## Mid-State Health Network

Special Meeting - August 27, 2025 ~ 5:00 p.m.

Agenda

MyMichigan Medical Center 300 E. Warwick Drive Alma, MI 48801

MEMBERS OF THE PUBLIC AND OTHERS UNABLE TO ATTEND IN PERSON CAN PARTICIPATE IN THIS MEETING VIA TELECONFERENCE

Teleconference: (Call) 1. 312.626.6799; Meeting ID: 379 796 5720

NOTICE IS HEREBY GIVEN TO THE MID-STATE HEALTH NETWORK BOARD OF DIRECTORS THAT THE CHAIRPERSON, ED WOODS, AS AUTHORIZED UNDER THE BYLAWS, HAS CALLED FOR A SPECIAL MEETING OF THE BOARD TO CONSIDER PIHP PROCUREMENT AND RELATED LEGAL MATTERS.

# EVERY EFFORT TO ATTEND IN PERSON IS REQUESTED OF THE MEMBERS OF THE MSHN BOARD.

- Call to Order
- 2. Roll Call
- 3. ACTION ITEM: Approval of the Agenda

Motion to Approve the Agenda of the August 27, 2025 Meeting of the MSHN Board of Directors.

- 4. Public Comment (3 minutes per speaker)
- PIHP Procurement and Related Legal Matters (Closed Session as Authorized Under the Open Meetings Act)
- 6. Other Business
- 7. Public Comment (3 minutes per speaker)
- 8. Adjourn



#### **OUR MISSION:**

To ensure access to high-quality, locallydelivered, effective and accountable public behavioral health and substance use disorder services provided by its participating members

#### **OUR VISION:**

To continually improve the health of our communities through the provision of premiere behavioral healthcare & leadership. MSHN organizes and empowers a network of publicly funded community partnerships essential to ensure quality of life while efficiently, and effectively addressing the complex needs of the region's most vulnerable citizens.

### Board of Directors Meeting Materials:

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Click HERE

Or visit MSHN's website at:

HTTPS://MDSTATEHEALTHNETWORK.ORG/STAKEHOLDERSRESOURCES/BOARD-COLNCILS/BOARD-OF-DIRECTORS/PY2025MEETINGS

### Upcoming FY25 Board Meetings

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Board Meetings convene at 5:00pm unless otherwise noted

#### September 9, 2025

MyMichigan Medical Center 300 E. Warwick Drive Alma, MI 48801

# Upcoming FY26 Board Meetings

Board Meetings convene at 5:00pm unless otherwise noted

#### November 18, 2025

MyMichigan Medical Center 300 E. Warwick Drive Alma, MI 48801

#### **Policies and Procedures**

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Click HERE or Visit
https://midstatehealthnetwork.org/provider-network-resources/providerrequirements/policies-procedures/policies



## **FY25 MSHN Board Roster**

							Term
Last Name	First Name	Email 1	Email 2	Phone 1	Phone 2	Appointing CMHSP	Expiration
Bock	Patty	pjb1873@gmail.com		989.975.1094		НВН	2026
Bohner	Brad	bbohner@tds.net		517.294.0009		LifeWays	2028
Brodeur	Greg	brodeurgreg@gmail.com		989.413.0621		Shia Health & Wellness	2027
Conley	Patrick	conleypat@gmail.com		585.734.6847		BABHA	2028
DeLaat	Ken	kend@nearnorthnow.com		231.414.4173		Newaygo County MH	2026
Garber	Cindy	cgarber@shiawassee.net		989.627.2035		Shia Health & Wellness	2027
Griesing	David	davidgriesing@yahoo.com		989.545.9556	989.823.2687	TBHS	2027
Grimshaw	Dan	midstatetitlesvcs@mstsinc.com		989.823.3391	989.823.2653	TBHS	2026
Hanna	Tim	thanna280@gmail.com		517.230.8773		CEI	2028
Hicks	Tina	tinamariemshn@outlook.com		989.576.4169		GIHN	2027
Johansen	John	j.m.johansen 6@gmail.com		616.754.5375	616.835.5118	MCN	2027
McFarland	Pat	pjmcfarland52@gmail.com		989.225.2961		BABHA	2026
McPeek-McFadder	Deb	deb2mcmail@yahoo.com		616.794.0752	616.343.9096	The Right Door	2027
O'Boyle	Irene	irene.oboyle@cmich.edu		989.763.2880		GIHN	2026
Palmer	Paul	ppalmer471@ymail.com		517.256.7944		CEI	2025
Peasley	Kurt	peasleyhardware@gmail.com		989.560.7402	989.268.5202	MCN	2027
Phillips	Joe	joe44phillips@hotmail.com		989.386.9866	989.329.1928	CMH for Central	2026
Purcey	Linda	dpurcey1995@charter.net		616.443.9650		The Right Door	2028
Raquepaw	Tracey	tl.raquepaw@icloud.com	raquepawt@michigan.gov	989.737.0971		Saginaw County CMH	2028
Scanlon	Kerin	kscanlon@tm.net		502.594.2325		CMH for Central	2028
Schultz	Lori	<u>ljodas 63@gmail.com</u>		616.293.8435		Newaygo County MH	2028
Swartzendruber	Richard	<u>rswartzn@gmail.com</u>		989.269.2928	989.315.1739	НВН	2026
Williams	Joanie	joanie.williams@leonagroupmw.co	<u>om</u>	989.860.6230		Saginaw County CMH	2026
Woods	Ed	ejw1755@yahoo.com		517.392.8457		LifeWays	2027
A .l							
Administration:	1	:	Accords and	F17 CF7 202C	000 530 0405		
Sedlock	Joe	joseph.sedlock@midstatehealthne			989.529.9405		
Ittner	Amanda	amanda.ittner@midstatehealthnet			989.670.8147		
Thomas	Leslie	leslie.thomas@midstatehealthnetv			989.293.8365		
Kletke	Sherry	sheryl.kletke@midstatehealthnetw	<u>/ork.org</u>	517.253.8203	517.285.5320		



