

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 09/23/2024

Members Present: Ryan Painter; Maribeth Leonard; Carol Mills; Julie Majeske; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon;; Sandy Lindsey; Bryan Krogman; Sara Lurie; Chris Pinter

Members Absent:

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; Leslie Thomas, Skye Pletcher, and Todd Lewicki, per agenda items

Agenda Item	Action Required				
<p>CONSENT AGENDA</p>	<p>HSW slot graph on the MDHHS reallocation doesn't add up – pg 44. Joe will reach out to clarify, but MSHN in total went down 60 slots. Consent agenda received and no further discussion</p>				
	<p>Received and acknowledged</p>	<p>By Who</p>	<p>N/A</p>	<p>By When</p>	<p>N/A</p>
<p>REGIONAL FINANCIAL POSITION AND COST CONTAINMENT STRATEGY</p>	<p>Joe Sedlock reviewed the financial position and deficit expected that would zero out the ISF by the end of FY25 if nothing changes. Leslie Thomas reviewed the cost containment strategy discussion in Finance Council and the status of those strategies. CMHs reporting that other increases in cost are offsetting the reduction strategies. ISF can only be funded with excess surplus at year-end. Montcalm numbers need to be updated with most current savings projection. MCN and CMHCM are not filling vacant positions. Discussed FY25 salary increases; increased benefit cost; Newaygo using PA's, mid-level as opposed to psychiatrist, Residents, etc. Hospital Rate negotiations – see below. HBH specialized residential and community placements are very costly LifeWays reported Autism, inpatient, CLS and residential increases. Reviewing out-of-county placements, budget reductions by 5%. Reduced overtime cost for on-call. Evaluating defined pension vs opting back into social security. GHIN – 30% increase in health cost; evaluate contracting out PERS (personnel emergency response system) Consideration of ABA contracts being handled regionally. Leslie sent out a survey for CMHs to consider and respond. Some CMHs direct hire behavior techs. Saginaw supportive of this review and consideration. Joe suggested we discussed PBIP local funds and how that would be distributed if we have a regional deficit. Bigger question of local to support the anticipated deficit. CCBHC rates came out on Friday, do we know yet how much is coming from capitation? It was not included. It may be included in the final rate certification document (not yet received). PIHPs/MSHN requested the MDHHS rates be reflective of more current expenditures. Leslie reviewed the feedback she worked with Wakley and 2 other CFO's to give to MDHHS. There is a discussion at MDHHS on when/if rates will be adjusted for FY24.</p>				

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	Most PIHPs are anticipating deficits and use of ISF but not depleting it like MSHN expects. No consensus on strategy but will keep this item on the agenda for discussion each month. Leslie will work with CFO's to keep the cost containment strategy updated. Saginaw, LifeWays, BABH, CMCHM keeping no provider rate increases (CLS, Residential) Out of County seem to have strong hold on their rate increase (i.e. hope network)				
	MSHN will keep this item on the agenda for discussion. Leslie will work with CFOs to update cost containment strategy. Recommendation to come up with regional strategy with MDHHS if a significant increase doesn't materialize in the rates. CMHSPs asked to send Joe a note if interested in pursuing mid-levels/residents for employment.	By Who	N/A	By When	N/A
PIHP/MHP CARE COORDINATION OVERVIEW	Skye presented an update on PIHP/MHP Care coordination efforts and related PBIP metrics. Questions regarding Wayne County Medicaid assignments and if that affects MSHN metric performance if a CMH is involved in coordination.				
	Discussion and informational	By Who	N/A	By When	N/A
HUMANA HIDE SNP UPDATE	Last discussed was a time for Humana to come to Ops Council meeting. MSHN has offered dates but Humana hasn't responded.				
	Update only	By Who	N/A	By When	N/A
CONFLICT FREE ACCESS AND PLANNING -DATA GATHERING -FOIA -PIHP/MDHHS MEETING SCHEDULED	Amanda reviewed the status of the CFAP Data Gathering, still missing about half of the CMHs. CMHs indicated no issues/concerns and will plan to have this completed. FOIA information received from the association with 300 plus pages. Sandy will request association provide a summary. PIHP/MDHHS meeting scheduled for November 1. No further information provided by MDHHS. Waiver applications receiving questions from CMS. Due to questions, MDHHS will request extension of the current waivers with 90 days expected.				
	Informational Only	By Who	N/A	By When	N/A
REGIONAL PSYCHIATRIC INPATIENT RATE WORKGROUP UPDATE	Joe reported on almost every case the leads discussed with the hospitals are reporting increases in rates. Sparrow now that bought by UofM asking for an outrageous increase. The spreadsheet was reviewed on rates. Joe will ensure Ops has access to the report.				

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	Discussion and informational	By Who	N/A	By When	N/A
FY25 PIHP CONTRACT/WASKUL, ISF	<p>Joe sent information a week ago regarding this information Association recommended PIHPs not sign and some PIHPs are proceeding that way. MSHN recommended approval and signature to the Board and was approved. Discussion regarding other PIHP positions and why MSHN decided to sign. Operations Council members disappointed with J. Sedlock’s decision to proceed without asking for their input. J. Sedlock will use this feedback to improve performance in the future.</p>				
		By Who		By When	
OCTOBER 21 OPS MEETING- RESCHEDULE? (conflicts with Fall Conference)	<p>Consensus to change the meeting to the week prior or the week after. Joe will work with our office to find the best time.</p>				
	J. Sedlock with reschedule	By Who	J. Sedlock	By When	10.1.24
REMINDER TO COMPLETE ANNUAL COUNCIL EVALUATION SURVEY	<p>Reminder to complete the survey.</p>				
	CMHs to complete the survey	By Who	J. Sedlock	By When	11.1.24
SUD Access After Hours (24/7/365)	<p>Skye updated the group on the SUD access and after hours. Initial discussion with CEI as the only CMH who indicated interest, occurred but more work is needed to finalize this process. Request CMHs continue current process through December 2024. Trainings in the month of October will occur and be communicated with CLC for the changes.</p>				
	CMHSPs approved to continue through 12.31.24/holiday season.	By Who	S. Pletcher	By When	12.15.24
SUD Care Coordination Agreements - CCBHC	<p>Sandy wanted to receive an update on the CCBHC Care Coordination Agreements. MSHN sent out last notice communication due today/tomorrow regarding execution or concerns about signing the agreement, so MSHN can send it out.</p>				
	Informational	By Who	N/A	By When	N/A
Service Delivery Policies for Second Reading	<p>Three service delivery policies received significant feedback after first reading and are being presented for second reading:</p> <ul style="list-style-type: none"> • ECT Policy includes changes from Regional Medical Directors Committee • Person/Family Centered Procedure includes Medicaid Manual changes regarding conflict of interest with HCBS • Service Philosophy includes adherence to Practice Guidelines 				

Agenda Item	Action Required				
	<p>Ops Council approved ECT Policy for continuation to Policy Committee presentation. PCP Procure will be on hold until clarification of CFAP. Service Philosophy is being held to break out into individual policies that will be brought back for presentation to Operations Council.</p>				
	See above for next steps related to policy and procedure	By Who	A.Ittner	By When	10.31.24