

**REGIONAL OPERATIONS COUNCIL/CEO MEETING**

Key Decisions and Required Action

Date: June 20, 2022

- Members Present:** Chris Pinter; Lindsey Hull; Carol Mills; Sharon Beals; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; John Obermesik; Sara Lurie; Bryan Krogman
- Members Absent:** Sandy Lindsey; Maribeth Leonard
- MSHN Staff Present:** Joseph Sedlock; Amanda Ittner;

Agenda Item		Action Required			
<b>CONSENT AGENDA</b>	No items for discussion				
	Consent agenda items approved	By Who	N/A	By When	N/A
<b>Check In: MSHN Regional Provider Staffing Crisis Stabilization Initiative -Review Activities to Date</b>	L. Thomas reviewed the Provider Stabilization Staffing Crisis distributions for FY22 to date, including the summary information by CMH, number of provider requests and total approved by grants or existing funding. 2.4m in applications not yet reviewed by CEI but anticipate funding will come out of existing PEPM. Question regarding a second round of authorization being considered. Not at this time, consideration of revenue decreases with PHE unwind. However, would consider taking another proposal to the board if warranted.				
	Information Only	By Who	N/A	By When	N/A
<b>MSHN Network Adequacy Assessment</b>	A. Ittner reviewed the summary of changes in the Network Adequacy Assessment for FY21, including a review of the plan recommendations contained therein.				
<ul style="list-style-type: none"> <li>Summary of Changes</li> <li>Plan</li> </ul>					
	Approved as presented; Next step to MSHN Board	By Who	A. Ittner	By When	6/30/22
<b>Provider Network Management Credentialing – Reporting and Monitoring Procedure</b>	A. Ittner reviewed the Procedure and background. Discussion regarding another review after the MDHHS State-Wide Credentialing group has implemented their recommendations. Question if this procedure was distributed to any MSHN workgroup.				
	Amanda will distribute to CMHSP credentialing representatives; Procedure approved after review by reps.	By Who	A. Ittner	By When	6/30/22
<b>Regional COVID related updates/planning (if any)</b>	No COVID updates/discussion				
	N/A	By Who	N/A	By When	N/A
<b>System Redesign – Ongoing Dialog/Discussion/Regional Strategies (if any)</b>	Discussed the session by CMHAM regarding the senate bills.				

Agenda Item		Action Required			
	Discussion Only	By Who	N/A	By When	N/A
<b>HCBS Requirements for Residential</b>	S. Lurie requested a review of the process due to her agency having parents requesting placement. T. Lewicki and K. Hammack reviewed the process when placement is currently on heightened scrutiny and/or provisional and how MSHN and MDHHS reviews. MDHHS requires additional documentation and wants to review it days before to allow time to review. This is causing timing issues with discharges from hospital, jail, etc.				
	Discussion Only	By Who	N/A	By When	N/A
<b>Organizational Credentialing</b>	Amanda mentioned the CMHSP organizational credentialing packet will be sent out shortly to the CEO's.				
	Informational Only	By Who	N/A	By When	N/A