MSHN Mid-State Health Network

Attendees:

M. Rozek, BABHA
S. Gunsell, BABHA
E. Magen, CEI
V. Pierson, CEI (C. Park)
S. Panetta, CEI
A. Higgins, CMHCM
K. Squire, CMHCM
J. Murphy, GIHN (T. Pitcher)

K. Gunsell, HBH
S. Clevenger, Lifeways
P. Hoffman, Lifeways
M. Owens, Lifeways
J. Huson, MCN
A. Viher, Newaygo

□ J. Tomaszewski, SCCMH
☑ J. Keilitz, SCCMH
□ M. Briggs, SCCMH
☑ L. Vyvyan, SHW
□ V. Hoffman, SHW
□ I. Mason, SHW
☑ S. Dudewicz, TBHS
☑ S. DeLorge, TBHS
☑ L. McNett, TRD

S. Richards, TRD
Z. Heiden, TRD
K. Jaskulka, MSHN
L. Thomas, MSHN
Ad Hoc: K. Hart, MSHN
Ad Hoc: A. Dillon, MSHN
Ad Hoc: A. Ittner, MSHN
Ad Hoc: T. Lewicki, MSHN

🗆 Ad Hoc: B. Groom, MSHN

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED	
Agenda Approval	 Approved Approved with revisions All materials can be found in box 	By Who	By When
Minutes Approval 12/18/2024	□ Approved □ Approved with revisions <u>12.18.24</u> Snapshot located in box	By Who	By When

Provider Network Management Committee - Key Decisions and Required Action

DATE: 1/15/2025 | **Time:** 12PM until 3PM **Zoom Meeting ID:** Outlook Calendar Invite | **Meeting Materials**: Box

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED
AGENDA ITEM Minimum Wage / PTO Changes	 KEY DECISIONS Continued (From 12.18.24 Meeting); (M. Owens) Background/Update: Changes in law regarding Minimum Wage and PTO amount for employees Discussion: OP's Council discussed regional approach? MSHN CFO developed spreadsheet to use, related to number of employees Providers may not know full impact OP's focused more on FMS providers CMH to issue regional survey? Develop standard questions? Which providers have already implemented? Date to issue survey - timeframe? Disclaimer statement that survey does not guarantee funding? Contract amendments, based on # of employees? Service rate increase? Should this remain cost neutral? Funding from State available? Decision: Regional survey to address current standing of providers to the new Act; Question to be considered Disclaimer statement that funding is not guaranteed Add source documents – Michigan.gov used for reference for providers Providers should only receive one survey if contracted with multiple CMH's Is your 2025 wage structure plan in compliance with new act; How many employees do you currently have? List all CMH's on the survey based on current pay rate/scale for 	By Who By When Image: state stat
	 Add source documents – Michigan.gov used for reference for providers Providers should only receive one survey if contracted with multiple CMH's Is your 2025 wage structure plan in compliance with new act; How many employees do you currently have? 	
	 What is your lowest starting wage? Is your current PTO structure in compliance with the new policy? Any other considerations you feel the Region should be aware of regarding this new Act Schedule meeting on 1.15.25 at 12pm to go through survey results – Meeting link to be sent out 	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED
Regional Provider Application	 Download current provider directory to identify all regional providers Send to Leslie to create CMH columns CMH's to add individual FI's for their own SD Next Step: Results from MSHN and Regional CMH's reviewed; CMH SD's to be reviewed and decided – Following review and understanding of final Act Passed/Signed Follow Regional Guidance/Practice CMH's to send L. Thomas by 2.14.25 what (SD) budget impact will or may be realized ESTA Encounter Reporting Roll-Over Hrs. impacted on budgets Recommendations to be sent to OP's & Finance Council Paid Medical Leave Act FAQ Paid Medical Leave Act Poster Earned Sick Time Act LEO – FAQ Michigan ESTA FAQ Background/Update: MDHHS CRM Universal Credentialing now up and active Discussion: When to discontinue regional provider application use? Do we want to keep it active for first time provider applicants to determine if there will be a contract? Should all applicants (potential or otherwise) be steered to the CRM? Decision: Next Step: Can be re-addressed at Feb. PNMC meeting, but offered here to start considering future practice	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED	
Regional Efforts – Training, Contracting and Monitoring	 Provider Directory Format (Update – Sent to Group 1.15.25) – Message Sent 1.6.25 ADA Specific Measures REQUIRED If your provider directory spreadsheet indicates a "Yes" in the "ADA Compliant Accommodations" column, it will now be required to add those specific accommodations in the "ADA Specific Accommodations" column for it to be accepted when you upload your directory to REMI. If the spreadsheet indicates a "No" in the "ADA Compliant Accommodations" column, no further entry is required. This update was made as a result of the last HSAG review MSHN underwent last year If your current/recent directory submission indicates errors, please review those and make the necessary corrections and resubmit The following services have been added as "acceptable" in the "Services" column of the directory spreadsheet; Recreational Therapy Music Therapy Art Therapy Telehealth Services Independent Facilitation Activity Therapy These services can be added to the directory effective immediately and will be accepted by REMI. FYI Reminder – Upload Provider Directory Monthly (Calendar Reminder sent at beginning of FY) NEW FY22 Q4 Balanced Scorecard NEW FY24 Q4 Balanced Scorecard NEW FY2	By Who By When Image: state stat	

AGENDA ITEM KEY DECISIONS ACTION REQUIRED	
Network Adequacy Reporting (Message sent 12.23.24) O County Designations O Draft FY2024 NAA Reporting Template O DRAFT NAA Standards Procedure	

Next Meeting: 2/26/2025

Parking Lot

State Monitoring Report	MDHHS - EVV	Independent Facilitation Proposal
HSAG Review		

MSHN Council & Committee Updates

- 1. MSHN Board Update <u>MSHN Website Board Meeting</u>
- 2. Operations Council Update <u>MSHN Website Operations Council</u>
- 3. Customer Service Committee <u>MSHN Website Customer Service</u>
- 4. Utilization Management Committee <u>MSHN Website Utilization Management</u>
- 5. Information Technology Council <u>MSHN Website Information Technology</u>
- 6. Regional Consumer Advisory Council Consumer Advisory Council
- 7. Provider Network Management Workgroup- MSHN Provider Network Management Committee
- 8. Compliance Committee MHN Website-Regional Compliance Committee
- 9. Training Coordinators Workgroup <u>Training Reciprocity (Box)</u>