ACRONYMS - Following is a list of commonly used acronyms you may read or hear referenced in a MSHN Board Meeting:

ACA: Affordable Care Act

**ACT:** Assertive Community Treatment

**ARPA:** American Rescue Plan Act (COVID-Related)

**ASAM:** American Society of Addiction Medicine

**ASAM CONTINUUM:** Standardized assessment for adults

with SUD needs

**ASD:** Autism Spectrum Disorder

**BBA:** Balanced Budget Act

**BH:** Behavioral Health

BHH: Behavioral Health Home

BPHASA - Behavioral and Physical Health and Aging

Services Administration

**BH-TEDS:** Behavioral Health–Treatment Episode Data Set

CC360: CareConnect 360

**CCBHC:** Certified Community Behavioral Health Center

CAC: Certified Addictions Counselor

Consumer Advisory Council

**CEO:** Chief Executive Officer

**CFO:** Chief Financial Officer

CIO: Chief Information Officer

CCO: Chief Clinical Officer

**CFR:** Code of Federal Regulations

**CFAP:** Conflict Free Access and Planning (Replacing CFCM)

**CLS:** Community Living Services

CMH or CMHSP: Community Mental Health Service

Program

**CMHA:** Community Mental Health Authority

CMHAM: Community Mental Health Association of

Michigan

**CMS:** Centers for Medicare and Medicaid Services

(federal)

**COC:** Continuum of Care

**COD:** Co-occurring Disorder

**CON:** Certificate of Need (Commission) – State

**CPA:** Certified Public Accountant

**CPS:** Children's Protective Services

**CQS:** – Comprehensive Quality Strategy

CRU: Crisis Residential Unit

**CS:** Customer Service

CSAP: Center for Substance Abuse Prevention (federal

agency/SAMHSA)

**CSAT:** Center for Substance Abuse Treatment (federal

agency/SAMHSA) **CW**: Children's Waiver

**DAB:** Disabled and Blind

**DEA:** Drug Enforcement Agency

**DECA:** Devereux Early Childhood Assessment

**DMC:** Delegated Managed Care (site visits/reviews)

**DRM:** Disability Rights Michigan

DSM-5: Diagnostic and Statistical Manual of Mental

Disorders, 5<sup>th</sup> Edition

D-SNP: Dual Eligible Special Needs Plan

**EBP:** Evidence-Based Practices

**EEO:** Equal Employment Opportunity

**EMDR:** Eye Movement & Desensitization Reprocessing

therapy

EPSDT: Early and Periodic Screening, Diagnosis and

Treatment

**EQI:** Encounter Quality Initiative

**EQR:** External Quality Review (federally mandated review of PIHPs to ensure compliance with BBA

standards)

**FC:** Finance Council **FI:** Fiscal Intermediary

FOIA: Freedom of Information Act

**FSR:** Financial Status Report **FTE:** Full-time Equivalent

**FQHC:** Federally Qualified Health Centers

FY: Fiscal Year (for MDHHS/CMHSP runs from October 1

through September 30)

**GF/GP:** General Fund/General Purpose (state funding)

HB: House Bill

**HCBS:** Home and Community Based Services

HHP: Health Home Provider

HIPAA: Health Insurance Portability and Accountability

Act

**HITECH:** Health Information Technology for Economic

and Clinical Health Act

**HMP:** Healthy Michigan Program

**HMO:** Health Maintenance Organization

**HRA:** Hospital Rate Adjuster

**HSAG:** Health Services Advisory Group (contracted by

state to conduct External Quality Review)

**HSW:** Habilitation Supports Waiver

ICD-10: International Classification of Diseases - 10<sup>th</sup>

Edition

**ICO:** Integrated Care Organization (a health plan contracted under the Medicaid/Medicare Dual eligible

pilot project)

