

Meeting Date: January 8, 2024

- ☒ MSHN – Leslie Thomas
- ☒ MSHN – Amy Keinath
- ☒ Bay – Marci Rozek
- ☒ CEI – Sue Panetta
- ☒ Central – LeeAnn Allbee
- ☒ Gratiot – Jeremy Murphy
- ☒ Huron – Therese Humphrey
- ☒ LifeWays – Inna Mason
- ☒ Montcalm – Jim Wise
- ☒ Newaygo – Jeff Labun
- ☒ Saginaw – Jan Histed
- ☒ Shiawassee – Kevin Hartley
- ☒ The Right Door – Nathan Derusha
- ☐ Tuscola – Stacey Dudewicz

**KEY DISCUSSION TOPICS**

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from December 2023
- Regional Cost Reduction Strategies
- CCBHC General Update
- Sleeping Providers – AFC/Specialized Residential
- Behavioral Health Home
- Crisis Residential Unit
- Autism Funding Allocation
- MDHHS Reporting
- Residential Tiered Rates
- Inpatient Tiered Rates
- Value Based Purchasing
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- Other Updates – PIHP CFO, Contract Negotiation Committee, EDIT
- Sharing things that we have learned that could be helpful to others
- Next Meeting: March 11, 2024; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from December 2023 – Approved as presented.
- Regional Cost Reduction Strategies – The topic will remain on the agenda. Finance Council can offer suggestions, but cost reduction strategies should be developed at an organizational level with input from all impacted departments.
  - Shiawassee has started to review residential utilization to ensure authorized services are appropriate.
  - CEI is reviewing reporting of CCBHC mild to moderate services. MM services are funded with CCBHC supplemental instead of base capitation.
  - MSHN is reviewing SUD residential utilization to ensure it is authorized at the appropriate level of care.
- CCBHC General Update – Montcalm is considering becoming a CCBHC site in FY2025. The current CCBHC sites provided input and offered to meet with Jim to discuss further.
- Sleeping Providers – AFC/Specialized Residential – This will not be on the January EDIT agenda. The MDHHS meeting to discuss was postponed so there would be little to offer or discuss.
- Behavioral Health Home – No discussion.
- Crisis Residential Unit – No discussion.

	<ul style="list-style-type: none"> <li>• Autism Funding Allocation – Autism will continue to be disbursed to CMHSPs based on the percentage of individuals served as compared to the total regional individuals served. The percentage will be updated more frequently based on information submitted by the CMHSPs.</li> <li>• MDHHS Reporting – The year-end reports will be due February 14<sup>th</sup> and due to MDHHS February 29<sup>th</sup>.</li> <li>• Residential Tiered Rates – No discussion</li> <li>• Inpatient Tiered Rates – No discussion.</li> <li>• Value Based Purchasing – No discussion.</li> <li>• Standard Cost Allocation Workgroup – The next meeting is scheduled for Friday, January 12<sup>th</sup>.</li> <li>• Operations Council Key Decisions – The December minutes have been saved to Box.</li> <li>• MDHHS Contract Updates – No discussion.</li> <li>• Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – There were no meetings held in December.</li> <li>• Sharing things that we have learned that could be helpful to others – LeeAnn will be retiring April 12<sup>th</sup>. Milliman has not provided updated capitation rates.</li> </ul>
<p>✓ <b>ACTION/INPUT REQUIRED</b></p>	<p>✓ Year-end reports are due February 14<sup>th</sup></p>
<p>✓ <b>KEY DATES</b></p>	<ul style="list-style-type: none"> <li>• Next Meeting: March 11, 2024; 10:00am to 12:00pm – <b>Zoom</b></li> </ul>