

**REGIONAL OPERATIONS COUNCIL/CEO MEETING**

Key Decisions and Required Action

Date: 09/18/2023

**Members Present:** Lindsey Hull; Maribeth Leonard; Julie Majeske; Tracey Dore; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sandy Lindsey; Sara Lurie; Chris Pinter

**Members Absent:** Tammy Warner; Carol Mills;

**MSHN Staff Present:** Joseph Sedlock; Amanda Ittner: L. Thomas, T. Lewicki and S. Pletcher for applicable areas

Agenda Item	Action Required				
<p><b>CONSENT AGENDA</b></p>	<p>Key Decisions Document – Clarification of the SUD Strategic Plan will be sent out was approved.            Home Based Services - Alternate to be added to the October meeting            Pg. 9 Partnership with Wayne State University for Crisis Services; Question if the state was allowing QMHPs to provide crisis services? Joe will follow on this item to see if any discussion has occurred.</p>				
	<p>No other discussion on the consent items</p>	<p>By Who</p>	<p>J. Sedlock</p>	<p>By When</p>	<p>10.15.23</p>
<p><b>FY23 Savings Estimates through July 2023</b></p>	<p>L. Thomas reviewed the FY23 Savings estimates through July, 2023.</p>				
	<p>Informational Only</p>	<p>By Who</p>	<p>N/A</p>	<p>By When</p>	<p>N/A</p>
<p><b>FY24 Budget (Continuation of August Discussion)</b></p>	<p>Discussed the outlook of the FY24 Budget recently approved by the MSHN Board in September. There is commitment to work with CMHs to turn the deficits around, using ISF if needed to support this transition over the year. FY24 has the lowest amount of carryforward, expected a deficit of approx. 16m.            L. Thomas reiterated the 16m deficit is calculated from the second revised set of rates. There could be another improvement to the rates. The budget included the projections for LifeWays participating in CCBHC. Lifeways has directed their departments to begin looking at non-salary reductions. HBH has been negotiating contracts with reduced increases. Ideas including regional negotiating an inpatient and autism contract rates.            Recommendation to also look at service use analysis, which will be available at year end. In regards to Autism, the state has developed a standard rate schedule.            With the FY24 non-certified yet, is there still time to impact the changes in the rates.            As soon as the certified rates are received Leslie will provide updated financials.            A couple of items discussed including Wakely reviewing the rates. Legislative approval of increase in funding, so the concern is the actuarial issue not an appropriation issue. HMP deficit having a larger impact for MSHN than other PIHPs. CMHCM reviewing a 5year plan for reductions.            2 letters were sent from our region regarding the rates.            Recommendation to also review/strengthen the Ops Agreement regarding supporting the region with local funds (if needed)</p>				

Agenda Item		Action Required			
	MSHN will compile inpatient rates for the region. Template to include open text to allow for any comments/variance/nuances.	By Who	L. Thomas	By When	9.30.23
<b>Operations Council Charter – Annual Review</b>	J. Sedlock indicated this is due for annual review. No changes are being presented.				
	Reviewed and approved.	By Who	N/A	By When	N/A
<b>Blue Cross/Blue Shield Crisis Services</b>	J. Sedlock indicated BCBS (commercial) and Medicare Advantage included, contacted him and presented the slide deck as they wished to expand services in our region and they are willing to provide and pay for the service with CMHs for crisis services. CEI began in August and feel that it is a benefit and the payment model seems to work. Crisis Stabilization, urgent care and mobile crisis is included.				
	Encourage CMHs to review for applicability and possible participation.	By Who	CMHs	By When	10.7.23
<b>Conflict Free Access and Planning Update</b>	T. Lewicki indicated they said they are opening this up for further review and testing. Pulling away from the four options. Kristen Jordan indicated they may select a different option. A provider survey will be sent out via email to the system for feedback.				
	Informational Only	By Who	N/A	By When	N/A
<b>1915i Update</b>	T. Lewicki provided an update to the regions status and compliance with enrollment by September 17. We are currently at 97.23%. At about 5,000 people enrolled.				
	Informational Only	By Who	N/A	By When	N/A
<b>SIS Replacement Workgroup</b>	S. Lindsey request MSHN attendance in the workgroup but plans to send in someone from Saginaw.				
	MSHN will verify with T. Lewicki and CLC	By Who	A.Ittner	By When	9.30.23
<b>Saginaw ABA</b>	Saginaw is piloting some changes with the ABA contract and wanted to inform the group since it is outside the regional contract format.				
	Sandy will send out the language change.	By Who	S. Lindsey	By When	9.30.23
<b>CMHSP Contract</b>	B. Krogman reviewed the status of contract negotiations. CMHAM encourages CMHs to sign the contract the FY24 contract. No changes since the August email went out. Nothing new related to the SCA.				
	Discussion only	By Who	N/A	By When	N/A

Agenda Item	Action Required				
<p><b>COFR Discussion</b></p>	<p>M. Stillwagen requested this item for discussion and further agreement/support to continue to direction of Ops Council to not have formal COFR arrangements In-Region.                      Current Policy:  <a href="https://midstatehealthnetwork.org/application/files/1816/8391/1412/Fin_Transfer_of_CMHSP_Care_Responsibility-COFR.pdf">https://midstatehealthnetwork.org/application/files/1816/8391/1412/Fin_Transfer_of_CMHSP_Care_Responsibility-COFR.pdf</a></p>				
	<p>Review the Transfer of CMH Responsibility and if needed will be placed on the October agenda</p>	<p>By Who</p>	<p>CMHSPs</p>	<p>By When</p>	<p>10.7.23</p>
<p><b>BHH/CCBHC</b></p>	<p>BHH: Policy and procedure revisions taking place and will be coming forward to Ops; Discussion regarding implementation of BHH and reiteration that implementation date can occur at any point.                      CCBHC: Feedback due today regarding proposed changes to the Handbook; Congratulations to LifeWays</p>				
	<p>Informational Only</p>	<p>By Who</p>	<p>N/A</p>	<p>By When</p>	<p>N/A</p>