

## REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 10.17.2022

**Members Present:** Lindsey Hull; Sharon Beals; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Sandy Lindsey

**Members Absent:** Maribeth Leonard; Carol Mills; Bryan Krogman; Chris Pinter; Sara Lurie

**MSHN Staff Present:** Joseph Sedlock; Amanda Ittner; For applicable items: Todd Lewicki

Agenda Item	Action Required				
<b>CONSENT AGENDA</b>	Item G. Joe Sedlock provided background on the DD Council request.				
	Sandy will email out information that she sent in response to questions received from the DD council on this topic.	By Who	S. Lindsey/J. Sedlock	By When	10.20.22
<b>Operations Council Annual Report</b>	J. Sedlock reviewed the Ops Council Annual Report and asked for feedback. Upcoming goals should be FY23.				
	Annual report will be included in the PIHP QAPIP	By Who	J. Sedlock	By When	10.31.22
<b>1915(i) Workgroup Charter</b>	T. Lewicki reviewed the intent of the 1915(i)-workgroup charter. MSHN has been receiving questions and recommending workgroup to clarify process, develop policy and prepare for October 2023 compliance. PIHP role will be similar to HSW, except there is no expected upload of documents. The workgroup is expected to convene at least a year until operational process running.				
	Operations Council supports the recommended workgroup. Todd has the list of 1915(i) attendees.	By Who	T. Lewicki	By When	
<b>HSW Regional Slot Allocation</b>	T. Lewicki reviewed the status of the current HSW slot allocation and that MSHN is under 95% utilization. The region is at risk of losing slots. MSHN has been working with CMHs to submit and review HSW applications. State is considering reviewing the allocation across the state, possibly next FY.				
	Informational Only	By Who	N/A	By When	N/A
<b>Reschedule June 19, 2023 Operations Council Meeting (recommend June 12 – virtual meeting)</b>	J. Sedlock asked for any objection to move this meeting. It is already scheduled as virtual and won't change. No objection.				
	MSHN will make the calendar adjustment	By Who	J. Sedlock	By When	12.1.22
<b>Regional COVID related updates/planning (if any)</b>	FPHE was extended another 90 days into January. The state indicated they don't expect another extension and therefor, the system should prepare for the PHE end.				
	Amanda will send out notice once the 60-day notice is received.	By Who	A. Ittner	By When	12.1.22

Agenda Item	Action Required				
<b>System Redesign-ongoing dialog/discussion/regional strategies (if any)</b>	Action alert came out from the association today regarding some discussion happening during lame duck session.				
	Discussion only	By Who	N/A	By When	N/A
<b>WSA Import Proposal</b>	Discussed the request from PCE regarding CCBHC data exchange from the WSA into PCE. A couple concerns noted: 1) MDHHS going directly to a vendor, 2) if other vendors were involved and 3) exchange from PCE to WSA would be valuable to the system. Amanda clarified with the state that Streamline is also involved and has this topic for discussion in the CCBHC meeting on Tuesday.				
	J. Sedlock will discuss 1) with PIHP Directors/MDHHS meeting.	By Who	J. Sedlock	By When	11.10.22
<b>COLA</b>	T. Warner discussed the increased cost of living and social security indicating 8.3%. Some boards have included a 4% COLA. Discussed if any CMHs use incentives being used as performance based. Timeliness, productivity, etc.				
		By Who		By When	