

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 03/18/2024

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

Agenda Item	Action Required				
CONSENT AGENDA	Add V.e under consent for further discussion – Service Use Analysis				
	Received and approved	By Who	N/A	By When	N/A
SAVINGS ESTIMATES	<p>L.Thomas reviewed the savings estimates, noting the numbers are soft. Pg. 91 – Okay with only separating Autism and HSW. Pg. 94 – Autism expenditure over by 9m. CFO’s are completing regional reporting on cost containment plans, including reporting of increased and unanticipated expenses. Due to early projections related to Q1, individual cost containment plans are not being requested. Regional strategy for cost containment is being implemented after which individual cost containment would be considered after the March 2024 financials.</p>				
	Discussion and planning	By Who	N/A	By When	N/A
AUTISM REVENUE & SERVICE USE EVALUATION	<p>L. Thomas reviewed the Autism revenue worksheet. Autism revenue is not dispersed as a PEPM but rather enrollment based. This decision was authorized years ago with the autism rollout and is documented in the MSHN Operating Agreement. Discussion regarding changing the revenue distribution. Cost settlement still doesn’t change in terms of year end cost/Medicaid settlement with the PIHP. Any change only affects the upfront payment and potentially cash flow. Discussed looking at rates for FY25 and then discuss a process change to Autism revenue. If a change is recommended, the Operating Agreement will need to be changed.</p>				
	MSHN to develop a smoothing plan or multi-year implementation plan for Autism revenue that may or may not include the adjusted rates.	By Who	J. Sedlock/L. Thomas	By When	4/30/24
SHORT TERM CASH FLOW ANALYSIS	<p>J. Sedlock reviewed Leslie’s verbal report on the amount of cash advances requested for March and April. Follow up was sent out to CMHs to clarify the amount. Will revisit in April, once we know the amount of rate setting adjustment.</p>				

Agenda Item		Action Required			
	Discussion only	By Who	N/A	By When	N/A
BTP VS. HCBS GUIDANCE RECOMMENDATIONS	<p>T. Lewicki reviewed the BTP & HCBS Guidance recommendations and requested support from Ops Council of the recommendations therein. Ops Council supported and added this is concern for services and revenue. Contract negotiations on both the CMH and PIHP has supported defining of BTP as a component/part of IPOS. Also add collaboration with PIHPs</p>				
	Ops Council supported	By Who	T. Lewicki	By When	4.15.24
PSYCHIATRIC INPATIENT TIERED RATES & REGIONAL WORKGROUP	<p>J. Sedlock reviewed the status of the workgroup, including the update of the 4th quarter implementation that the state is still trying to implement. Joe recommended an ad hoc workgroup to plan for this process. BABH shared letter directed to MDHHS regarding the concern for implementation and encouraged other CMHs to do the same. 2 CEO's to help lead this group: Chris Pinter & Carol Mills Joe will draft a charter for the workgroup</p>				
	Ops Council supported a workgroup	By Who	J. Sedlock	By When	3.30.24
CFAP: EXPECTED MID-MARCH PIHP MEETING	<p>J. Sedlock announced the CFAP PIHP only meeting this Friday. MDHHS scheduled a meeting with CMHs.</p>				
	Informational Only	By Who	N/A	By When	N/A
CCBHC & BHH	Nothing to discuss today				
		By Who	N/A	By When	N/A
BY-LAWS WORKGROUP TO CONVENE	Workgroup will convene immediately after the April Operations Council.				
	Informational Only	By Who	N/A	By When	N/A
SERVICE USE ANALYSIS	<p>J. Sedlock reminded the group that Ops Council wanted to review the service use analysis in light of cost variations and cost containments. CLS being one of the outliers. A.Ittner reported UMC has been reviewing CLS and working to bring a recommendation to Ops Council for standardization of assessment in developing rate.</p>				
	Support from Ops to have UMC continue their work and review the CLS tools.	By Who	A.Ittner/S.Pletcher	By When	5.1.24

Agenda Item	Action Required				
May Ops Council	May Operations Council is now in conflict with the Directors Forum planning. The week after is Memorial Week.				
	Joe will send out a new calendar invite for May meeting	By Who	J. Sedlock	By When	4.15.24