

Meeting Date: November 9, 2020

- ☒ **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 – Inna Mason**
- ☒ **The Right Door – Nathan Derusha**
- ☒ **Tuscola – Jennifer Hagedon**

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from October 2020
- Policies and Procedures, Annual Report and Charter
- Strategic Planning
- Meeting Schedule
- September Savings Estimates
- COVID-19 DCW and Other Financing Impacts
- EQI Workgroup
- Finance Council Survey
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- Behavioral Health Fee Screens
- 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: December 14, 2020; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved with no additions.
- Approval of Snapshot from October 2020 – Approved as presented.
- Policies and Procedures, Annual Report and Charter – Policies and procedures are reviewed and approved every two years; Finance policies will be reviewed in December. The annual report and charter are currently due for review. Leslie will update the goals in the charter document for changes specific to reporting changes, i.e. ACR and MUNC; those changes will move forward to the annual report. For the annual report, include a section related to COVID and the efforts around DCW and benefit stabilization. Leslie will update documents and send to the group for review.
- Strategic Planning – The strategic plan document was reviewed. There were no suggested changes.
- Meeting Schedule – Meetings will continue to be held on the second Monday of each month.
- September Savings Estimates – The savings estimates were reviewed. The ISF continues to be fully funded with savings of \$32.7, or approximately 5.4% of revenue. Any savings greater than 5% is subject to the DHHS shared risk corridor, with 50% being eligible for savings and 50% being lapsed to DHHS which means that approximately \$1.1M will be lapsed to DHHS. In addition, approximately \$7.5M will be lapsed specific to the DCW premium pay.

	<ul style="list-style-type: none"> • COVID-19 DCW and Other Financing Impacts – The group discussed changes since the last meeting. • EQI Workgroup – DHHS is working on an FAQ document from the September EQI technical webinar. Trainings have not been scheduled. • Finance Council Survey – Reminder to complete the survey that was sent in October. • Standard Cost Allocation Workgroup – The group continues to meet regularly. Some CMHSPs are testing the standard cost allocation template that Milliman has developed. There is a training planned in December pending finalization of the template. • Operations Council Key Decisions – The document has been saved to Box. • MDHHS Contract Updates – MSHN staff have been reviewing the FY2021 Medicaid contract for any substantive changes. • Behavioral Health Fee Screens – Milliman has distributed presentation information including an FAQ document from questions received during the presentations. • Reporting: LARA license, NPI, and CHAMPS enrollment – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – PIHP CFO minutes have been saved to Box. Contract negotiation notes from October have been saved to Box. EDIT notes from the October meeting were distributed. EDIT also provided further clarification related to Medicare services. Continue to reach out to Medicare and DHHS regarding Medicare services and documentation requirements. • Sharing things that we have learned that could be helpful to others – No discussion.
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> ✓ Leslie will update the charter and annual report and send to the group for feedback ✓ Meeting invites will be sent for calendar year 2021 ✓ Reminder to complete the Finance Council survey
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: December 14, 2020; 10:00am to 12:00pm – Zoom