

Meeting Date: November 13, 2023

KEY DISCUSSION TOPICS

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

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from October 2023
- Regional Cost Reduction Strategies
- Calendar Year 2024 Meeting Schedule
- 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: December 11, 2023; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of direct care worker.
- Approval of Snapshot from October 2023 – Approved as presented.
- Regional Cost Reduction Strategies – Based on the interim FSR, the ISF is funded at \$54.8M or 7.3% of revenue; there is no projected savings moving forward to FY2024. In the upcoming meetings, cost reduction strategies will be discussed to limit any potential overspending in FY2024. Please bring ideas for brainstorming.
- Calendar Year 2024 Meeting Schedule – Meetings will continue to be on the second Monday of each month except for October. There will be no meeting in February.
- CCBHC General Update – At this time, there is no FY2024 ARPA funding for the non-Medicaid CCBHC visits.
- Sleeping Providers – AFC/Specialized Residential – EDIT recently updated the code chart to indicate *there should not be sleeping staff at any time for any service on any waiver, state plan, of 1915(i). No matter the code/modifier you cannot report it when the staff are asleep.* Sue expressed concerns that this will be problematic especially for licensed homes operated by families. How will this be monitored? Do others have concerns about the requirement that staff be awake? The topic will remain on the agenda for further discussion.
- Behavioral Health Home – No discussion.

	<ul style="list-style-type: none"> • Crisis Residential Unit – No discussion. • Autism Funding Allocation – No discussion. • MDHHS Reporting – The year-end reports will be due in February. Emails will be sent later with the due dates. Jan is having problems submitting reports to MDHHS because of the FSR macro. If others have found a workaround, please share. • Residential Tiered Rates – No discussion • Inpatient Tiered Rates – MDHHS is proposing modifiers to indicate the inpatient staffing ratio. A start date has not been finalized but April 1st is a possible target. Milliman would develop tiered rates which would be used across the system eliminating negotiated rates by hospital. Please see the October 2023 EDIT minutes for additional information. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – Recent meetings continue to be short with little direction. • Operations Council Key Decisions – The October minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Direct Care Worker – Jim sent an email with an example received from a provider requesting overtime. Questions from last month were sent to MDHHS along with others from the PIHP CFO group, but there has not been any feedback received. Contracted providers are looking for guidance from the CMHSPs regarding the L-letter. It would be helpful if MDHHS provided guidance soon. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The September and October PIHP CFO notes have been saved to Box. The EDIT minutes have been distributed. • Sharing things that we have learned that could be helpful to others – With the change in insurance limits, has the provider network provided any feedback with issues in finding coverage? Additional follow up will be done with the contract staff.
<p>✓ ACTION/INPUT REQUIRED</p>	<p>✓ Calendar year 2024 meetings will be held on the second Monday except for February and October</p>
<p>✓ KEY DATES</p>	<p>• Next Meeting: December 11, 2023; 10:00am to 12:00pm – Zoom</p>