

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: October 18, 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; For applicable topic area: Skye Pletcher

Agenda Item		Action Required			
CONSENT AGENDA	Pag 38-39 of the QIC – FUH two rows for each CMH – Label for the rows				
	MSHN to follow up with QIC to add label for rows	By Wh o	A. Ittner	By When	10.23.21
FY20 Operations Council Annual Report (QAPI Evaluation)	J. Sedlock reviewed the Annual Report for inclusion in the QAPI Evaluation and requested any additions. Update page 98 to Upcoming Goal FY22				
	MSHN to edit and submit to QAPI	By Wh o	J. Sedlock	By When	10.31.21
FY22 Utilization Management Plan	S. Pletcher reviewed the UM Plan edits as reviewed by UMC.				
	Approved to proceed with changes; Next step Board	By Wh o	S. Pletcher	By When	10.31.21
Medicaid Event Verification	A. Ittner reviewed the MEV position vacancy and request for CMHSPs interest in providing this function on the behalf of the region.				
	If interested respond by 10.31.21 to A. Ittner	By Wh o	CMHSPs	By When	10.31.21
System Redesign – Ongoing Dialog/Discussion/Regional Strategies (if any)	<p>J. Sedlock reviewed the schedule for the listening tours.</p> <p>S. Lauri reported her county signed a third resolution and will send MSHN a copy.</p> <p>T. Warner meeting with her local senator</p> <p>J. Obermesik has resolutions in his counties being presented this month and next</p> <p>J. Sedlock will send Sara a list of the questions for Brebac panel</p>				

Agenda Item	Action Required				
	Sara to send MSHN a copy of the resolution	By Wh o	S. Lauri	By When	10.31.21
Regional COVID related updates/planning (if any)	Open discussion regarding clinical in office, remote or hybrid.				
	Discussion Only	By Wh o	N/A	By When	N/A
NGRI	S. Lindsey reported concerns regarding the webinar series a couple months ago regarding NGRI. A presentation is expected at the conference next week. Sandy worked with other CMH Directors to address their concerns; hopeful changes will occur but wondered if others experienced same things.				
	Discussion Only	By Wh o	N/A	By When	N/A