



Clinical Leadership Committee & Utilization Management Committee

Thursday, November 17, 2022, 1:00pm-3:00pm

Meeting Materials: [11-17-2022 Meeting Materials | Powered by Box](#)

Zoom Link: <https://uso2web.zoom.us/j/7242810917>

Meeting ID: 724 281 0917

FY 2022 Meeting Calendar

October 28: Videoconference
February 24: Videoconference
June 23: Videoconference

November 18: Videoconference
March 24: Videoconference
July 28: Videoconference

December: No Meeting
April 28: Videoconference
August 25: Videoconference

January 27: Videoconference
May 26: Videoconference
September 22: Videoconference

Upcoming Deliverables:

Attendees:
MSHN: Todd Lewicki, Skye Pletcher
Bay: Karen Amon (Melanie Corrion), Joelin Hahn (Stacy Krasinski)
CEI: Shana Badgley, Gwenda Summers, Elise Magen, Joyce Tunnard
Central: Julie Bayardo, Renee Raushi, Angela Zywicki, Deb Miller
Gratiot: Taylor Hirschman, Sarah Bowman
Huron: Natalie Nugent, Levi Zagorski
Lifeways: Dave Lowe, Jennifer Fitch
Montcalm: Julianna Kozara, Sally Culey, Joe Cappon
Newaygo: Kristen Roesler
Saginaw: Erin Nostrandt, Kristie Wolbert, Vurlia Wheeler
Shiawassee: Jennifer Tucker, Becky Caperton, Ann Swan
Right Door: Julie Dowling, Susan Richards
Tuscola: Julie Majeske

Guests:
MSHN:

KEY DISCUSSION TOPICS

- JOINT TOPICS**
1. Welcome & Roll Call
 2. Review and Approve October Minutes, Additions to Agenda
 3. Conflict-Free Access Planning Workgroup (Standing Update)
 4. 1915(i) SPA
 - a. Final Bulletin MMP 22-36
 - b. 1915(i) Regional Workgroup 11/14/2022 Meeting
 5. SB 190 Summary
 6. MSHN Priority Measures
- CLC TOPICS**
1. ICSS Hybrid Deployment Model
 2. MSHN Balanced Scorecard
- UMC TOPICS**
1. CMHSP Revised Outlier Reports

11/17/2022 Agenda Item **Action Required**

JOINT - Conflict-Free Access & Planning	Standing Agenda Item – Monthly workgroup updates as needed.
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	Notes: Information was provided regarding composition of the stakeholder/consumer advocacy listening sessions. SMI population underrepresented. Summary of feedback is expected in December/January. No action needed at this time	By Who	N/A	By When	N/A
JOINT - 1915 (i) SPA	Final Bulletin MMP 22-36; Updates from first regional workgroup meeting (11/14) Notes: There continue to be questions about the Housing Assistance benefit through 1915 (i). Clarification would be beneficial. MSHN has a plan in place to work through over 11,000 1915 (i) cases in the WSA				
	No action needed at this time	By Who	N/A	By When	N/A
JOINT – SB 190 Summary	Proposal that psychiatric hospitals must reserve 50% of beds for public patients. It is a proposed condition of licensure to be monitored by LARA (potentially).				
	No action needed at this time	By Who	N/A	By When	N/A
JOINT – MSHN Balanced Scorecard	Review FY22 Final performance; Discuss inclusion of metrics for FY23				
	CLC and UM Committee members should review the Balanced Scorecard in this month’s meeting folder in Box. Please review the CLC metrics, UMC metrics, and Integrated Health Metrics. Discussion will be carried over to January for feedback regarding continuation/discontinuation of existing metrics and addition of any new priority items.	By Who	All Members	By When	January 2023
JOINT – MSHN Priority Measures Report	Priority Measures - Mid-State Health Network (midstatehealthnetwork.org) Notes: Reviewed FY22 performance on priority measures. MSHN continues to meet or exceed State and National benchmarks on 11 of 13 measures. Overall average performance on FUH measure has declined over past 2 fiscal years. QIC has been evaluating barriers and possible interventions. QIC subcommittee will be writing an advocacy letter to MDHHS regarding codes that are included as valid follow-up for FUH measure. Additionally, MSHN will be offering regional refresher training in January 2023 regarding FUH data collection and reporting processes.				

	All Committee members please review priority measures report and share internally at respective CMHSPs	By Who	All Members	By When	12/15/2022
CLC – ICSS HYBRID DEPLOYMENT MODEL	<p>Lone worker safety products: https://silentbeacon.com/staff-panic-button-workplace-safety-apps/ https://teamalert.com/</p> <p>Notes: MCN and CEI have both pursued joint deployment models through grant opportunities. What opportunities might exist with local school districts given the amount of 31N funding they are receiving? CEI also raised the issue of cost of mobile deployments based on length of time spent.</p>				
		By Who		By When	
UMC – CMHSP Revised Outlier Reports	<p>Review new report in Power BI, discuss revised methodology to remove clutter and limit to data that is more actionable. Also corrected data transmission issues with CEI And Saginaw to ensure that data received by MSHN is accurate and current. Seeking committee input. Reviewed revised report format. Skye to send out CMHSP specific reports by end of week.</p>				
	UMC Members will review individual reports and validate data.	By Who	UMC Members	By When	1/15/2023