

**Meeting Date: August 12, 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 –**
- The Right Door – Nathan Derusha\***
- Tuscola – Jennifer Hagedon\***

**KEY DISCUSSION TOPICS**

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from July 2019
- Policies and Procedures
- Mid-year UNC Reports
- UNC Reporting: PCE Clients
- Savings Estimates through July 2019 – Reminder
- EDIT Membership Questions
- Relias Expense
- FY20 Budget Update
- MDHHS Contract Updates
- Direct Care Worker Attestation Reporting
- Autism Funding Review – Operations Council Update
- Medical Loss Ratio Update
- 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: September 9, 2019; 10:00am to 12:00pm – **Gratiot, 608 Wright Ave., Alma**

**✓ KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Agenda was approved with no additions.
- Approval of Snapshot from July 2019 – Approved as presented.
- Policies and Procedures – No policies or procedures to review.
- Mid-year UNC Reports – The DHHS template is available online. The MSHN due date is August 23<sup>rd</sup> to meet the September 2<sup>nd</sup> DHHS due date.
- UNC Reporting: PCE Clients – A list of UNC report related topics for follow up with PCE project managers was distributed to the group following the July meeting. A question has been sent to DHHS regarding reporting of HSW services for individuals with HMP coverage. No feedback has been received from DHHS.
- Savings Estimates through July – July trending information is due August 30<sup>th</sup> via Box. Results will be distributed the following week.

	<ul style="list-style-type: none"> <li>• EDIT Membership Questions – Amy and Stacia have been submitted as members. The full EDIT membership listing has been distributed. Sub-committees will be formed depending on subject matter.</li> <li>• Relias Expense – The spreadsheet has been distributed. Billing amounts are indicated with an annual billing to occur in October. Leslie will follow up with Amanda regarding Tuscola FY19 amounts and Bay ABA counts. The cost per user has increased significantly from previous CMHSP agreements. Leslie will follow up with Amanda on reasons for increase.</li> <li>• FY20 Budget Update – The last rate setting meeting was July 24<sup>th</sup>. DHHS had expected to have rates issued within a week; however, no rates have been released. For budgeting purposes, many CMHSPs have been using FY19 rates. Leslie proposed two options for FY20 revenue projections – hold FY19 rates constant or add a modest increase to FY19 rates based on information provided at the rate setting meeting. Following discussion, if rates are not issued by Friday, August 19<sup>th</sup>, MSHN will proceed with providing estimates using FY19 rates. Some have heard of a potential FY19 supplemental payment but unsure of the amount or disbursement dates. Leslie will seek clarification.</li> <li>• MDHHS Contract Updates – No discussion.</li> <li>• Direct Care Worker Attestation Reporting – All attestations have been received.</li> <li>• Autism Funding Review – Operations Council Update – No discussion.</li> <li>• Medical Loss Ratio Update – The report was submitted in July with amounts well above the 85% threshold for Medicaid and HMP. PIHPs continue to seek clarification from DHHS and CMS on how to handle payments to CMHSPs. Changes may be required for CMHSP reporting depending on the clarification.</li> <li>• 24/7/365 Access Reporting and Exhibit H – No discussion.</li> <li>• MSHN Regional Admission and Benefit Stabilization Workgroup – TBD Solutions has completed their work. The UM Committee is working on policies and procedures to authorize services consistently throughout the region.</li> <li>• MDHHS MUNC and Encounter Reporting Workgroup – No meeting.</li> <li>• Behavioral Health Fee Screens – No discussion.</li> <li>• Rate Setting Update – No updates since July 24<sup>th</sup> meeting.</li> <li>• Reporting: LARA license, NPI, and CHAMPS enrollment – No discussion.</li> <li>• Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – PIHP CFOs have been discussing how to proceed without FY20 rates. Leslie will follow up with Joe for any contract negotiation issues.</li> <li>• Sharing things that we have learned that could be helpful to others – No discussion.</li> </ul>
<p>✓ <b>ACTION/INPUT REQUIRED</b></p>	<ul style="list-style-type: none"> <li>✓ UNC reports are due August 23<sup>rd</sup></li> <li>✓ Trending through July is due August 30<sup>th</sup></li> <li>✓ Leslie will follow up with Amanda regarding Relias</li> <li>✓ Leslie will follow up with information regarding a potential FY19 supplemental payment</li> </ul>
<p>✓ <b>KEY DATES</b></p>	<ul style="list-style-type: none"> <li>• Next Meeting: September 9, 2019; 10:00am to 12:00pm – <b>Gratiot, 608 Wright Ave., Alma; Eagle Conference Room</b></li> </ul>