

Meeting Date: May 13, 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 April 2019
- Policies and Procedures
- Savings Estimates
- Direct Care Worker Attestation Reporting Requirements
- Autism Funding Review – Operations Council Update
- Finance Dashboard
- 24/7/365 Access Reporting and Exhibit H
- MSHN Regional Admission and Benefit Stabilization Workgroup
- MDHHS MUNC and Encounter Reporting Workgroup
- Behavioral Health Fee Screens
- Rate Setting Update
- 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: June 10, 2019; 10:00am to 12:00pm – **GIHN, 608 Wright, Alma; Eagle Conference Room**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Agenda was approved with addition of Overnight Health and Safety, Milliman Reviews, and Fringe Benefits Broker.
- Approval of Snapshot from April 2019 – Approved as presented.
- Policies and Procedures – No policies or procedures to review.
- Savings Estimates – The second quarter report was reviewed. The projected Medicaid savings is \$25M after redirecting \$7.9M to HMP; the ISF remains fully funded. Many CMHSPs and SUD are projecting an HMP deficit. At this time, it is unclear as to whether there will be any increases to HMP rates.
- Direct Care Worker Attestation Reporting Requirements – PIHPs are required to submit an attestation to DHHS verifying distribution of the 25 cent direct care worker increase. CMHSPs should upload attestation forms to Box. Leslie will send the emails previously sent regarding this topic.
- Autism Funding Review – Operations Council Update – No discussion.
- Finance Dashboard – The dashboard has been discontinued; however, items may be requested on an as needed basis.
- 24/7/365 Access Reporting and Exhibit H – No discussion.
- MSHN Regional Admission and Benefit Stabilization Workgroup – No meeting.
- MDHHS MUNC and Encounter Reporting Workgroup – No meeting.

	<ul style="list-style-type: none"> • Behavioral Health Fee Screens – No discussion. • Rate Setting Update – Milliman distributed a power point presentation; Leslie will forward to the group. The field is asking for more transparency and dialogue in the rate setting process. Milliman is targeting June to have FY20 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 and costs that can be excluded from the calculation. EDIT was cancelled. • Overnight Health and Safety – DHHS is conducting a survey to determine the volume of services that would fall under the new waiver service for overnight health and safety. CMSHPs should complete the survey located on Box by May 28th. • Milliman Review – Central and Newaygo have gone through the Milliman review process. Not all CMHSPs have been contacted to schedule meetings. • Fringe Benefits Broker – Marci is requesting feedback within the next week on the brokers used by others for fringe benefits. • Sharing things that we have learned that could be helpful to others – The Improving Outcomes Committee is looking for suggestions for future conferences or learn and shares. Some ideas include fiscal intermediary contracting, determining overtime when consumer also receives home help, and coordination of benefits.
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> ✓ Leslie to send direct care worker attestation information ✓ Amy to send link for Overnight Health and Safety survey ✓ Leslie to send Milliman power point presentation
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: June 10, 2019; 10:00am to 12:00pm – GIHN, 608 Wright, Alma; Eagle Conference Room