

**REGIONAL OPERATIONS COUNCIL/CEO MEETING**

Key Decisions and Required Action

Date: March 20, 2023

**Members Present:** Lindsey Hull; Maribeth Leonard; Sharon Beals (P); Tammy Warner; Kerry Possehn; Michelle Stillwagon (P); Bryan Krogman; Sandy Lindsey (P); Sara Lurie; Tracey Dore (P)

**Members Absent:** Chris Pinter; Carol Mills;

**MSHN Staff Present:** Joseph Sedlock; Amanda Ittner; Leslie Thomas

Agenda Item		Action Required			
<b>CONSENT AGENDA</b>	Question to clarify the reference to NMRE in the PBIP Report. This was an MDHHS error and the rest of the report is correct.				
	Approved and acknowledged receipt	By Who	N/A	By When	N/A
<b>FY22 CCBHC Expense Comparison</b>	L. Thomas reviewed the FY22 CCBHC Expense Comparison included in the packet.				
	Informational Only	By Who	N/A	By When	N/A
<b>Operating Agreement/Local Funds</b>	L. Thomas reviewed the Background and Summary for the Operating Agreement and Local Funds related to Interest and Health Home Initiatives. Discussion and follow up included: <ul style="list-style-type: none"> <li>• Estimates of MSHN expense for Health Homes</li> <li>• Consider other risk pools – Health Home Risk Pool</li> <li>• Funds should support both PIHPs and CMHs risk</li> <li>• Should all CMHs be at risk for initiatives deficit</li> <li>• PBIP – MSHN to review and report the expense related to the efforts of the metrics</li> </ul>				
	MSHN will meet internally to provide more information related to expense and revenue related to SUD specific initiatives and health homes.	By Who	L. Thomas	By When	4.15.23
<b>Update on MSHN Appeal of MDHHS Citation: Use of Ranges in PCPs</b>	J. Sedlock reviewed letter from MDHHS regarding use of ranges MSHN’s position hasn’t changed and will continue to allow use of ranges as permitted by federal and state regulations.				
	Discussion Only	By Who	N/A	By When	N/A
<b>CRU – Memorial Healthcare (Owosso)</b>	L. Hall reviewed the background regarding the interest in Owosso Memorial to discuss the repurpose of an owned house to a CRU (3-4 bedroom – 6 beds) and operate directly. Adult only. Need to ensure they understand the requirements; voluntary, non-lockable Saginaw – CRU with Hope Network – (Meadows) will take all 6 beds and will no longer be taking new referrals. Ask: Is there interest in supporting another CRU? MSHN will explore if interested.				

Agenda Item	Action Required				
	MSHN will begin feasibility analysis in cooperation with Lindsey and Owosso Memorial	By Who	T. Lewicki/A. Ittner	By When	5.31.23
<b>Preparation for April (In-Person) Strategic Planning Session</b>	<p>Priority: Risk to MSHN and CMHs with new initiatives</p> <p>Opportunities: Increase legislative connections and where it makes sense appointments to state groups</p> <p>O: Suggestion for budget advocacy for capital improvements for CMHs and providers</p> <p>W: The amount of resources and length of audits from MSHN seen as too much scrutiny – Look at deemed status and could this apply to in network</p> <p>MDHHS increased oversight and reporting</p> <p>Waivers – applications being pushed back at MSHN level for more information</p> <p>W: additional language to address workforce shortage</p> <p>O: Healthcare benefit regional</p> <p>S: Mutual respect for staff within CMH and PIHP</p> <p>S: Responsiveness within our region is strong</p> <p>Under threats where we can develop scenarios of threats/changes to the system</p>				
	<p>Additional feedback should be emailed to Joe.</p> <p>Next Steps: Designate 2hrs or so to priorities for discussion</p> <p>MSHN will use this information with the Board of Directors for the May 9, meeting planning session with the board.</p> <p>After the Board meeting, MSHN will create action planning that will be presented to Operations Council</p>	By Who	J. Sedlock	By When	4.15.23
<b>Provider Staffing Crisis Stabilization</b>	<p>Discussion regarding Retention Payments and if maximums are being placed due to providers that are shared within the network. Regional guidance doesn't include any language on maximums. Local decisions allowed regarding implementing maximums.</p> <p>COVID positive care payments are still in place with Saginaw, Tuscola, Central and CEI CMH.</p>				