

Meeting Date: February 11, 2022

Attendees:

BABH, CEI, CMHCM, GIHN, Huron, LifeWays, Newaygo, MCN, Right Door, Saginaw and Shiawassee

MSHN Staff: Kim Z.

Not Present: TBHS

*This meeting was held by zoom only

KEY DISCUSSION TOPICS

- Agenda Review
- Follow Up from Previous Meeting
- FY2021 Annual Summary Report
- OIG Revised Report
- MDHHS Waiver Site Review
- HSAG Site Reviews
- Open Discussion
- Standing Agenda Items (As Needed)

✓ **KEY DECISIONS**

- Additions to Agenda
 - ✓ Minutes approved without revisions
 - ✓ Added the following to the agenda
 - State of Michigan Prescription Mandate
 - Telehealth
- Follow up from previous meeting
 - ✓ N/A
- FY2021 Annual Summary Report
 - ✓ Kim reviewed the FY 2021 Annual Report. Just meant to be a summary of the Compliance related activities.
 - ✓ This needs to be reviewed by this group, Ops Council and the MSHN Board.
 - ✓ Reviewed recommendations for FY2022
- OIG Revised Report
 - ✓ Reviewed new OIG quarterly report template
 - The timeline for implementing this has not yet been determined by the OIG
 - The format is significantly different than the current format
 - ✓ Reviewed the crosswalk between what is currently required on the report and what will be new on the revised report
 - ✓ We also reviewed the guideline that was provided to accompany the new report template
 - ✓ Discussion on creating an internal guideline to ensure all CMHSPs are completing the template in the same manner and including the same information
 - ✓ Developed list of questions for Kim to follow up on with the OIG for clarification
 - ✓ The group will send any further questions for clarification to Kim
- MDHHS Site Reviews
 - ✓ MDHHS will complete a full review this summer to include HSW, SEDW and CWP
 - ✓ Once the dates are made available, they will be sent out
- HSAG Reviews
 - ✓ Brief discussion on the HSAG reviews
 - ✓ Once more information is available, that will be sent out
- Open Discussion

	<ul style="list-style-type: none">✓ State of Michigan Prescription Mandate<ul style="list-style-type: none">○ Discussion about what is covered by the memo✓ Telehealth<ul style="list-style-type: none">○ Talked about auditing files for telehealth services to ensure compliance• Standing Agenda Items<ul style="list-style-type: none">○ N/A for this meeting
✓ KEY DATA POINTS/DATES	<ul style="list-style-type: none">• Next Meeting: April 15, 2022 (3rd Friday of every other month from 10:00am – 12:00pm)