

**REGIONAL OPERATIONS COUNCIL/CEO MEETING**

Key Decisions and Required Action

Date: October 19, 2020

MEETING RESTRICTIONS IN EFFECT – ZOOM MEETING ONLY

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

**Members Absent:**

**MSHN Staff Present:** Joseph Sedlock; Amanda Ittner; For Applicable Topics: Skye Pletcher, Carolyn Tiffany;

Agenda Item	Action Required				
<b>Consent Agenda</b>	No questions or discussions.				
	Approved as stands including edits to charters	By Who	MSHN Leadership	By When	11.1.20
<b>COFR Decision Points and Recommendations</b>	<p>S. Pletcher reviewed the background regarding COFR’s including UMC and Finance Council. Discussion took place to leave it as current policy – Option A; which doesn’t preclude the CMHs from not utilizing a COFR.</p> <p>S. Pletcher reviewed the draft procedure for the COFRs. Support for in-region work towards resolution but for out-region, the CMH would have the ability to involve both the PIHPs. No procedure needed.</p>				
	Support for Option A in regard to the Policy. No support for procedure.	By Who	S. Pletcher	By When	11.1.20
<b>FY 21-22 Population Health and Integrated Care Plan</b>	S. Pletcher reviewed the changes to the Population Health and Integrated Care Plan with the major changes that include Racial and Ethnic Disparities.				
	Approved as presented	By Who	S. Pletcher	By When	11.1.20
<b>FY 21 Delegated Managed Care Review</b>	C. Tiffany reviewed the changes/additions to the FY21 Delegated Managed Care Review tools				
	Approved as presented for Calendar Year 2021	By Who	C. Tiffany	By When	11.1.20
<b>MSHN Region Volunteer for Bed Registry Pilot</b>	<p>Bed registry work was a result of this regions effort to collect inpatient denial data. Still a concern today for bed availability. Now the State seeking participation in the pilot. Maribeth would like our region to be in the pilot and is seeking regional support. There is concern about staff and ability to participate right now with COVID and other priorities.</p>				
	J. Sedlock will discuss with MDHHS our support but with reason/discussion.	By Who	J. Sedlock	By When	11.15.20
<b>Video During Regional Meetings</b>	<p>L. Hull discussed the use of video during regional meetings and if any procedures or policies have been developed for this purpose. Shiawassee has developed a policy regarding this and has been perceived positively. Recommends that all regional meetings be mandated video on but at a minimum Ops Council will support the use of video.</p>				

Agenda Item		Action Required			
	Shiawassee will share their information. MSHN and CMHs to discuss locally and this topic will be brought up next meeting	By Who	L. Hull J. Sedlock	By When	11.2.20 11.15.20
<b>CCBHC Discussion</b>	Webinar tomorrow – Table till November or when further information is received				
	Tabled till November	By Who	J. Sedlock	By When	11.1.20
<b>COVID-19 Regional Updates/Coordination</b>	A. Ittner provided updates on COVID: MIOSHA guidance, MDHHS update, and Regional Risk Stratification Available. Ops requested updated telehealth use updates by region and CMH. Saginaw – Available CARES act funding update; MSHN still waiting on feedback from MDHHS.				
	A. Ittner to provide updated telehealth vs. non-telehealth information.	By Who	A. Ittner	By When	11.15.20
<b>MIOSHA Regulation</b>	C. Mills discussed concerns about rules directing remote work where feasible. Behavioral Health services and face to face defined as unable to be conducted remotely should be included in the agency COVID plan. Saginaw CMH agreed to share their remote policy and oversight of workplace/HIPAA/etc. S. Lindsey indicated they also extended their hours.				
	Saginaw o share their remote policy	By Who	S. Lindsey	By When	11.1.20
<b>Operations Council Annual Report</b>	J. Sedlock reviewed the Operations Council Annual Report that will be included in the QAPIP.				
	Approved as presented	By Who	J. Sedlock	By When	11.1.20
		By Who		By When	
		By Who		By When	