

**REGIONAL OPERATIONS COUNCIL/CEO MEETING**

Key Decisions and Required Action

Date: August 16, 2021

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

**Members Absent:** Carol Mills; Sara Lurie

**MSHN Staff Present:** Joseph Sedlock; Amanda Ittner; per topic area: Leslie Thomas

Agenda Item		Action Required			
<b>CONSENT AGENDA</b>	No questions or removals.				
	Approved as presented.	By Who	N/A	By When	N/A
<b>FY22 MSHN Regional Budget</b>	<p>L. Thomas presented the FY22 Budget as reviewed by Finance Council.  The rate certification letter has not been received which makes our revenue projections soft.  Discussion regarding the DCW and if it will be extended and funded by legislation.  If the rate certification is received prior to board meeting; MSHN will revise and sent out to Ops for review.  CCBHC cost/revenue is not included in the budget proposal.  Discussed approach of presenting a budget proposal to the board regarding DCW regional continuation</p>				
	Endorsed and recommended for MSHN Board approval as presented with the inclusion of MSHN Board motion on DCW regional continuation (if/then/else); Next step for September Board	By Who	J. Sedlock	By When	9.1.21
<b>FY22 Medicaid Subcontracting Agreement Review</b>	<p>A. Ittner reviewed the change log and related changes presented for approval on the FY22 Medicaid Subcontracting Agreement</p> <ul style="list-style-type: none"> <li>Pg. 139 (reading level) says 6.9 should be 6.</li> </ul>				
	Ops to review and provide any feedback by end of week; after 8/20, will be considered final. FY22 contracts will be sent out by end of August to CMHs.	By Who	A. Ittner	By When	8.21.21
<b>FY22 Training Grid Review</b>	Training Grid Options for IF's: training coordinators and possibly PNC will bring back any recommendations for inclusion.				
	Ops to review and provide any feedback by end of week. After 8/20, will be considered final.	By Who	A. Ittner	By When	8.21.21
<b>FY22-23 MSHN Strategic Plan – Final Draft Review</b>	J. Sedlock reviewed the draft strategic planning document and added task/activity to support the priorities/goals.				
	Operations Council endorsed the strategic plan for MSHN; approval by MSHN Board	By Who	J. Sedlock	By When	9.14.21

Agenda Item		Action Required			
System Redesign-Ongoing Dialog/Discussion/Regional Strategies	C. Pinter discussed the survey link that Shirkey sent out on the proposal. CMHs weighed in on the proposals by Shirkey. CMHAM has come out in favor of responding.				
	Discussion Only	By Who	N/A	By When	N/A
Regional COVID related updates/planning	Question on booster vaccine;				
	MSHN will check and send out communication	By Who	A. Ittner	By When	8.21.21