

Mid-State Health Network (MSHN) Board of Directors Meeting
Tuesday, March 1, 2022
Best Western Okemos/East Lansing
Meeting Minutes

1. Call to Order

Chairperson Ed Woods called this meeting of the Mid-State Health Network Board of Directors to order at 5:00 p.m. Mr. Ed Woods reminded Board members of the Open Meetings Act change stating members participating on the phone may not vote on matters before the board. Mr. Woods asked those in attendance to take a moment of silence for the people in Ukraine fighting for their Country and for all others around the World fighting oppression.

2. Roll Call

Secretary Kurt Peasley provided the roll call for Board Members in attendance.

Board Member(s) Present: Brad Bohner (LifeWays), Joe Brehler (CEI), Bruce Cadwallender (Shiawassee), Mike Cierzniewski (Saginaw), Craig Colton (Huron), Ken DeLaat (Newaygo), David Griesing (Tuscola), Dan Grimshaw (Tuscola), John Johansen (Montcalm), Steve Johnson (Newaygo), Jeanne Ladd (Shiawassee)-joined 5:33 p.m., Pat McFarland (Bay-Arenac), Deb McPeek-McFadden (Ionia), Kurt Peasley (Montcalm), Joe Phillips (CMH for Central Michigan), Kerin Scanlon (CMH for Central Michigan), Ed Woods (Lifeways)

Board Member(s) Remote: Jim Anderson (Bay-Arenac), Tina Hicks (Gratiot), Irene O'Boyle (Gratiot), Tracey Raquepaw (Saginaw)

Board Member(s) Absent: Dianne Holman (CEI), Rhonda Matelski (Huron), Gretchen Nyland (Ionia)

Staff Members Present: Joseph Sedlock (Chief Executive Officer), Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Sherry Kletke (Executive Assistant, remote); Kim Zimmerman (Chief Compliance and Quality Officer)

3. Approval of Agenda for March 1, 2022

Board approval was requested for the Agenda of the March 1, 2022, Regular Business Meeting.

MOTION BY BRAD BOHNER, SUPPORTED BY DAVID GRIESING, FOR APPROVAL OF THE AGENDA OF THE MARCH 1, 2022, REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 16-0.

4. Public Comment

There was no public comment.

5. FY2022 Quality Assessment and Performance Improvement Program (QAPIP) and the FY2021 Annual Effectiveness Evaluation

Ms. Kim Zimmerman presented an overview of the FY2022 QAPIP and the FY2021 Annual Effectiveness Evaluation included within board meeting packets and recommended for board approval.

Board Members would like to have a list of acronyms commonly used at Board meetings. MSHN Administration will provide a list of acronyms in member folders at future meetings.

MOTION BY DEB McPEEK-McFADDEN, SUPPORTED BY BRAD BOHNER, FOR APPROVAL OF THE QUALITY ASSESSMENT AND PERFORMANCE IMPROVEMENT PROGRAM (QAPIP) FOR OCTOBER 1, 2021 TO SEPTEMBER 30, 2022 AND THE ANNUAL EFFECTIVENESS AND EVALUATION REPORT FOR OCTOBER 1, 2020 TO SEPTEMBER 30, 2021. MOTION CARRIED: 16-0.

6. Provider Staffing Crisis Stabilization Program

Mr. Joseph Sedlock provided an overview of the Provider Staffing Crisis Stabilization Proposal included within board meeting packets.

Discussion on various policy and operational elements took place with many members having questions also expressing support for the proposal.

Board members requested to be provided with an itemized report containing a detailed breakdown of the expenditure categories. MSHN will provide a detailed report at the conclusion of the initiative (after 09/30/2022).

MOTION BY JOHN JOHANSEN, SUPPORTED BY DEB McPEEK-McFADDEN, TO DESIGNATE UP TO \$13 MILLION (THIRTEEN MILLION DOLLARS) OF FY2022 MSHN RESOURCES FOR THE PURPOSE OF STABILIZING AND ASSISTING ELIGIBLE PROVIDER ORGANIZATIONS CONTRACTED WITHIN THE REGION IN ADDRESSING WORKFORCE/STAFFING CRISES PURSUANT TO REGIONAL GUIDELINES ESTABLISHED BY MSHN. MOTION CARRIED: 16-0.

7. FY2021 Board Self-Assessment

Ms. Irene O'Boyle summarized the FY2021 Board Self-Assessment results. The Board Self-Assessment trending report from FY2016 – FY2021 was included in board meeting packets.

Twenty-one (21) of the twenty-four (24) Board members completed the survey which equates to an 87.5% participation rate. Mr. Ed Woods expressed his appreciation to Ms. O'Boyle for taking the lead on the Board Self-Assessment project.

MOTION BY KEN DeLAAT, SUPPORTED BY DAVID GRIESING, TO RECEIVE AND FILE THE FY2021 BOARD SELF-ASSESSMENT REPORT. MOTION CARRIED: 17-0.

