



Mid-State Health Network

Provider Network Management Committee - Key Decisions and Required Action

DATE: 5/26/2021 | **Time:** 10AM until 12PM

Zoom Meeting ID: Outlook Calendar Invite | **Meeting Materials:** [Box](#)

Attendees:

- M. Rozek, BABHA
- S. Gunsell, BABHA
- E. Magen, CEI
- K. Squire, CMHCM
- T. Gingerich, CEI

- S. Stroh, GIHN
- T. Humphries, HBH
- A. Ferzo, HBH
- M. Cupp, Lifeways
- D. Caruss, MCN
- L. McNett, TRD

- T. Curtis, MCN
- J. Huson, MCN
- J. Labun, Newaygo
- J. Keilitz, SCCMH
- L. Vyvyan, SHW
- Ad-Hoc:

- N. Derusha, TRD
- S. Richards, TRD
- J. Hagedon, TBHS
- K. Jaskulka, MSHN
- C. Tiffany, MSHN
- Ad-Hoc: T. Lewicki

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Agenda Approval Pg. 1-5	<input type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions	By Who		By When	
Minutes Approval 4/28/2021 Pg. 6-12	<input type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions	By Who		By When	
HCBS Transition	Updates (T. Lewicki)	By Who		By When	
Regional Efforts – Training, Contracting and Monitoring	<ul style="list-style-type: none"> Regional Crisis Residential RFP Update Background/Update: 3 LOIs received; Proposals due 6/1/21; will begin contract development and bring to PNMC in June for review/discussion of initial draft. Discussion: Decision: Independent Facilitation Proposal Background/Update: Operations Council (5.17.21) supported proposal in concept. PNMC will need to outline mechanics and submit to OC Discussion: Contract Terms, Contract Parties, Payment/Financing, Monitoring. Request copies of contracts utilized by CMHs. Will begin contract development. Requesting sub-workgroup contract development. 	By Who		By When	

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	<p>Decision:</p> <ul style="list-style-type: none"> Autism Background/Update: Annual Contract Review; Providers input due May 31st. June sub-workgroup meeting coordination in progress. MSA policy changes expected to be finalized which will be incorporated into contract, as applicable. Discussion: Decision: <p>ABA Assessments (T. Gingerich) Background: Discussion: Decision:</p> <ul style="list-style-type: none"> FI Background/Update: Annual Contract Review; identify sub-workgroup to seek provider input, review/edit and recommendation changes to PNMC. Hold until CFI discussions result in final set of requirements Discussion: Decision: <ul style="list-style-type: none"> IPHU Background/Update: Annual Contract Review; Providers input due May 31st. June sub-workgroup meeting coordination in progress Discussion: Decision: <ul style="list-style-type: none"> Training Background/Update: Status report provided as FYI Discussion: Decision: <ul style="list-style-type: none"> Specialized Residential 				
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Provider Directory	<ol style="list-style-type: none"> Open ITR with PCE – additional validations Background/Update: Added validations to require certain fields which continue to be left blank. Blank fields will result in an error for that record. Discussion: Any issues identified that cannot be resolved? Decision: Therapeutic Foster Homes (K. Squire) Background: Central reached out regarding a new provider. This is a private home that only can receive one placement at a time and we aren't planning on adding this provider to our CMHCM choice directory as it would make their private home residence information available, and CTFC licenses aren't searchable on LARA (from my understanding, to protect the families). Discussion: Decision: HSAG Compliance Audit – Provider Directory Background/Update: Standing Item until audit complete (June) Discussion: Decision: 	By Who		By When	NA
Credentialing	<ol style="list-style-type: none"> Organizational Provider Application Update (K. Jaskulka, M. Cupp). Background/Update: Discussion: Decision: State Monitoring Report (C. Tiffany) Background/Update: Shared MDHHS memo with committee in Feb. Expect a request to provide feedback on MDHHS proposed report for credentialing. Will go to CMH credentialing contacts and PNMC. 	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	Discussion: NA Decision: NA				
Policy/Procedure Edits	NA	By Who		By When	
MSHN Strategic Plan & Scorecard	1. Strategic Plan Background/Update: All council/committee input received; OC review/discussion occurred. MSHN conducted BOD presentations – completed on 5/18/21. Next step: MSHN action/task development. Will bring to PNMC for input. Discussion: Decision: 2. Q2 Scorecard Report Background/Update: Quarter 3 results provided in July. Discussion: Decision:	By Who		By When	
Misc.		By Who		By When	

Next Meeting: 6/23/2021

Parking Lot

MSHN Council & Committee Updates

1. MSHN Board Update – [MSHN Website - Board Meeting](#)
2. Operations Council Update – [MSHN Website - Operations Council](#)

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED
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3. Customer Service Committee – [MSHN Website - Customer Service](#)
4. Utilization Management Committee – [MSHN Website - Utilization Management](#)
5. Information Technology Council – [MSHN Website - Information Technology](#)
6. Regional Consumer Advisory Council – [Consumer Advisory Council](#)
7. Provider Network Management Workgroup- [MSHN Provider Network Management Committee](#)
8. Compliance Committee [MHN Website-Regional Compliance Committee](#)
9. Training Coordinators Workgroup – [Training Reciprocity \(Box\)](#)