

Meeting Details

Meeting Name:	Quality Improvement Council
Meeting Date & location:	August 18, 2021 @ 10:00 a.m. – 12:00 a.m. – Teams Meeting
Call in number	Teams Meeting
Leader/Facilitator:	Belinda Hawks
Next Meetings:	October 6, 2021 @ 10:00 a.m. – 12:00 p.m. – Teams Meeting

Batsche-McKenzie, Kim	Haines, Kathy	Sproat, Jackie
Baumgart, Lori	Hawks, Belinda	Stoneburner, Brenda
Bennett, Diane	Hofman, Greg	
Binkley, Kendra	Johnson, Jim	VanWormer, Kelly
Chvojka, Phil	Kean, Moira	Wieferich, Jeff
Fielder, Deborah	Massey, Marquitta	Witherow, CJ
Fletcher, Andrea	Milligan, Jacqueline	
Fowkes, Barbara	Parsons, Audra	Zimmerman, Kim
Gettle, Sandy	Pefoke, Tema	
Gray, Kyleen	Pinter, Janis	
Hagedorn, Josh		

Meeting

Item	Topic	Notes (conclusions, discussions, decisions, and next steps)
1	Welcome and Introductions	
2	BHDDA Updates <ul style="list-style-type: none"> ARPA funding 	MDHHS submitted the BG and HCBS ARPA plan to CMS – approval still pending

3.	<p>Kathy Haines</p> <ul style="list-style-type: none"> • HSAG - EQR Performance Improvement Project FY22 <p>Jackie Sproat</p> <ul style="list-style-type: none"> • FY22 PIHP Contract requirements for Performance Bonus Measures IET-14 and IET-34 <p>TBD</p> <ul style="list-style-type: none"> • Update on PCP Survey • Request for workgroup membership 	<p>CQS focus on reduction of racial and ethnic disparities should we focus on addressing other health disparities (gender, age, primary language, disability, location, income level) discussed 3 timeline options for QI strategies with design and baseline data and intervention years. Option 3 agreed to by group.</p> <p>Will be repeating the data validation process with PIHP's for FY 22 incentives, will add calendar year 2020 rates to IT data</p> <p>See Power Point presentation</p>
4	Open Discussion	
5	Meeting Agenda and Attachments	MDHHS - Quality Improvement Council (michigan.gov)
6	Future Agenda Items	
7		
8		
9		
10		



Action Items

Item	Required Action	Responsible Party	Status
1			
2			
3			
4			