

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 05/18/2026

Members Present: Chris Pinter; Ryan Painter; Carol Mills; Julie Majeske; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sandy Lindsey; Sara Lurie, Jeff Labun, Cassie Watson

Members Absent:

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; For applicable areas; Leslie Thomas

| Agenda Item | | Action Required | | | |
|--------------------------------|--|-----------------|------------|---------|--------|
| CONSENT AGENDA | Items received, no discussion | | | | |
| | N/A | By Who | N/A | By When | N/A |
| SAVINGS ESTIMATES | <p>L. Thomas reviewed the savings estimates through March 2026.</p> <ul style="list-style-type: none"> • 61m surplus • 21m ISF contribution – ending ISF 57m 7.1% • 40m savings (5%) – no lapse to MDHHS <p>Question on other PIHP’s</p> <ul style="list-style-type: none"> • One deficit, two with ISFs • Plan to discuss at next PIHP CFO meeting | | | | |
| | Informational | By Who | N/A | By When | N/A |
| INTER-REGIONAL DIALOGS- | <p>J. Sedlock reviewed the May 20 agenda for the “inter-regional dialog” with another PIHP, with goals to ensure consistency, transparency, standardization and opportunities for alignment. CMHSPs in both regions are interested in addressing provider and beneficiary concerns.</p> <p>T. Warner discussed her objective to align elements, such as standardized contracts, network application, and request MSHN staff lead that effort in applicable council/committee meetings.</p> <p>MSHN convene meetings with providers (jointly used by type) in the region to discuss their concerns and receive feedback that would improve standardization.</p> <p>MSHN should also review our current state of concerns and pain points.</p> <p>Messaging to providers should inform them of background, why and goals of the meeting/survey. This message can come from CMHs.</p> | | | | |
| | J. Sedlock will coordinate and lead this effort. | By Who | J. Sedlock | By When | 7.1.26 |
| BALANCED SCORECARD | A.Ittner reviewed the FY26 balanced scorecard inclusive of all council and committees as well as SUDHH and BHH for selected key performance metrics through March 2026. Some data is not available if utilized from cc360 – claims lag. | | | | |

| Agenda Item | | Action Required | | | |
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| | Informational | By Who | N/A | By When | N/A |
| <p>CONFLICT FREE ACCESS AND PLANNING</p> <ul style="list-style-type: none"> NEED TO ESTABLISH A PROCESS FOR ENGINEERING UTILIZATION MANAGEMENT SYSTEMS | <p>J. Sedlock indicated he thinks we can convene a workgroup to develop a process to be in compliance with the non-delegation of UM in the Waivers/HCBS. To define Utilization Management at the managed care level vs service (CMH) role... building off the work already in process WSA, retrospective reviews, outliers, etc. First step to work on definition: Cassie, Chris, Kerry, Michelle, Julie.</p> <p>Sandy is concerned about the separation of service planning/delivery. CEI and BABH reviewing separation of CLS/Residential. Also concerned about CCBHC which requires both.</p> <p>Consideration for “Only wiling and qualified provider”.</p> | | | | |
| | MSHN will schedule a first meeting in June. | By Who | J. Sedlock | By When | 6.15.26 |
| <p>PIHP PROCUREMENT DISCUSSION CONTINUATION/UPDATES (IF ANY)</p> <ul style="list-style-type: none"> MSHN OPERATIONS REVIEW/REINSTATEMENT LAWSUIT/RULING UPDATES/DISCUSSION, IF ANY PROCUREMENT UPDATES/DISCUSSION, IF ANY FUTURE PLANNING DISCUSSION, IF ANY | <p>J. Sedlock provided updates.</p> <p>MSHN suspended/pause project review has been reviewed with most items now reinstated outside of hiring.</p> <p>Appeal file on May 13, 2026.</p> | | | | |
| | Informational | By Who | N/A | By When | N/A |
| <p>MICHIGAN HOUSE OF REPRESENTATIVES OVERSIGHT SUBCOMMITTEE ON CHILD WELFARE SYSTEM</p> | <p>C. Watson requested this agenda item, with another hearing after this one. CMH CEO meeting two weeks ago, discussed that while the subcommittee didn’t call out MSHN directly, they requested we document written response that identifies the issues and how they are addressed in our region and why.</p> <p>Alan Bolter was meeting with Chair Meerman, and then going to address, given the second subcommittee meeting.</p> | | | | |
| | Wait to see what Association distributes. | By Who | N/A | By When | N/A |

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| HUMANA/HIDE-SNP CONNECTION WITH CMHSP REQUESTED | FY27 HIDE-SNP expands to our region and Humana is interested in meeting with the Ops Council. Request background information on HIDE-SNP and implementation plan (role delineation) from Humana prior to any meeting. If materials provided, then schedule for June/July. | | | | |
| | J. Sedlock will follow up with Humana | By Who | J. Sedlock | By When | 6.1.26 |
| FY27 BUDGET | L. Thomas reviewed the request from last month's Ops Council regarding H.R.1 impacts. Too early to obtain expense information from CMHSPs for expenditures. Expect FY27 rates from MDHHS after the fiscal year start. Estimate enrollees and the trends. Estimate HMP reductions. Alan distributed Governor's plan to address HR1 impacts. | | | | |
| | Discussion only | By Who | N/A | By When | N/A |
| MENTAL HEALTH FRAMEWORK | Discussion last week about MHPs contacting CMHSPs and their providers to obtain contracts. On Friday, MDHHS issued an email indicating the MHF has been temporarily paused indicating items identified will be addressed in the respective MHP/PIHP meeting. The PIHP meeting is scheduled for June 4. | | | | |
| | Table further action until after the PIHP meeting. | By Who | J. Sedlock | By When | 7.1.26 |
| FOIA | CEI received a FOIA for all employees' salary information. If others receive, request to respond standardized. | | | | |
| | No other CMHs received yet. | By Who | N/A | By When | N/A |
| Regional Inpatient Workgroup | J. Sedlock reported that the CFO's and prior workgroup participants desire to reconvene this group. Joe will send out previous participants for CEO's to confirm appointment. | | | | |
| | J. Sedlock will send out member list. CMHs to confirm if change needed. | By Who | J. Sedlock | By When | 6.1.26 |