

**REGIONAL OPERATIONS COUNCIL/CEO MEETING**

Key Decisions and Required Action

Date: 12/15/2025

**Members Present:** Chris Pinter; Ryan Painter; Maribeth Leonard; Carol Mills; Tracey Dore; Tammy Warner; Sandy Lindsey; Sara Lurie, Jeff Labun, Cassie Watson; Julie Majeske; Bryan Krogman

**Members Absent:** Michelle Stillwagon; Kerry Possehn;

**MSHN Staff Present:** Joseph Sedlock; Amanda Ittner; and Kim Zimmerman (for applicable area)

Agenda Item		Action Required			
CONSENT AGENDA	No items removed for discussion				
	Acknowledged receipt	By Who	N/A	By When	N/A
FY25 QAPIP REPORT	Kim reported on FY25 QAPIP Executive Summary				
	Operations Council support to move forward with Board approval. Feedback due by Friday, 12/19.	By Who	K. Zimmerman	By When	12.20.25
FY26 QAPIP PLAN	Kim reported on the FY26 QAPIP Plan				
	Operations Council support to move forward with Board approval. Feedback due by Friday, 12/19.	By Who	K. Zimmerman	By When	12.20.25
PIHP PROCUREMENT DISCUSSION CONTINUATION/UPDATES (IF ANY) <ul style="list-style-type: none"><li>LAWSUIT UPDATES (VERBAL)</li><li>PROCUREMENT UPDATES (VERBAL)</li><li>CONTINGENCY PLANNING (ATTACHMENT)</li><li>POLICY DRAFT-CMHSP PARTICIPATION IN THE MSHN REGION</li></ul>	Operations Council debriefed on the hearing from last week and awaiting the lawsuit results expected yet this week.				
	Joe reviewed the Procurement Outcome Pathways diagram MSHN will utilize in planning for multiple outcomes.				
	MSHN reviewed the CMHSP application to the MSHN region policy with the recommended edits related to more welcoming language.				
	MSHN requests review and feedback by January 9th to allow for second review at the January Operations Council meeting.	By Who	CMHSP	By When	1.9.26
LIMITED LICENSE UPDATE	MSHN provided a summary of the issue and related communications with MDHHS in the November operations packet. The concern was then brought to the association for advocacy with MDHHS and coordination across CMHSPs in the state to support and recommend changes.				

Agenda Item		Action Required			
	Still awaiting MDHHS response to the board association action. MEV process will continue but MSHN will accept a corrective action plan that indicates any systemic change will be on hold until a response is received.				
	Ops Council supported a hold on any systemic changes with billing for LL. MSHN will review our process and clarify with Ops Council any future MEV changes.	By Who	K. Zimmerman	By When	12.20.25
<b>ICSS 24/7</b>	Narrative application for 24/7 ICSS model as we don't have the ICSS handbook yet. Now required to have 24/7 mobile crisis. Some CMHs don't have this especially the rural counties. Discussion that Krista indicated zoom/video is acceptable.				
	CMHs will do their best to comply with the requirement.	By Who	CMHs	By When	12.20.25
<b>MichiCANS 18-21</b>	Sara indicated at the Children's issue workgroup, Phil indicated MichiCANS 18-21 comprehensive will be required as it's part of the state settlement. The workgroup said this issue should be brought to the PIHP CEO group with the multiple concerns and/or contract negotiations. The timeline for compliance is unknown, but MDHHS indicated they are currently not in compliance with the lawsuit.				
	Informational as this is coming forward from MDHHS.	By Who	N/A	By When	N/A