

Meeting Date: September 10, 2018
***By Phone**

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

KEY DISCUSSION TOPICS

1. Welcome and Attendance
2. Review and Approval of Agenda
3. Approval of Snapshot from August 2018
4. Policies and Procedures
 - a. ISF Procedure
5. Six-Month UNC Reports
6. Savings Estimates through July 2018 – to be sent
7. Relias
8. HSW year-end accrual information – due September 24, 2018
9. MSHN Regional Admission and Benefit Stabilization Workgroup
10. MDHHS MUNC and Encounter Reporting Workgroup
11. Rate Setting Update – September 7, 2018
12. Reporting – LARA License, NPI, and CHAMPS Enrollment (Placeholder)
13. Other Updates – PIHP CFO, Contract Negotiation Committee, EDIT
14. Behavioral Health Fee Screens – added to the agenda
15. Sharing things that we have learned that could be helpful to others
16. Next Meetings: 2nd Monday of each month - October 8 and November 12 (Holidays)

✓ KEY DECISIONS

1. Welcome & Attendance
2. Review & Approval of Agenda – Agenda was approved with one addition from Leslie – Behavioral Health Fee Screens
3. Approval of Snapshots from August 2018 (in BOX) – Approved as presented
4. Policies and Procedures
 - o ISF is projecting to be fully funded at fiscal year-end. OPS Council wants to secure a consultant to assist with the process for funding and maintaining appropriate ISF level. Leslie recommended a financial person be a part of the process and the OPS Council agreed. Still in the planning stages. No questions or feedback.
5. Six-Month UNC Reports – Amy Keinath received and compiled all the information for the report. Did not go line by line as the report was very lengthy. The feedback was that the report was too long, tedious, and hard to back up if you need to. FC member questioned how MDHHS plans to use this information.

6. Savings Estimates through July 2018 - to be sent - The group reviewed and discussed. There were no changes or additional feedback.
7. Relias – Joe Sedlock will present a regional contract to Operations Council during September 17th meeting.
8. HSW year-end accrual information – due September 24, 2018. The information is due to MSHN (Amy K.) on September 24, 2018 as it is due to the State on September 30, 2018
9. MSHN Regional Admission and Benefit Stabilization Workgroup – there was discussion around cost drivers – reviewed all finance reports and information. ABS workgroup shifted its focus to clinical. A clinical survey was sent to the CMHSPs for completion. This was an update from the survey sent in 2015.
10. MDHHS MUNC and Encounter Reporting Workgroup – was held in August. Leslie deferred discussion until later. She will send out document.
11. Rate Setting Update – September 7, 2018 - Milliman provided the rate certification letter to the group and a PowerPoint presentation however it was not distributed during the meeting. There was discussion related to changes for HRA and an Insurance Plan Assessment (IPA). HICA is eliminated from FY 2019 rates and Autism geographic factors will be updated in January. There was also discussion related to SED and CW. Consumers in both waivers should receive all Medicaid services. CMHSPs should use GF or Local to cover expenses in excess of the Medicaid fee screens. MDHHS will cover these amounts in the following year through an adjustment payment.
12. Reporting – LARA License, NPI, and CHAMPS Enrollment (Placeholder) – Per previous FY 18 discussion, the group agreed to implement the practice of the PIHP rejecting encounters from 10.1.18 forward if missing reporting information. The CFOs requested MSHN allow time with their CIOs for follow-up. This item will be addressed again in October.
13. Other Updates – PIHP CFO meeting, Contract Negotiation Committee, EDIT – Leslie will follow-up with Joe on Contract Negotiation Committee notes. EDIT is creating a workgroup to address provider enrollment and encounter reporting issues.
14. Behavioral Fee Screens – added to the agenda – The FC group is concerned with the impact fee screens can have on consumer care. This item will remain on the agenda.
15. Sharing things that we have learned that could be helpful to others
16. Next Meetings: 2nd Monday of each month – October 8 and November 12 (Holidays) - Leslie will follow-up with Stacia, LeeAnn, and Shad regarding calendar year 2019 scheduling. The next two meeting dates have been adjusted to accommodate holidays.

✓ ACTION/INPUT REQUIRED

- CFOs to submit HSW accrual information by September 24, 2018.
- Leslie will send document from MUNC and Encounter Reporting Workgroup.
- CFOs will follow-up with their CIOs regarding encounter and reporting information.
- Leslie will contact Stacia, LeeAnn, and Shad regarding calendar year 2019 FC meeting dates.

✓ **KEY DATES**

- Next Meeting: October 8, 2018 Face to Face