

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 09/19/2022

Members Present: Lindsey Hull; Maribeth Leonard; Carol Mills; Sharon Beals; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sandy Lindsey; Sara Lurie

Members Absent: Chris Pinter

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; For applicable topics: Leslie Thomas and Kim Zimmerman

Agenda Item		Action Required			
CONSENT AGENDA	Item B: pg. 10 – item e-concerned about additional reporting for Autism on authorizations and encounters pg. 11 – Did the letters go out regarding non-response of providers on the HCBS survey. Pg 12 – Does MSHN know of any CSUs in development in our region? Joe is not aware of any development yet.				
	Item K: 3 rd QRT FUH Report - Sandy and Skye are the MSHN Contact Item L: In regards to the data charts in the IT Department report, what is the incoming and outgoing mean? MSHN will confirm and have Steve add descriptors, but we believe it is the incoming encounters to MSHN and the outgoing encounters to the State.				
	Consent items approved with the above discussion MSHN will add descriptors to the charts.	By Who	Amanda	By When	10.1.22
FY22 SAVINGS ESTIMATES THROUGH JULY, 2022	L. Thomas reviewed the FY22 Saving Estimates through July, 2022				
	Informational Only	By Who	N/A	By When	N/A
FY23 COMPLIANCE PLAN	K. Zimmerman reviewed the summary of recommended changes.				
	Operations Council reviewed and recommended to proceed with MSHN Board approval	By Who	K. Zimmerman	By When	November Board Meeting
BEHAVIORALHEALTH HOME BACKGROUND AND OVERVIEW	A. Ittner reviewed the BHH background and overview. The following CMHs indicated interest in participating. <ul style="list-style-type: none"> • Saginaw • Central • Newaygo 				
	CMHSP participants interested in participating as a HH partner should respond via email to Amanda along with their point person.	By Who	CMHSPs	By When	10.1.22
REGIONAL COVID RELATED UPDATES/PLANNING (IF ANY)	CEI is seeing an increase in the COVID in the homes TBHS has the highest COVID positivity rate at this point since at any time during the pandemic.				

Agenda Item	Action Required				
	Discussion only	By Who	N/A	By When	N/A
SYSTEM REDESIGN-ONGOING DIALOG/DISCUSSION/REGIONAL STRATEGIES (IF ANY)	Nothing new at this point. Not anticipating any new legislation proposed until after the election.				
	Discussion only	By Who	N/A	By When	N/A
MSHN/CMHSP CONTRACT ATTACHMENT H	Discussed contract H being a template for reporting the 24/7 Access to MSHN related to the SUD allocation to CMHs for covering functions. MSHN has been utilizing this form for reporting related activities for the last couple of years.				
	Discussion only	By Who	N/A	By When	N/A
REGIONAL PROVIDER STABILIZATION ISSUES	Provider stabilization funds continue through September 2023. Guidance already includes extension through FY23.				
	Informational Only	By Who	N/A	By When	N/A
MSHN BOARD APPROVED STRATEGIES	MSHN Board approved the extension of the provider crisis staffing stabilization program through March 2022 in the amount of \$5m and will re-evaluate in March. Discussion regarding operating the program in the same structure.				
	MSHN will publish revised guidance on the website for the crisis staffing stabilization program.	By Who	J. Sedlock	By When	10.1.22
STATE HOSPITALS ADMISSION/DISCHARGE LETTER FOLLOW UP	MDHHS has asked to meet regarding the regional letter MSHN sent in with our concerns. C. Mills has offered to participate in the meeting to give specific examples. Sandy also offered and has concerns with judicial admissions.				
	MSHN to meet with MDHHS and will coordinate with those CMHs wishing to participate	By Who	J. Sedlock	By When	10.1.22