

Meeting Date: October 15, 2020

***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* Mary Hart
- 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 Sept 2020
- Policies and Procedures
- September Savings Estimates – Due 10.30.2020
- COVID-19 DCW/Other Financing Impacts
- EQI Workgroup
- DCW Reporting
- Interim FSR
- Finance Council Survey
- Standard Cost Allocation Workgroup – 10.2.2020 Meeting Notes Included
- Operations Council Key Decisions – September 2020 Included
- MDHHS Contract Updates
- MDHHS MUNC and Encounter Reporting Workgroup – Deferred
- Behavioral Health Fee Screens
- Reporting – LARA License, NPI, and CHAMPS Enrollment (Placeholder)
- Other Updates:
 - PIHP CFO – October 2020 Notes Included
 - Contract Negotiation Committee – September 2020 Notes Included
 - EDIT - Last Meeting 7.16.2020
- Sharing things that we have learned that could be helpful to others
- Next Meeting: November 9, 2020; 10:00am to 12:00pm – **Teleconference**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Agenda was approved with addition WHAM Payments and ABA Transportation.
- Approval of Snapshot from September 2020 – Approved with one change from Marci related to COVID-19 GF Allocation.
- Policies and Procedures – Leslie informed the group Finance Policies and Procedures are set for review in the next few months. The review process occurs bi-annually.
- September Savings Estimates – Due 10.30.2020
- COVID-19 DCW/Other Financing Impacts - The group discussed changes from the last meeting. LeeAnn requested CMHSPs using the same residential providers attempt to use the same per diem rate. Bay reported they will continue stabilization payments through 12.31.2020 for their Vocational and Clubhouse providers.
- EQI Workgroup – No update since the last FC meeting
- DCW Reporting – The group discussed the MDHHS cost settlement process and reporting for DCW payments.

	<ul style="list-style-type: none"> • Interim FSR – MSHN will use the CMHSP expense amounts reported for the September Savings Estimates to complete the report. • Finance Council Survey – Leslie informed the group of the survey and encouraged response and feedback to improve the meeting structure and content. • WHAM Payments – CMHSPs agreed to being a pass-through for reimbursement to their provider network peers participating in the training. CFOs requested specifics on training dates and a standardized invoice template to submit to MSHN. • ABA Transportation – Anthony questioned the group on transportation coverage to ABA providers. After the group’s discussion, Anthony will develop HBH policies and procedures to support the agency’s interpretation of the transportation rules and how the activities should be reported. • Standard Cost Allocation Workgroup – 10.2.2020 Meeting Notes Included – Leslie provided an update to the group and noted training for all CMHSPs is tentatively scheduled for early December with potential follow-up in March 2021. • Operations Council Key Decisions – September 2020 Included • MDHHS Contract Updates • MDHHS MUNC and Encounter Reporting Workgroup – Deferred • Behavioral Health Fee Screens • Reporting – LARA License, NPI, and CHAMPS Enrollment (Placeholder) • Other Updates: PIHP CFO, Contract Negotiation Committee, EDIT – No discussion as notes are included. • Sharing things that we have learned that could be helpful to others
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> ✓ Marci will send language for the change to September’s COVID-19 GF Allocation discussion. ✓ Leslie will send out the Finance Council Survey ✓ Leslie will follow-up with Skye on a communication to the CMHSPs regarding WHAM payments and the development of a template.
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: November 9, 2020; 10:00am to 12:00pm – Teleconference