

**REGIONAL OPERATIONS COUNCIL/CEO MEETING**

Key Decisions and Required Action

Date: January 24<sup>th</sup>, 2022

**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; Leslie Thomas

Agenda Item		Action Required			
<b>CONSENT AGENDA</b>	No items for discussion.				
	Approved consent agenda items	By Who	N/A	By When	N/A
<b>MSHN PROVIDER STAFFING CRISIS STABILIZATION SUPPORT PROPOSAL</b>	<p>J. Sedlock reviewed the proposal that includes a regional fund/set aside of \$10m with \$3m contingency. Two options were presented for rollout; MSHN Managed and CMH Managed. CMHSPs have the availability to conduct and distribute funds within their PEP. The proposal includes a regional standardization for support of the network. The end of date of which, would be 9.30.22.</p> <p>Other items for consideration: inclusion of payment amount to send to provider; provider application standardization; consideration for provider type;</p> <p>Option 2 agreed upon; revisit eligibility criteria; simple provider application; require incentives tied to length of service, ask provider how much; provider report and track; include reporting on expenditures; differentiating from provider stabilization funds (utilization impacts due to COVID). Excluding CMH direct operations from this.</p> <p>MSHN Board action will be required (March 2022)</p>				
	Ops supported option 2 with CMHSP managed; Sedlock to rewrite proposal based on the agreed upon discussion and will send out for review with a 30min call (to be scheduled) to discuss and finalize.	By Who	J. Sedlock	By When	2.8.22
<b>REGIONAL COVID RELATED UPDATES/PLANNING (IF ANY)</b>	<p>Ordered 50,000 KN95 mask for the region from the State Emergency Operations Center; estimated delivery to Shiawassee 1.25.22 for distribution to the CMHs proportionately to size. Still one time use masks. Expect communication from John at Shiawassee for expected delivery. As soon as Joe has full case counts, he will share the expected amounts.</p> <p>If N95 become available, Joe will try to get those as well.</p>				

Agenda Item	Action Required				
	<p>Discussed remote and onsite operations. Pulled back on large group meetings; based on consumer request regarding telehealth; some CMHs to more remote work;</p> <p>COVID Vaccine Mandate Discussion: LifeWays must comply based on their legal review of the CLIA Waivers Application of CMS mandate: ER's, OBRA, FQHCs</p>				
	Informational	By Who	N/A	By When	N/A
<b>SYSTEM REDESIGN-ONGOING DIALOG/DISCUSSION/REGIONAL STRATEGIES (IF ANY)</b>	<p>CMHAM indicates nothing new Local updates provided regarding strategies and inclusion of PIHP language by CMHAM</p>				
	Discussion Only	By Who	N/A	By When	N/A
<b>1003 SUD PROVIDER CAPACITY ACCESS ASSESSMENT</b>	<p>J. Sedlock gave a brief overview of the 1003 Project to increase SUD Provider Capacity/Access. UofM as part of their MDHHS contract will be conducting focus groups. CMHSPs will be asked to have someone participate as part of their role in SUD Access. More information to come. MSHN has requested the questions in advance.</p>				
	Informational	By Who	N/A	By When	N/A