



REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: January 14, 2019

Members Present: Chris Pinter; John Obermesik (phone); Lindsey Hull; Maribeth Leonard (phone); Carol Mills, Sandy Lindsey (phone); Sara Lurie; Sharon Beals; Suzanne Prich; Tammy Quillan; Kerry Possehn

Members Absent: Steve Vernon

MSHN Staff Present: J. Sedlock, A. Horgan; Bryan Krogman (CMHCM – Crisis Residential agenda item)

Agenda Item	Action Required				
Consent Agenda	<p><u>Additional Agenda Items:</u> MSHN Policy & Procedure – Second Reading MSHN Policy & Procedure Distribution McLaren Inpatient Contract Negotiation PA2 Funding Behavioral Health Fee Screen Update</p> <p><u>Consent Agenda:</u> No Items removed for additional consideration</p>				
	Consent agenda documents approved/received and filed.	By Who		By When	
Crisis Residential Development	<p>CMHCM contracted with TBD to conduct a review of Crisis Residential. RFP was distributed, and Hope Network is interested. CMHs, MSHN and others attended a meeting with Hope Network. CMHCM committed to 3 beds (of a 6 bed). Northern Lakes committed to 1 bed (365 days). Gratiot committed to 150 days. HP would like to have 85% occupancy to open a CRU. Short about 200 plus days. Rate of \$438 offered if at capacity.</p> <p>Is there other interest in the region to be able to fill capacity?</p>				
	CMHs to consider need and communicate interest to B. Krogman.	By Who	CMHSP CEOs	By When	02/15/2019
CMHSP Board Resolutions	<p>Four CMHSP Boards have passed substantially similar resolutions. Those CMHs reported that their boards are expressing concern regarding activities by MSHN that may increase financial risk, cause operations outside of geographic boundaries and/or outside of their understanding of MSHN’s purpose. These CMHs, joined by others in attendance at this meeting, request that MSHN develop a formal process to review the By-Laws. MSHN stated that it should have a role in recommending changes to the bylaws and as a participant in the discussions relating to the bylaws, which the group agreed with. MSHN agreed to develop a draft procedure for bylaws review.</p> <p>The remaining present CMHSPs indicated that they were not planning to present a resolution to their boards, but likely would be discussing the actions taken by the four boards at their next meeting.</p>				

Agenda Item	Action Required				
	<p>Discussed the “Due Diligence related to a possible CMH application to the MSHN Region” which was developed by the MSHN Operations Council in May 2018 in anticipation of some CMHSPs outside of the current MSHN configuration either applying to or being assigned by MDHHS to the MSHN region. This document requires some refreshing, and then needs to be developed into a policy/procedure and routed through normal approval processes. This policy/procedure should also include process considerations. Several CMHSPs whose boards passed related resolutions would welcome this development, and it would likely satisfy their concerns about due diligence and related process considerations.</p> <p>MSHN reiterated that it intends to be guided by its attorney’s opinion in this matter. The attorney opinion, in effect, states that MSHN may not operate outside of the current geographic boundaries of the CMHSP Participants. More specifically, as discussed at the November and December MSHN Operations Council meetings, the Operations Council will review the RFP when it is released to determine whether there are any significant missed opportunities by not pursuing a response to the RFP and discuss what, if any, actions are warranted. Absent that discussion, MSHN does not intend to provide a formal proposal in response to the RFP.</p>				
	<p>J. Sedlock will send an editable version of the “Due Diligence” document in policy format (including process considerations) via email for review, edit and send back to MSHN to compile and place on February Operations Council Agenda.</p> <p>MSHN to draft a Board policy/process to review the By-laws and send out for review and feedback.</p>	By Who	J. Sedlock	By When	02/01/2019
Parity & MCG Update	Discussed MSHN obtaining leads from CMHs that will work with to schedule trainings, assign ID’s/log-in, and develop implementation plan.				
	Informational	By Who		By When	
MSHN Policy & Procedure – Second Reading	ECT policy reviewed and approved with no edits Retroactive Sampling P&P reviewed and approved with change to 90% confidence level.				
	A. Horgan to edit and move P&P	By Who	A. Horgan	By When	01/31/2019
MDOC Update (No progress since December Ops Update)	No update since last meeting.				
	Informational	By Who		By When	
Unenrolled Population RFP Discussion (if released)	Not released; reiterated review process (see above)				
	No Discussion	By Who		By When	
MSHN Policy & Procedure Distribution	Discussed P&P distribution and having issues accessing the P&P link. MSHN will verify.				

Agenda Item	Action Required				
	Specific issues should be sent to Merre Ashley at MSHN	By Who	CMHSPs	By When	As Needed
McLaren Inpatient Contract Negotiation	Discussed regional contract implementation and McLaren concerns on the contract.				
	Informational	By Who		By When	
PA2 Funding	Discussed the PA2 process, SUD providers, funding, and operational items. Requested a brief overview and discussion of SUD at a future meeting. CMHSPs do not know where to find information or be connected to MSHN SAPT Operations. CMHSPs agreed to develop a list of questions to help focus the MSHN staff on presentation.				
	CMHSPs to develop list of questions to help guide MSHN SAPT-related presentation (SUD-101)	By Who	Carol Mills/CMHSP CEOs	By When	01/31/2019
	Future discussion/presentation by MSHN		J. Sedlock		March Meeting (two hours)
Behavioral Health Fee Screen Update	Workgroup almost finished with finalizing rates with Milliman. Based on the sub-element report. Plan is to release the tool February 8 for CMH completion. Milliman will be conducting site reviews to review billing/encounter process. Then training will be provided on the tool.				
	Informational	By Who		By When	