

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: May 17, 2021

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

Members Absent:

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; For applicable sections: Leslie Thomas, Carolyn Watters, Todd Lewicki

Agenda Item		Action Required			
Consent Agenda	No items for discussion				
	Approved as presented	By Who	N/A	By When	N/A
FY 21 Savings Estimates through March 2021	L. Thomas reviewed the Financial reports as of March 31, 2021. MSHN is expecting a large lapse to MDHHS (48m), having a fully funded ISF (48m) and Medicaid Savings (48m). Finance Council met last week to discuss options/needs to utilize the funds. Discussed the steady/increase in Revenue due to hold on eligibility and the decreased claims due to COVID.				
	CEO's to involve their CFO's who will communicate list of items to Leslie Thomas which will be brought back to Ops for review at a future date.	By Who	CMHSP CEO's and CFO's L. Thomas	By When	DUE 5/27/21 June 7, 2021
Independent Facilitation Proposal	C. Watters reviewed the Independent Facilitation Proposal that was discussed in Provider Network Committee with a need/request for regional contract to secure IF services. Support and suggestion to develop materials regional promotional materials (at the appropriate time). Support from Operations Council to move forward and develop concept with MSHN as regional contract holder.				
	C. Watters will continue concept development and bring back to Ops Council at a future date.	By Who	C. Watters	By When	7.31.21
HSW Report (April 2021)	T. Lewicki reviewed the status of HSW slot utilization and the trend downward, under the 95% required. MSHN at risk of losing slots and related revenue.				
	Informational Only CMHSPs to identify additional potential HSW candidates and submit applications through established process.	By Who	CMHSPs	By When	Ongoing
Residential/CLS Staffing – Strategy Discussion	C. Pinter reviewed his frustration with the lapsed DCW funding and related commitment to support the residential network. BABH has distributed a higher DCW premium pay with their Networks direct care staff. Discussed regional approach to incentivize network staff retention. Discussed need for regional consistency and to operate within published regional guidance.				
	Discussion Only	By Who	N/A	By When	N/A

Agenda Item	Action Required				
<p>MSHN Deputy Director Report:</p> <ul style="list-style-type: none"> • CCBHC – consideration of MSHN & CMHSP Liaisons for Implementation • Complex Care Management Update 	<ul style="list-style-type: none"> • A. Ittner reviewed the status of CCBHC concept papers, consideration of CMH liaison to regional committee to address questions, implementation planning, etc. CMHs involved in CCBHC demonstration identified/appointed members with whom MSHN can coordinate internal subject matter experts, depending on agenda. • A. Ittner discussed the edits requested by the association, revised the proposal with edits and association supported. Next step is the committee will conduct final review/edits for presentation to Director Hertel mid-June. 				
	<p>MSHN will reach out to liaison and schedule a planning meeting on CCBHC.</p> <p>Amanda to send out final version to Ops after review by CCM committee.</p>	By Who	A. Ittner	By When	5.30.21
<p>Senate and House “Redesign” Proposals</p>	<p>MSHN and other regional leaders discussed the senate and house “redesign” proposals. Both proposals are significant threats not only to the PIHP but to the CMHSPs, SAPTR networks, and beneficiaries.</p>				
	Discussion Only	By Who	N/A	By When	N/A