

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: November 21, 2022

Members Present: Chris Pinter; Carol Mills; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Brian Krogman; Sandy Lindsey; Sara Lurie; Sharon Beals; Maribeth Leonard

Members Absent: Lindsey Hull;

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; for applicable area: Leslie Thomas, Todd Lewicki

Agenda Item	Action Required				
CONSENT AGENDA	No questions Handbook and Charters are good to approve				
	Approved	By Who	N/A	By When	N/A
Regional Savings Estimates as of September 30, 2022	Leslie Thomas reviewed the Preliminary Savings Estimates for September 30, 2022. Fully funded ISF and Max Savings DCW and MDHHS Lapse expected of about 30m. Discussed CCBHC coverage using Medicaid PEPM				
	Discussion Only	By Who	N/A	By When	N/A
1915(i) Policy Bulletin Follow-Up/Discussion	Todd Lewicki discussed the 1915(i) policy and expected process. Admin time to go into WSA to confirm eligibility and new individual, confirmation of functional limitation areas Todd is working with the regional workgroup that has held one meeting so far. Inviting the state to their January meeting. The leads have received a list of eligible individuals.				
	Discussion Only	By Who	N/A	By When	N/A
Regional COVID related updates/planning (if any)	Joe updated the group on the Federal PHE and the senate proposed legislation. States did not receive the 60-day notice as required if the PHE would end. Expecting PHE to be extended. Unwind – still doing the stabilization payments through FY23, staffing crisis stabilization through March, DCW through FY23. Discussed the regions approvals and monitor the amounts based on board approval designated.				
	Discussion Only	By Who	N/A	By When	N/A
System Redesign-ongoing dialog/discussion/regional strategies (if any)	Discussed lame duck and the changes with the election.				
	Discussion Only	By Who	N/A	By When	N/A

Agenda Item	Action Required				
<p>Saginaw Concern</p>	<p>ER use from CCI abandonment Sandy working with department to develop a protocol for bringing to ED.</p>				
	<p>Sandy will share information with the group</p>	<p>By Who</p>	<p>S. Lindsey</p>	<p>By When</p>	<p>11.30.22</p>