

Meeting Date: April 8, 2019

***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 March 2019
- Policies and Procedures
- Operations Council – Feedback on Financial Information (Operating Agreement)
- Autism Funding Review – Operations Council Update
- Finance Dashboard
- SED Waiver
- Balanced Scorecard Review
- Service Use and Analysis
- UNC Recap
- 24/7/365 Access Reporting and Exhibit H
- Monthly Reporting Revenue and Expenses
- Milliman CMHSP/PIHP Tool Reporting
- MSHN Regional Admission and Benefit Stabilization Workgroup
- MDHHS MUNC and Encounter Reporting Workgroup
- Behavioral Health Fee Screens
- Rate Setting Update – Next meeting 4.9.19
- 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: May 13, 2019; 10:00am to 12:00pm – **CEI, 812 E. Jolly, Lansing; G11-C Conference Room**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Agenda was approved with addition of SUD Transportation, HSW Recoupments, and ABA Transportation.
- Approval of Snapshot from March 2019 – Approved as presented.
- Policies and Procedures – No policies or procedures to review.
- Operations Council – Feedback on Financial Information (Operating Agreement) – Operations Council reviewed the requested information to assist with planning for the end of the smoothing plan. The ISF language in the Operating Agreement is under review.
- Autism Funding Review – Operations Council Update – There will be no changes in the distribution of autism funding in the current year. Another review will be done following FY2019 results.

- Finance Dashboard – It was proposed that the Finance Dashboard be discontinued. Multiple reports (balanced scorecard, service use analysis, and UNC recaps) duplicate much of the information previously captured in the dashboard. There was no objection. Leslie will follow up to determine next steps.
- SED Waiver – Effective 10.1.2019, SED waiver will transition from DHHS fee for service to managed care with capitation rates paid for enrolled individuals, similar to HSW. A rate has not been determined but early discussion indicates the rate will be the same for all individuals and will be determined based on historical cost. The recent training presentation will be uploaded to Box.
- Balanced Scorecard Review – Leslie reviewed value-based provider incentives and compliance exam tracking. If there are any initiatives being done related to value-based purchasing, please share with the group. Most items on the balanced scorecard are reported annually.
- Service Use and Analysis – As in the prior fiscal years, the reports were developed based on data submitted on the year-end UNC reports. The local factor is a metric to provide a quick glance illustrating where the cost is greater than or less than the MSHN average.
- UNC Recap – The recap reports present data side by side by CMHSP as reported on the year-end UNC reports. Additional highlighting has been added to the cost per service tabs for each funding source for services in which the CMHSP reported rate is higher than the MSHN aggregate rate.
- 24/7/365 Access Reporting and Exhibit H – No discussion.
- Monthly Reporting Revenue and Expenses – The DHHS monthly reporting requirement has been delayed for the PIHPs until October. It is unsure if the same applies for CMHSP reporting.
- Milliman CMHSP/PIHP Tool Reporting – Per direction from CMHAM, CMHSPs should submit the information as requested by the April 15th deadline. At this time, Milliman has not scheduled any meetings.
- MSHN Regional Admission and Benefit Stabilization Workgroup – TBD Solutions discussed their work plan.
- MDHHS MUNC and Encounter Reporting Workgroup – No meeting.
- Behavioral Health Fee Screens – No discussion.
- Rate Setting Update – The next meeting is April 9th with planned discussion of the FY2020 rates.
- Reporting: LARA license, NPI, and CHAMPS enrollment – No discussion.
- Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The PIHP CFOs continue to discuss MLR with MDHHS. An MLR workgroup has been formed to define specific elements of CMHSP administrative costs. EDIT was cancelled.
- SUD Transportation – The MSHN UM Department drafted a technical advisory related to after-hours transportation for SUD services. Questions should be sent to Leslie for follow up.
- HSW Recoupments – HSW recoupment reports will be sent to all CFOs in addition to HSW contacts.
- ABA Transportation – Some providers report ethical concerns if transportation is being provided by the same individual providing direct care services. Leslie will follow up with MSHN Leadership.
- Sharing things that we have learned that could be helpful to others – No discussion.

✓ **ACTION/INPUT REQUIRED**

- ✓ Leslie to follow up on discontinuing Finance Dashboard
- ✓ Leslie to follow up on SUD transportation questions and ABA transportation protocol

✓ **KEY DATES**

- Next Meeting: May 13, 2019; 10:00am to 12:00pm – **CEI, 812 E. Jolly, Lansing; G-11-C Conference Room**