

**REGIONAL OPERATIONS COUNCIL/CEO MEETING**

Key Decisions and Required Action

Date: July 15, 2019

**Members Present:** Chris Pinter; Lindsey Hull (Phone); Maribeth Leonard (Phone); Carol Mills; Sharon Beals; Suzanne Prich; Tracey Dore; Tammy Warner; Kerry Possehn (Phone); Steve Vernon; John Obermesik; Sandy Lindsey (Phone); Sara Lurie

**Members Absent:**

**MSHN Staff Present:** Joseph Sedlock; Amanda Horgan; Leslie Thomas, Carolyn Watters (for applicable topic area)

Agenda Item		Action Required			
Consent Agenda	<p>Consent Agenda - Added item J – SUD Access Flow Chart</p> <p>Agenda Additions:</p> <ul style="list-style-type: none"> <li>• LRE</li> <li>• RELIAS</li> <li>• Parity &amp; MCG</li> <li>• 298 Work Product Availability</li> <li>• MSSV</li> </ul>	Consent Agenda approved			
	<p>J. Sedlock explained further regarding the MDOC/MDHHS contract negotiations and provided examples of some of the more problematic issues. Support from Operations Council to make the parolee/probationer SUD benefit as similar to existing as possible.</p> <p>S. Lindsey recommends that EDIT document decisions in a format that is searchable from the field. PIHPs have supported this and recommended this for inclusion in the revised charter.</p>	By Who	N/A	By When	N/A
FY 20 Medicaid Subcontract and Training Grid (Approval)	<p>Pg. 13 of the contract – keep language being proposed for deletion</p> <p>Pg. 15 – Local obligations – Update the Act reference – 928 of 2018</p> <p>Pg. 18 – Performance Bonus Incentive Language: Revised to propose new language reference the Operating Agreement</p> <p>Pg. 28 – F revise to include only severe</p> <p>Pg. 107 – Clarify “Public Transaction”</p> <p>Pg. 117 – D.a. Consistent use of Provider instead of Contractor</p> <p>Pg. 126 – Change “If to When” related to Medicare COB</p> <p>Pg. 134 – Change Provider Network to CMHSP Participants</p> <p>Delegation Grid: Add the inpatient contract language similar to FI</p>				
	<p>MSHN will update with the changes as proposed. CMHSPs will review the debarment and suspension language and reply via email with any changes.</p>	By Who	C. Watters  CMHSPs	By When	7.22.19
FY 20 Regional Inpatient Contract (Approval)	<p>Pg. 196 – Duplicative RR language will be removed</p>				
	<p>Changes will be incorporated and sent out for final review/use.</p>	By Who	C. Watters	By When	8.1.19

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FY19 Savings Estimates Through May - Review	L. Thomas reviewed the FY19 Savings Estimates through May.				
	Informational & Update Only	By Who	N/A	By When	N/A
Operating Agreement, Article IV – MSHN Internal Service Fund Proposed Language	Proposed language includes edits as discussed from June Operations Council. Recommend changing language to include as agreed upon by Operations Council and the entity for recommendation to Board for approval				
	Edited language approved. J. Sedlock will send out the full Operating Agreement with edits for review at the August Operations Council Meeting.	By Who	J. Sedlock	By When	7.31.19
Resource Requirements Analysis re: New Waiver Requirements	A.Horgan reviewed the analysis prepared by T. Lewicki. Implications for CMHSPs will need to be considered at that level as well. Two year delay in HSW systems implementation likely to be approved by CMS (according to MDHHS/PIHP Operations Meeting).				
	As requirements/dates are finalized, MSHN will propose retained/contracted function for CMHSP consideration and if no capacity will need to plan for resource staffing. MSHN intends to include these costs in FY 20 Budget	By Who	A. Horgan	By When	8.15.19
Statewide/In-Region Training Reciprocity Update	August 1, 2019 training leads from the region will work with MSHN to review the internal reciprocity plan for training requirements of the direct care staff.				
	Informational update: C. Watters will send out flow chart	By Who	C. Watters	By When	7.22.19
Crisis Residential Development/Provider Network Adequacy Assessment	Discussed the PNAA approval by MDHHS and the related Adults & Children’s Crisis Residential requirements CEI has released an RFP for Children’s CR CMHCM indicated they conducted an analysis and couldn’t fulfill bed capacity to cover the costs for an adult CR MSHN to take a lead role in exploring a regional adult CR; may be an opportunity to avoid a CMHSP holding any risk for utilization if contract was held at PIHP-level.				
	MSHN will conduct feasibility study, gathering input received from CMHCM and bring forth to Ops Council to include risk management concerns as well	By Who	J. Sedlock	By When	10.1.19
Relias Contract	Discussed expansion to the Provider Network. CEO’s to report final counts by 7.18.19 MSHN to communicate with final price per user cost by 8.1.19 CEO’s to budget direct staff & network (if applicable) in their FY20 contract MSHN will cover FY19 cost for direct staff (as it currently stands) and will only bill CMHs for the Network for FY19				
	CEO’s to report final counts by 7.18.19 MSHN to communicate with final price per user cost by 8.1.19	By Who	CMH CEO’s	By When	7.18.19

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	CEO's to budget direct staff & network (if applicable) in their FY20 contract MSHN will cover FY19 cost for direct staff (as it currently stands) and will only bill CMHs for the Network for FY19		A.Horgan		8.1.19
Lakeshore Regional Entity	C. Pinter concerned regarding the LRE, MDHHS and Legal letters being distributed. Discussed LRE and possible implications to the field. MSHN Board requested language for a proposed resolution				
	Discussion only	By Who	N/A	By When	N/A
MDHHS-proposed contract language re: SUD Treatment for parolees and probationers supervised by MDOC	MDHHS proposed language for FY20 PIHP contract. PIHPs have concerns and have not agreed to the language yet.				
	Discussion and update only	By Who	N/A	By When	N/A
Parity & MCG	Discussed MSHN, MCG and PCE participation in the PIHP pilot workflow MSHN's current process of retroactive sampling is still valid; UMC/CLC will be discussing and recommending any changes through policy/procedure if there is recommendation to change PCE can add a link for MCG for both concurrent or use of retroactive process				
	Discussion and update only	By Who	N/A	By When	N/A
298	CMHSPs interested in having access to documents developed as a part of the 298 process. To date, these documents have not been made public. MSHN and other PIHPs have requested documents; MDHHS response has been that they are all still in draft, which is the reason they have given for not releasing them. S. Lindsey indicated that the care management model is based on the four-quadrant model for behavioral health.				
	S. Lindsey will distribute the four-quadrant information to the Operations Council	By Who	S. Lindsey	By When	7/31/2019
MSSV	No requirement to continue to obtain/provide MSSV data effectively immediately				
	Informational Only	By Who	N/A	By When	N/A