



Regional Operations Council/CEO Meeting
 Key Decisions and Required Action
 Date: May 15, 2017

Members Present: S. Beals, S. Lurie, C. Pinter, M. Geoghan, T. Quillan, J. Obermesik, L. Hull, S. Prich, S. Lindsey, S. Vernon, R. Lathers and M. Leonard.

Members Absent:

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

Agenda Item	Key Decisions	Action Required			
Agenda	Approved				
Consent Agenda	Approved				
	No further action	By Who	N/A	By When	N/A
FY17, Q2 Projections/Performance Estimates	<p>Leslie Thomas reviewed Q2 projections for Medicaid, Healthy Michigan and Autism.</p> <p>MSHN is presenting a Healthy Michigan Plan management proposal this week to the Finance Council.</p> <p>Operations Council requests that any changes to Benefit Stabilization, new practices of use of savings (HMP), etc. be brought to Ops Council after consideration of the Finance Council for in order to provide input to MSHN prior to implementation.</p>				
	<p>Operations Council would like to see more service, utilization, persons served information presented along with financial information. MSHN will develop companion reports</p> <p>MSHN to consider incentives for CMHs to stay within their PEPM.</p> <p>MSHN will work to develop a road map/funding strategy/management strategy for all three fund sources.</p>	By Who	Leslie Thomas/Todd Lewicki	By When	July 2017
			Leslie Thomas		August 2017
			Leslie Thomas		August 2017
Finance Capitation Procedure - Discussion	Leslie reviewed the proposed changes and the recommended changes presented by other CFO's and CMH CEOs.				
	Will change the language from "available funding" to "available savings" – approved to proceed as presented in packet with edit noted and move to another place in the procedure (not in the guiding principles).	By Who	Leslie Thomas	By When	May 31, 2017
Fiscal Intermediary Management Proposal, Provider Network Management Committee	Tabled to June				
		By Who	Carolyn Watters	By When	June 2017

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Measurement Portfolio – Clinical Protocols for ZTS Trainings	Dani reviewed the protocols developed and approved by Clinical Leadership Committee				
	Operations council approved the protocols for inclusion in the ZTS clinical licensure training.	By Who	Dani Meier Amanda Horgan	By When	N/A
PMTO Grant Administration	Sarah reviewed the PMTO grant that CEI has been managing for the region and the related unfunded administration being covered by GF.				
	Support from the Operations council to continue the grant. Exception Saginaw will not be able to participate due to GF issues. MSHN will follow up on the requirement to use GF only for administration.	By Who	Sarah Lurie Joseph Sedlock Leslie Thomas	By When	May 2017 June 2017
Follow-Up After Hospitalization for Mental Illness Measure and Reporting	Information in packet due to CMH questions at the committee level.				
	Operations Council support to move ahead with reporting.	By Who	N/A	By When	N/A
Regional Veterans Coordination Services	Reviewed the state communication and role of the PIHP. PIHPs questioned state on process. Bob and Sarah ready to move forward.				
		By Who	N/A	By When	N/A
Visioning for Regional Future (See Discussion Guide/Prompt Questions)	<p>CMHCM: Using cc360, ZTS, viper, integration and health coordination. Consultation to community.</p> <p>MSHN: Improving Person Centered Planning has been a focus at PIHP meetings along with Standardization, Consistency and Cost Effectiveness</p> <p>Discussed 298, what should be our focus in improvements?</p> <ul style="list-style-type: none"> • capacity building • pilots • working with health plans <p>Discussed concerns with health plans managing the benefit and inability to function in the role of a CMH/PIHP.</p> <p>PIHP system is expecting change and we need to prepare.</p> <p>Discussed we should start looking at functions to guide our future planning and our CMH/Providers. PIHP may need to transform from an MCO to an ACO</p>				

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	<p>How can we make our PIHP excel and be competitive? How do FQHCs factor in this equation? Partnering with them could benefit CMHs. In some communities, they are the only health plan provider. Should we invite Lt. Governor Calley for a meeting to discuss the pilot? Need to think about Healthy Michigan as well and that will be a huge impact.</p>				
	<p>Informational – future planning considerations</p> <p>Bob Lathers will reach out to Lt. Governor</p>	<p>By Who</p>	<p>N/A</p> <p>Bob Lathers</p>	<p>By When</p>	<p>N/A</p> <p>May 20, 2017</p>