

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: July 19, 2021

Members Present: Chris Pinter; Lindsey Hull; Shannon Clevenger (representing Maribeth Leonard); Carol Mills; Sharon Beals; Tracey Dore; Kerry Possehn; Michelle Stillwagon; John Obermesik; Sandy Lindsey; Sara Lurie

Members Absent: Tammy Warner

MSHN Staff Present: Joseph Sedlock; Amanda Ittner

Agenda Item		Action Required			
CONSENT AGENDA	<ul style="list-style-type: none"> Item C – data seems off for CMHCM – Penetration Report Item D – data for enrolled CMHCM seems off – Penetration Report by Race Item H – Deputy Director report indicates some variances in performance bonus incentives – racial disparities; MSHN will share further details on this as it goes to Quality and Clinical review. Item K – HEP C and does MSHN want CMHs to become a HEP C provider; at this point it is just an awareness. 				
	Information reports – MSHN will follow up on above bullets	By Who	A. Ittner	By When	N/A
FY 21 Savings Estimates thru May 2021	Leslie reviewed the savings estimates through May 2021 and reminded Ops Council that MSHN will produce these reports every other month until end of year.				
	Discussion ONLY	By Who	N/A	By When	N/A
Projected Lapse Discussion (Continuation from 07/02/2021)	Joe reviewed the board discussion, legal opinions, etc. regarding the use of funds for provider/staff recognition. Discussed regional approach to utilization of projected lapse of 46.9million The regional provider stabilization guidance has the flexibility to allow CMHSP the ability to provide funding for providers struggling with retention, recruitment, etc. MSHN will not approve proposals that would put the region at risk				
	CMHs will submit request to MSHN for additional funds above the PEPM for provider stabilization, staff recognition and retention. MSHN will bring to August Operations Council for review and discussion. Only requests that exceed current contracts (Operating Agreement and Medicaid Sub-Contracting Agreement) would require board consideration/action in September.	By Who	CEO's	By When	8.16.21
RELIAS Contract	Amanda reviewed the proposed increases in the RELIAS contract and options to reduce the increase by extending the term.				
	CMHs authorized MSHN to negotiate the contract and determine best option for the region.	By Who	A. Ittner	By When	9.1.21

Agenda Item	Action Required				
Operations Council Meeting Calendar (Proposed)	Joe reviewed the draft calendar and the continuation of virtual meetings.				
	CMHs supported the continuation of virtual and the meeting schedule. Calendar invites will be sent out.	By Who	J. Sedlock	By When	10.1.21
MiCAL Expansion into MSHN Region (prep for meeting with MDHHS 07/21/2021)	Information has been included in the packet regarding the rollout of MiCAL. Joe, Todd and Amanda will be meeting with MDHHS/MiCAL on 7.21.21. What feedback/concerns can MSHN support the CMHs in the meeting. <ul style="list-style-type: none"> • Crisis/text line connections vs. CRM • Communication including documentation/meeting minutes/even if draft. • Sanctions included 				
	Informational Only	By Who	N/A	By When	N/A
System Redesign – House (and all other)	Robust discussion. Joe discussed MSHN meeting with Al Jansen next week to showcase how successful our region has been and any support or model for the PIHPs. Amanda and Joe will continue to meet with interested parties and potential future partners. If certain outcomes are desired, please identify and MSHN will/can and support those efforts. Solid support from Operations Council for continuing exploration of these current and future relationships and continuing efforts to counter House and Senate Proposals with MSHN performance information.				
	Joe will send on his notes from his testimony regarding the House hearing.	By Who	J. Sedlock	By When	7.31.21
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