

**Meeting Date: March 9, 2020**

**\*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 – Inna Mason\*
- The Right Door – Nathan Derusha\*
- Tuscola – Jennifer Hagedon\*

**KEY DISCUSSION TOPICS**

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from January 2020
- Policies and Procedures
- Balanced Score Card
- Encounter Quality Initiative (EQI) Workgroup
- Savings Estimates – FY2020Q1
- Year-end Financial Reports
- Ability to Pay Forms Update
- DRIVE Tool Demonstration
- Revenue Update
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- 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: April 13, 2020; 10:00am to 12:00pm – CEI, 812 E. Jolly, Lansing, Conference Room 205

**✓ KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Agenda was approved with addition of Overnight Health and Safety Supports.
- Approval of Snapshot from January 2020 – Approved as presented.
- Policies and Procedures – No policies or procedures to review.
- Balanced Score Card – The MSHN balanced score card was reviewed for any modifications. No modifications suggested.
- Encounter Quality Initiative (EQI) Workgroup – The EQI workgroup has met to discuss the new template and the purpose of the template. The group has also been reviewing for accuracy. The report includes fields for COB, but it’s unclear how PA423 should be reported. The template is still in draft and keeps changing after each workgroup meeting. There has been no discussion regarding changing the due dates even after barriers

were discussed such as updating systems to produce the report. There was no information available regarding the CFI discussion about the need to amend the contract to add the reporting requirement.

- Savings Estimates FY2020Q1 – The first quarter report was reviewed. The ISF is fully funded with \$23M in savings based on the carryforward savings from the FY2019 interim FSR. Future reports will include a column to report HSW revenue and expenses separate from the Medicaid total.
- Year-End Financial Reports – Various informational FY2019 year-end reports were reviewed. The ISF is fully funded with \$5.2M in savings. All reports have been uploaded to Box.
- Ability to Pay Forms Update – CEI and Lifeways have completed their review of the form. A final copy will be emailed to Leslie.
- DRIVE Tool Mini-Demo – A brief overview of Milliman’s DRIVE tool was provided. Currently, the tool is used to verify units during the MUNC reporting process. Reports will be explored further and shared that provide more comparative data between MSHN and the other PIHPs. Additional subscriptions are available. Based on feedback, no additional subscriptions are needed at this time.
- Revenue Update – DHHS is still correcting payment issues related to HSW. There is review being done to compare the 834 enrollment files and the 820 payment files. Is there a way to confirm T1016 funding was transferred from HSW to Medicaid? DHHS would need to confirm because capitation rates are not set by individual service code.
- Standard Cost Allocation Workgroup – No update; there has not been a meeting since January.
- Operations Council Key Decisions – The January and February documents have been uploaded to Box.
- MDHHS Contract Updates – Updates have been uploaded to Box.
- 24/7/365 Access Reporting and Exhibit H – The FY2019 reports will be reviewed in April.
- MSHN Regional Admission and Benefit Stabilization Workgroup – The work of this group has been completed.
- MDHHS MUNC and Encounter Reporting Workgroup – No discussion.
- Behavioral Health Fee Screens – Funding for this project has been removed from the governor’s FY2021 budget proposal. The workgroup formed for this project continues to meet.
- Rate Setting Update – The kickoff meeting for FY2021 rates is scheduled for March 24<sup>th</sup>.
- Reporting: LARA license, NPI, and CHAMPS enrollment – No discussion.
- Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – January EDIT materials were distributed in January. The PIHP CFOs discussed MLR reporting.
- Sharing things that we have learned that could be helpful to others – No discussion.
- Overnight Health and Safety Supports – Tuscola has reviewed the policy and is trying to determine when PERS should be used in place of OHSS. Can OHSS be reported at the same time as H0043 or should H2015 be used? No one else in the region has implemented OHSS. The questions will be referred to Clinical and EDIT.

✓ **ACTION/INPUT REQUIRED**

- ✓ Stacia will email ATP form
- ✓ Amy will review DRIVE reports and provide PIHP comparative reports

✓ **KEY DATES**

- Next Meeting: April 13, 2020; 10:00am to 12:00pm – CEI, 812 E. Jolly, Lansing, Conference Room 205