

Meeting Date: December 10, 2018

***Attendance by phone**

- MSHN – Leslie Thomas
- MSHN – Amy Keinath
- Bay – Marci Rozek*
- CEI – Stacia Chick*
- Central – LeeAnn Allbee
- Gratiot – Shad Stroh
- Huron – Anthony Ferzo*
- Lifeways – Alison Magda
- Montcalm – Jim Wise
- Newaygo – Jeff Labun*
- Saginaw – Laura Argyle
- Shiawassee – Kevin Hartley*
- The Right Door – Nathan Derusha
- Tuscola – Jennifer Hagedon*

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from November 2018
- Policies and Procedures
- Autism Funding Review
- New Autism Codes
- Annual Report and Charter
- 24/7/365 Access Reporting and Exhibit H
- MSHN Regional Admission and Benefit Stabilization Workgroup
- MDHHS MUNC and Encounter Reporting Workgroup
- Behavioral Health Fee Screens
- Rate Setting Update
- Reporting – LARA license, NPI, and CHAMPS enrollment
- Other Updates – PIHP CFO, Contract Negotiation Committee, EDIT
- Sharing things that we have learned that could be helpful to others
- Next Meeting: January 14, 2019; 10:00am to 12:00pm – CEI, 812 E. Jolly Road; Conference Room G11-C

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Agenda was approved with no additions.
- Approval of Snapshot from November 2018 – Approved as presented.
- Policies and Procedures –
 - Cash Management and Cost Oversight – There was support from the group on the revised language in the policy. The next steps are approval by Operations Council and the Board. The policy is effective once approved. Performance measurement occurs quarterly during the first six months and bi-monthly for the last six months.
- Autism Funding Review – The financial information discussed during the November Finance Council meeting will be presented to Operations Council in December in addition to the voting results: Current = 1; Current or IPOS = 2; IPOS or Current = 6; IPOS = 2; Capitation = 1.
- New Autism Codes – The new autism codes are effective January 1, 2019.
- Annual Report and Charter – Leslie did not receive any feedback on the annual report or charter. No changes were made to the charter document; the FY17 audit information was added to the annual report. The annual report will be submitted to Quality Improvement Council for review.
- 24/7/365 Access Reporting and Exhibit H – The form has been included in the Medicaid sub-contract with an annual reporting requirement. Any questions regarding the report should be submitted to Leslie.

	<ul style="list-style-type: none"> • MSHN Regional Admission and Benefit Stabilization Workgroup – The workgroup met November 28th to review the range of services for the MI Adult population based on LOCUS scores. Authorization information will be reviewed prior to finalizing. • MDHHS MUNC and Encounter Reporting Workgroup – No meeting. • Behavioral Health Fee Screens – The process has been delayed. Milliman will likely not release a template until late December or early January with individual meetings in March and April. Jeff will continue to provide updates as needed. • Rate Setting Update – The November meeting was cancelled. MDHHS will not be updating capitation rates as initially indicated. • Reporting: LARA license, NPI, and CHAMPS enrollment – Leslie discussed with Forest Goodrich and most CMHSPs have addressed issues. IT Council will continue to monitor with a potential hard stop effective date of October 2019. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The PIHP CFOs continue to discuss GAIN training costs and MLR. • Sharing things that we have learned that could be helpful to others – No discussion.
<p>✓ ACTION/INPUT REQUIRED</p>	<p>✓ No follow up items.</p>
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: January 14, 2019; 10:00am to 12:00pm – CEI, 812 E. Jolly Road; Conference Room G11-C