

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 04/18/2022

Members Present: Chris Pinter; Sara Lurie; Maribeth Leonard; Carol Mills; Sharon Beals; Tracey Dore; Tammy Warner; John Obermesik; Sandy Lindsey
Members Absent: Michelle Stillwagon; Lindsey Hull; Kerry Possehn
MSHN Staff Present: Joseph Sedlock; Amanda Ittner;

Agenda Item	Action Required				
CONSENT AGENDA	K. Conflict Free Case Management: T. Lewicki to be requested to a future Ops meeting G. Question on the SIS data, HBH will send info to Amanda for follow				
	No further follow up or questions	By Who	J. Sedlock A. Ittner	By When	4.30.22
Staff Qualifications Advocacy Opportunity	Included as a handout; Crisis Service Qualifications request (Gratiot) and discussion to support regional communication to MDHHS with urgency for consideration.				
		By Who		By When	
Check In: MSHN Regional Provider Staffing Crisis Stabilization Initiative	Discussed the applications received and rationale by each CMH and MSHN MSHN: 5-6 from SUD residential and outpatient, totals seemed reasonable				
<ul style="list-style-type: none"> • Applications received; Issues? Provider Questions? • Regional Guidance-any edits needed? 					
	No further discussion	By Who	N/A	By When	N/A
Regional COVID related updates/planning (if any)	Discussed masks guidance across the region Some CMHs tracking percent vaccinated Discussed in person training				
	Discussion Only	By Who	N/A	By When	N/A
System Redesign – ongoing dialog/discussion/regional strategies (if any)	Extended discussion around system redesign and system improvements MSHN and/or PIHPs collectively can take. Not an all-inclusive list, the following were discussed at length: Representation of PIHPs by the Association, including that PIHPs have been asked by the Association to indicate the value of the PIHPs. Discussed the Whiteford and Shirkey Bills and implications for regional entity, PIHPs, CMHSPs and actions this region (in partnership with others or even other stakeholders) can take to improve and not maintain status quo. Support for moving the systems towards efforts such as CCBHC, OHH, BHH, etc.; probably need fewer PIHPs Impact with current state lead initiatives and keeping up with the pace of change				

Agenda Item	Action Required				
	Is there space for our PIHPs/regions to conduct some consolidation or operate more similarly Discuss where can PIHPs/CMHs find some relief in administrative burdens: skinny record, PCP				
	Bring forward a recommendation for skinny record for CCBHC services Sedlock adding information for the value add of PIHPs Sedlock will connect with MDHHS structure related to PCP follow up as it relates to Mild to Moderate Review the Risk Based Performance Monitoring Strategy	By Who	CCBHC sites J. Sedlock A. Ittner	By When	5.30.22