**ICTS:** Intensive Community Transitions Services

I/DD: Intellectual/Developmental Disabilities

**IDDT:** Integrated Dual Diagnosis Treatment

**IOP:** Intensive Outpatient Treatment

**ISF:** Internal Service Fund

IT/IS: Information Technology/Information Systems

**KPI:** Key Performance Indicator

LBSW: Licensed Baccalaureate Social Worker

**LEP:** Limited English Proficiency

**LLMSW:** Limited Licensed Masters Social Worker

LMSW: Licensed Masters Social Worker

**LLPC:** Limited Licensed Professional Counselor

LPC: Licensed Professional Counselor LOCUS: Level of Care Utilization System

LTSS: Long Term Supports and Services

**MAHP:** Michigan Association of Health Plans (Trade association for Michigan Medicaid Health Plans)

MAT: Medication Assisted Treatment (see MOUD)

MCBAP: Michigan Certification Board for Addiction

Professionals

**MCO:** Managed Care Organization



**ACRONYMS** - Following is a list of commonly used acronyms you may read or hear referenced in a MSHN Board Meeting:

**MDHHS:** Michigan Department of Health and Human

Services

**MDOC:** Michigan Department of Corrections

MEV: Medicaid Event Verification

MHP: Medicaid Health Plan

MI: Mental Illness

Motivational Interviewing

MICAS: Michigan Intensive Child and Adolescent Services

MichiCANS: Michigan Child and Adolescent Needs and

Strengths

**MiHIA:** Michigan Health Improvement Alliance **MiHIN:** Michigan Health Information Network

MLR: Medical Loss Ratio

MMBPIS: Michigan Mission Based Performance Indicator

System

MOUD: Medication for Opioid Use Disorder (a sub-set of

MAT)

MP&A (MPAS): Michigan Protection and Advocacy

Service

**MPCA:** Michigan Primary Care Association (Trade

association for FQHC's)

MPHI: Michigan Public Health Institute

MRS: Michigan Rehabilitation Services

NAA:: Network Adequacy Assessment

**NACBHDD:** National Association of County Behavioral Health and Developmental Disabilities Directors

NAMI: National Association of Mental Illness

NASMHPD: National Association of State Mental Health

**Program Directors** 

**NCQA:** National Committee for Quality Assurance **NCMW:** National Council for Mental Wellbeing

OC: Operations Council

**OHCA:** Organized Health Care Arrangement

**OIG**: Office of Inspector General

**OMT:** Opioid Maintenance Treatment - Methadone

**OP:** Outpatient

OTP: Opioid Treatment Provider (formerly methadone

clinic)

**OWQP:** Only Willing and Qualified Provider

PA: Public Act

PA2: Liquor Tax act (funding source for some MSHN

funded services)

**PAC:** Political Action Committee

**PCP:** Person-Centered Planning

Primary Care Physician

**PEO:** Professional Employer Organization

**PEPM:** Per Eligible Per Month (Medicaid funding formula)

**PFS:** Partnership for Success **PI:** Performance Indicator

PIP: Performance Improvement Project

PIHP: Prepaid Inpatient Health Plan

PMV: Performance Measure Validation

**Project ASSERT:** Alcohol and Substance abuse Services and Educating providers to Refer patients to Treatment

PRTF: Psychiatric Residential Treatment Facility

PTSD: Post-Traumatic Stress Disorder

**OAPIP:** Ouality Assessment and Performance

Improvement Program

**QAPI:** - Quality Assessment Performance Improvement

QHP: Qualified Health Plan

QM/QA/QI: Quality

Management/Assurance/Improvement

**QRT:** Quick Response Team

**RCAC:** Regional Consumer Advisory Council

**REMI:** MSHN's Regional Electronic Medical Information

software

**RES:** Residential Treatment Services

RFI: Request for Information

**RFP:** Request for Proposal **RFQ:** Request for Quote

RHC: Rural Health Clinic

RR: Recipient Rights

RRA: Recipient Rights Advisor

RRO: Recipient Rights Office/Recipient Rights Officer

**SAMHSA:** Substance Abuse and Mental Health Services

Administration (federal)

**SAPT:** Substance Abuse Prevention and Treatment (when

it includes an "R", means "Recovery")

**SARF:** Screening, Assessment, Referral and Follow-up

**SCA:** Standard Cost Allocation

**SDA:** State Disability Assistance

SED: Serious Emotional Disturbance

SB: Senate Bill

SIM: State Innovation Model

**SMI:** Serious Mental Illness

SPMI: Severe & Persistent Mental Illness

SSDI: Social Security Disability Insurance

**SSI:** Supplemental Security Income (Social Security)

**SSN:** Social Security Number **SUD:** Substance Use Disorder

**SUDHH:** Substance Use Disorder Health Home

**SUD OPB:** Substance Use Disorder Oversight Policy Board

**SUGE:** Bureau of Substance Use, Gambling and

Epidemiology

**TANF:** Temporary Assistance to Needy Families

THC: Tribal Health Center

**UR/UM:** Utilization Review or Utilization Management

**VA:** Veterans Administration

**VBP:** Value Based Purchasing

**WM:** Withdrawal Management (formerly "detox")

WSA: Waiver Support Application

**WSS**: Women's Specialty Services

YTD: Year to Date

**ZTS:** Zenith Technology Systems (MSHN Analytics and

Risk Management Software)