be available for review in May for Ops discussion</p> | | | | |
| | Autism review of cost vs. utilization; internal vs external service cost, rates, etc. | By Who | Todd Lewicki/ Leslie Thomas | By When | May 15, 2017 |

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| LifeWays CMHSP Financial Resources Discussion | <p>LifeWays reviewed the financial information included in the packet.</p> <p>Discussed PEPM payment agreement of the region and there is a possibility of changes this agreement but only with review and analysis and agreement by the Operations Council and the MSHN Board.</p> <p>Discussed revenue projections included in original FY17 budget and plan to revise regional projections as rate setting information is available. Operations Council requests that this information be made available to Operations Council in addition to the Finance Council.</p> <p>Discussed revision to smoothing plan be reviewed due to unexpected revenue issues. (e.g. Autism, HM) – Future meeting</p> | | | | |
| | <p>Budgets submitted to MSHN outside of PEPM & approved budget stabilization (through 2020) will be further reviewed by MSHN with the requesting CMH. MSHN will dialog with the CMH and request further information to ensure planning and timeline to ensure budget within smoothing plan and PEPM. Any needed plans outside of this will be made available for comment/review by Ops council, especially if there is an additional risk issue to address for the region.</p> <p>MSHN will formalize a written communication to LifeWays and Saginaw to request a plan to bring expenses into line with the approved plan.</p> <p>MSHN will review the smoothing plan and include analysis of Autism and HM revenue (which were not PIHP-managed fund sources when MSHN was created) and recommend any needed changes at a future operations council meeting (finance council to be included in development).</p> <p>MSHN to prepare an analysis at the code level by CMH and forward to CMHs.</p> | By Who | <p>Leslie Thomas</p> <p>Joseph Sedlock</p> <p>Leslie Thomas</p> <p>Leslie Thomas</p> <p>Leslie Thomas / Todd Lewicki</p> | By When | <p>June 2017</p> <p>May 2017</p> <p>June 2017</p> <p>August 2017</p> <p>July 2017</p> |
| Saginaw CMHSP Cash Advance | Discussed Saginaw Cash Advance Agreement and communication to local CMH boards and MSHN Board of Directors. | | | | |

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| | Discussed MSHN's responsibility to ensure provider network claims are paid timely. | | | | |
| | Saginaw will prepare for discussion at Board meeting regarding previous and current efforts to reduce expenditures as well as background on expenses from other funding through grants. | By Who | Sandy Lindsey | By When | May 2, 2017 |
| | MSHN will revise the board action summary to remove the CEO voting block.. | | Joseph Sedlock | | May 2, 2017 |
| Visioning for Regional Future | <p>Due to length of meeting, placing on hold the in-depth discussion for May.</p> <p>May Ops meeting to review 2nd quarter projections and will be informed by 298 budget decisions.</p> <p>Discussed 298, house vote on Wednesday, senate vote is Thursday</p> | | | | |
| | Informational – follow up to occur in May | By Who | Joseph Sedlock | By When | May meeting |
| Behavioral Health Consent Form | <p>Question on progress on this topic at state.</p> <p>Last meeting was cancelled. There will be a meeting in early May. MSHN submitted questions to the state. State indicated they are making progress on the questions. Also, group indicated Recipient Rights from State should review and provide input.</p> | | | | |
| | Status update | By Who | N/A | By When | N/A |