8. Consideration of the MSHN FY2022 Budget Amendment

Ms. Leslie Thomas provided an overview of the FY2022 Budget Amendment included within board meeting packets.

MOTION BY JOHN JOHANSEN, SUPPORTED BY DAN GRIMSHAW, TO APPROVE THE CURRENT YEAR FY2022 BUDGET AMENDMENT AS PRESENTED. MOTION CARRIED: 17-0.

9. Chief Executive Officer's Report

Mr. Joseph Sedlock announced the annual Michigan Consortium for Healthcare Excellence (MCHE) meeting is scheduled on Thursday March 3, 2022 at 12:00 p.m. The MSHN Board is a member of the MCHE, and he is the appointee of this board to the MCHE Board. Board members will receive an email containing the virtual meeting connection information on Wednesday March 2, 2022 for any member that may be interested in participating.

Mr. Joseph Sedlock discussed several items from within his written report to the Board highlighting the following:

- PIHP/Regional Matters
 - COVID-19 MSHN Internal Operations Status
 - MSHN Regional Operations Status
 - Board Member Information Forms
 - MSHN Legislation Tracking Improvements
- State of Michigan/Statewide Activities
 - House Democratic Caucus Listening Tour Report
 - Current Michigan Senate legislation affecting the public behavioral health system
 - Michigan Opioid Settlement Updates

10. Deputy Director's Report

Ms. Amanda Ittner discussed several items in her written report to the board, highlighting the following:

- Health Insurance Update
- Annual Compliance Report

- Balanced Scorecard FY2021
- Home and Community Based Services (HCBS) Rule Transition

11. Chief Financial Officer's Report

Ms. Leslie Thomas provided an overview of the financial reports included within board meeting packets for the period ended January 31, 2022.

MOTION BY MIKE CIERZNIIEWSKI, SUPPORTED BY BRAD BOHNER, TO RECEIVE AND FILE THE PRELIMINARY STATEMENT OF NET POSITION AND PRELIMINARY STATEMENT OF ACTIVITIES FOR THE PERIOD ENDING JANUARY 31, 2022, AS PRESENTED. MOTION CARRIED: 17-0.

12. Contracts for Consideration/Approval

Ms. Leslie Thomas provided an overview of the FY2022 contract listing provided in the meeting packet and requested the board authorize MSHN's CEO to sign and fully execute the contracts listed on the FY2022 contract listing.

MOTION BY DEB McPEEK-McFADDEN, SUPPORTED BY BRAD BOHNER, TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO SIGN AND FULLY EXECUTE THE CONTRACTS AS PRESENTED AND LISTED ON THE FY22 CONTRACT LISTING. MOTION CARRIED: 17-0.

13. Executive Committee Report

The Executive Committee reviewed the annual litigation report and MSHN is not a named party in any litigation occurring in the region.

The May 3, 2022 Board meeting will be held at Lansing Community College West Campus, 5708 Cornerstone Drive, Lansing, MI 48917.

The July 5, 2022 Board meeting will be held at the Best Western Okemos, Stadium Room, which is the same location as tonight's meeting.

The September 13, 2022 Board meeting will be held at Comfort Inn Okemos, Ballroom, which is located in the building directly behind tonight's meeting.

14. Chairpersons Report

Mr. Ed Woods thanked the Board members for their advocacy of supporting the public mental health system. Board members represent the people served and to make sure those individuals are supported. People supported are currently able to access the board members and that level of communication will go away if the system redesign passes the legislature.

15. Approval of Consent Agenda

Board approval was requested for items on the consent agenda as listed in the motion below, and as presented.

MOTION BY BRAD BOHNER, SUPPORTED BY KURT PEASLEY, TO APPROVE THE FOLLOWING DOCUMENTS ON THE CONSENT AGENDA: APPROVE MINUTES OF THE JANUARY 11, 2022 BOARD OF DIRECTORS MEETING; RECEIVE BOARD EXECUTIVE COMMITTEE MEETING MINUTES OF FEBRUARY 18, 2022; RECEIVE POLICY COMMITTEE MINUTES OF FEBRUARY 2, 2022; RECEIVE OPERATIONS COUNCIL KEY DECISIONS OF JANUARY 24, 2022; AND TO APPROVE ALL OF THE FOLLOWING POLICIES: CONFLICT FREE CASE MANAGEMENT, EMERGENCY AND POST-STABILIZATION SERVICES, CREDENTIALING/RE-CREDENTIALING, DISCLOSURE OF OWNERSHIP, FISCAL YEAR CONTRACT MONITORING, PROVIDER DIRECTORY, PROVIDER NETWORK, PROVIDER NETWORK RECIPROCITY, SUBSTANCE USE DISORDER DIRECT SERVICE PROVIDER PROCUREMENT, APPOINTED MEMBER COMPENSATION. MOTION CARRIED: 17-0.

16. Other Business

17. Public Comment

There was no public comment.

Board members expressed appreciation to the MSHN organization and its staff for their continued excellence.

18. Adjournment

The MSHN Board of Directors Regular Business Meeting adjourned at 6:51 p.m.