

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: September 20, 2021

Members Present: Lindsey Hull; Maribeth Leonard; Carol Mills; Sharon Beals; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; John Obermesik; Sandy Lindsey; Sara Lurie

Members Absent: Chris Pinter

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; Per topic area: Leslie Thomas; Kim Zimmerman

Agenda Item		Action Required			
CONSENT AGENDA	No discussion				
	Approved as presented	By Who	N/A	By When	N/A
MSHN Regional Savings Estimates through July 2021	L. Thomas reviewed the July 2021 Savings Estimate				
	Informational Only	By Who	N/A	By When	N/A
Regional Standardized Contract – ABA – Change log and Contract for FY 22	A. Ittner reviewed the Change Log and Review Process				
	Feedback due to Amanda if any by next Monday; significant changes will be incorporated; final version will be sent by MSHN shortly after 09/27. Intention is to use the standardized regional contract template for all applicable FY 22 CMHSP contracts.	By Who	CMHs	By When	9.28.21
Regional Standardized Inpatient Psychiatric – Change Log/Contract	A. Ittner reviewed the Change Log and Review Process				
	Feedback due to Amanda if any by next Monday; significant changes will be incorporated; final version will be sent by MSHN shortly after 09/27. Intention is to use the standardized regional contract template for all applicable FY 22 CMHSP contracts.	By Who	CMHs	By When	9.28.21
Compliance Plan Change Log and Plan Edits For FY 22	K. Zimmerman reviewed the changes to the FY22 Compliance Plan. Discussed remote environment;				
	Endorsed by Operations Council with changes as presented to move forward with MSHN Board approval in November	By Who	Zimmerman	By When	11.15.21
System Redesign – Ongoing Dialog/Discussion/Regional Strategies (If	Discussed legislative hearings coming up and the last week videoconference with Rep. Brabec Also discussed Whiteford listening tour				

Agenda Item	Action Required				
any)	Discussed MLR, Taxes and what is reported in admin: L. Thomas will review and report back				
	L. Thomas to review what is included in MLR and send via email to Ops members	By Who	L. Thomas	By When	9.25.21
Regional COVID related updates/planning (if any)	Discussed the Biden administrative policy on vaccination requirements; consideration for staff of 100 more employees; federal contractor; identification as healthcare provider. Gratiot sees as not healthcare provider since ETS/OSHA; Waiting for next OSHA guidance. The Thursday call may get cancelled due to Directors Forum DCW still at \$2 in budget legislation, no details on the tentative agreement – still waiting MSHN Board approved continuation of the current DCW plan at current regional levels even if not legislative appropriated				
	Discussion Only	By Who	N/A	By When	N/A
		By Who		By When	
		By Who		By When	
		By Who		By When	