



REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 06/17/2024

- Members Present:** Chris Pinter; Maribeth Leonard; Carol Mills; Julie Majeske; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sandy Lindsey
- Members Absent:** Sara Lurie; Shiawassee CMH
- MSHN Staff Present:** Joseph Sedlock; Amanda Ittner

Agenda Item		Action Required			
CONSENT AGENDA	No discussion				
	Items reviewed and accepted	By Who	N/A	By When	N/A
Autism Financing Discussion	<p>L. Thomas reviewed the proposal to move Autism funding to a 5-year smoothing plan. The Operating Agreement doesn't need to be amended for any change in Autism funding as long as Finance Council and Operations Council approve. Consensus to agree on principle and appreciate the smoothing plan. J. Sedlock will include a note in the Operating Agreement to document the decision to move Autism funding to the smoothing plan.</p>				
	Operations Council approve to use the new smoothing plan, effective FY25	By Who	L. Thomas J. Sedlock	By When	7.1.24
PBIP/BHH/OHH Distribution Procedure	<p>Group discussed the procedure revisions related to BHH and OHH risk and PIHP Admin risk. L. Thomas will incorporate feedback received and bring back to Finance Council and Operations Council to also include consideration of non-CMHSP BHH.</p>				
	L. Thomas will bring forth revisions to the procedure	By Who	L. Thomas	By When	7.15.24
Psychiatric Inpatient Tiered Rate Workgroup Report	<p>J. Sedlock reviewed the workgroup discussion and snapshot. CMHSP specific contracts hold the issues/concerns and compliance with tiered rates. Group will be meeting over the next couple of months to discuss implementation and compliance. MSHN will be drafting a letter for inclusion in the communication for contract negotiation to reinforce the regional strategy to assign regional rates. Information is due tomorrow from CMH workgroup members.</p>				
	Discussion and update on workgroup	By Who	N/A	By When	N/A
MSHN Bylaws	<p>Workgroup reviewed the Bylaws and only minor revisions would be included if we amended the bylaws. The group had different views on whether we should go through the process and update the bylaws. Support to move forward with edits and include general language with the OMA.</p>				

Agenda Item		Action Required			
	MSHN will prepare a resolution and a draft tracked changes version of the document for CMHs to have Board approval by December 31, 2024.	By Who	CMHSPs	By When	12.31.24
Conflict Free Access and Planning- Updates/Discussion	J. Sedlock reviewed the edits to the Waiver renewal & 1915i that related to CFAP and the PIHP role in UM. Some CMHs have sent in a resolution opposing, a couple CMHs preparing them this month. Nothing new has come out from MDHHS				
	Discussion Only	By Who	N/A	By When	N/A
Data Analytics Discussion	Discussion regarding timing and feedback from CMHSPs.				
	Support to communicate with QIC, Finance and IT to request 2 appointments from each group to participate	By Who	A.Ittner	By When	N/A