

Meeting Date: April 9, 2018

***Attendance by phone**

- MSHN – Leslie Thomas**
- MSHN – Amy Keinath**
- Bay – Marci Rozek***
- CEI – Stacia Chick***
- Central – LeeAnn Sloan***
- Gratiot – Shad Stroh**
- Huron – Anthony Ferzo***
- Lifeways – Alison Magda**
- Montcalm – Jim Wise***
- Newaygo – Carol Mills***
- Saginaw – Richard Carpenter**
- Saginaw – Heather Kuebler**
- Shiawassee – Kevin Hartley***
- The Right Door – Kerry Possehn**
- The Right Door – Nathan Derusha**
- Tuscola – Jennifer Hagedon***

KEY DISCUSSION TOPICS

- Welcome & Attendance
- Review & Approval of Agenda
- Approval of Snapshot from March 2018 (on Box)
- Policies and Procedures
- COFR policy - Anthony
- Reporting – LARA license, NPI, and CHAMPS enrollment - deferred
- Performance Bonus Incentive Payment
- Autism Funding – Actual to PEPM
- MSHN Reporting Portal
- Rate Setting Update
- Other Updates – PIHP CFO, Contract Negotiation Committee (Report dates)
- Sharing “things that we have learned that could be helpful to others”
- Next Meeting: May 14, 2018, 10:00am to 12:00pm – Gratiot Integrated Health Network, 608 Wright St. Alma

Additions

- Electronic Visit Verification
- Finance Council Dashboard – Financial Ratios
- Summary of Revenue Compared to Budget
- Strategic Planning
- Service Use Analysis
- Interest Disbursement
- Pension reporting

✓ KEY DECISIONS

- Welcome & Attendance
- Review & Approval of Agenda – Agenda was approved with the additions listed in the Additions section above
- Approval of Snapshot from March 2018 (on Box) – Approved as presented
- Policies and Procedures
- COFR policy – Anthony – Clarification regarding when a COFR is needed. It is at the discretion of the CMHSPs involved. This policy is authored by the Operations Council.
- Reporting – LARA license, NPI, and CHAMPS enrollment - deferred
- Performance Bonus Incentive Payment – Payments were sent April 6, 2018.
- Autism Funding – Actual to PEPM – Significant variances were noted and expected. The funding methodology can be revisited in the future if necessary.
- MSHN Reporting Portal – Leslie sent the email from Forest with the plan moving forward – no questions raised from the group

	<ul style="list-style-type: none"> • Rate Setting Update – Three significant issues were reported: MDHHS is not paying for eligibles who turn 21, Milliman reported there is no DAB migration issue, and insufficient funding related to Direct Care Workers since workers comp was not included. • Electronic Visit Verification – The group will revisit as MDHHS release more details around funding and implementation. • Finance Council Dashboard – Financial Ratios – The CFOs will complete the Financial Ratios tab by May 14, 2018. • Summary of Revenue Compared to Budget – Report pulled from the budget_actual trending will be shared with Operations Council in May. • Strategic Planning – Leslie reported MSHN will have a May 8th all day planning session with board members to identify future goals and objectives. CFOs did not have any new strategic items to consider. • Service Use Analysis – Leslie reported MSHN will populate once the State information is available. • Interest Disbursement – MSHN will be disbursing FY 16 and FY 17 interest earned. • Pension reporting – Jim inquired with the group regarding Public Act 206 form 5572 as to the sending of this information to governing body. • Other Updates – PIHP CFO, Contract Negotiation Committee (Report dates) • Sharing “things that we have learned that could be helpful to others” – No discussion.
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> • Leslie will send Finance Council Dashboard link to the CFOs • CFOs will complete Financial Ratios tab in the Dashboard by May 14, 2018 • Amy will complete the Service Use and Analysis report suite once statewide information is available.
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: May 14, 2018, 10:00am to 12:00pm – Gratiot Integrated Health Network, 608 Wright St., Alma