



Mid-State Health Network

Provider Network Management Committee - Key Decisions and Required Action

DATE: 6/27/2024 | **Time:** 12PM until 2PM

Zoom Meeting ID: Outlook Calendar Invite | **Meeting Materials:** [Box](#)

Attendees:

- M. Rozek, BABHA
- S. Gunsell, BABHA
- E. Magen, CEI
- V. Pierson, CEI
- K. Squire, CMHCM
- A. Higgins, CMHCM
- J. Murphy, GIHN (T. Pitcher)

- K. Gunsell, HBH
- S. Clevenger, Lifeways
- P. Hoffman, Lifeways
- M. Owens, Lifeways
- D. Caruss, MCN
- J. Huson, MCN
- A. Viher, Newaygo

- J. Tomaszewski, SCCMH
- J. Keilitz, SCCMH
- L. Vyvyan, SHW
- S. Dudewicz, TBHS
- S. DeLorge, TBHS
- L. McNett, TRD

- S. Richards, TRD
- K. Jaskulka, MSHN
- L. Thomas, MSHN
- Ad Hoc: K. Hart, MSHN
- Ad Hoc: A. Dillon, MSHN
- Ad Hoc: A. Ittner, MSHN
- Ad Hoc: T. Lewicki, MSHN
- Ad Hoc: B. Groom, MSHN

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Agenda Approval	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions All materials can be found in box	By Who		By When	
Minutes Approval 4/24/2024	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions 4.24.24 Snapshot located in box	By Who		By When	
HCBS Transition	Updates (K. Hart) <ul style="list-style-type: none"> • K. Hart to provide current updates; • 6.27.24 Update 	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
MDHHS Insurance Requirements	<ul style="list-style-type: none"> • Background/Update: Contract requirements to be included in regional contracts – MSHN E-mails to CMH CEO’s & CFO’s • Discussion: Review/Recommend insurance limits by provider type (See MSHN Guidance letter and spreadsheet) <p>Decision:</p> <p>Next Step: Use spreadsheet “Regional” amounts to update FY25 Regional Contract Templates</p>	By Who		By When	
Regional Efforts – Training, Contracting and Monitoring	<ul style="list-style-type: none"> • Autism Performance Monitoring Snapshots (06.2024; 03.2024); located in box (A. Dillon) <ul style="list-style-type: none"> - Meeting scheduled 6.24.24 (Agenda) - MDHHS Letter (L 24-23) • Training Coordinators Quarterly Meeting Snapshot (06.2024; 03.2024); located in box (A. Dillon) <ul style="list-style-type: none"> - Meeting scheduled for 6.21.24 (Agenda) to discuss frequency of “Emergency Procedures” training - FY25 Training Grid & Glossary and Glossary Change Log - PNMC members to review and provide any feedback NLT 7.5.24 • FY25 Regional Drafts – To be reviewed and approved by PNMC <ul style="list-style-type: none"> - ABA – Provider feedback rec’d – Reviewed up to Pg. 22; P/U there on 7.1.24 (#29) - FMS - IPHU Healthsource – Saginaw CMH McLaren – BABHA CMH – Provider feedback rec’d; No suggested edits Memorial – Shiawassee CMH – Provider feedback rec’d MyMichigan – Gratiot CMH – Provider feedback rec’d; No suggested edits Regional 	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	Decision: Next Step:				
Policy/Procedure Edits	<ul style="list-style-type: none"> None at this time 	By		By	
		Who		When	

Next Meeting: 7/1/2024

Parking Lot

State Monitoring Report	MDHHS - EVV	Independent Facilitation Proposal
HSAG Review		

MSHN Council & Committee Updates

1. MSHN Board Update – [MSHN Website - Board Meeting](#)
2. Operations Council Update – [MSHN Website - Operations Council](#)
3. Customer Service Committee – [MSHN Website - Customer Service](#)
4. Utilization Management Committee – [MSHN Website - Utilization Management](#)
5. Information Technology Council – [MSHN Website - Information Technology](#)
6. Regional Consumer Advisory Council – [Consumer Advisory Council](#)
7. Provider Network Management Workgroup- [MSHN Provider Network Management Committee](#)
8. Compliance Committee [MHN Website-Regional Compliance Committee](#)
9. Training Coordinators Workgroup – [Training Reciprocity \(Box\)](#)