

**Meeting Date: December 14, 2020**

- 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 November 2020
- Policies and Procedures, Bi-Annual Review
- COVID-19 DCW and Other Financing Impacts
- EQI Workgroup
- Finance Council Survey Review
- Standard Cost Allocation Workgroup
- Relias FY2021
- Operations Council Key Decisions
- MDHHS Contract Updates
- Behavioral Health Fee Screens
- 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: January 11, 2021; 10:00am to 12:00pm – **Zoom**

**✓ KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with no additions.
- Approval of Snapshot from November 2020 – Approved as presented.
- Policies and Procedures, Bi-Annual Review – The suggested changes were reviewed. If there are any additional changes, send to Leslie by the end of December. Policies will be forwarded to Operations Council and then to the Board of Directors.
- COVID-19 DCW and Other Financing Impacts – The group discussed changes since the last meeting.
- EQI Workgroup – Training has not yet been scheduled. The FY2020 EQI report is due February 28<sup>th</sup>. FY2021 reports will be due per the contract schedule.
- Finance Council Survey Review – Leslie reviewed the survey results.
- Standard Cost Allocation Workgroup – The group discussed the concerns with the information that was presented by Milliman. Some of those concerns will be discussed by the workgroup further.
- Relias FY2021 – The FY2020 amounts will be used for billing FY2021 costs. Leslie will be sending invoices.
- Operations Council Key Decisions – The document has been saved to Box.
- MDHHS Contract Updates – No discussion
- Behavioral Health Fee Screens – No discussion.
- Reporting: LARA license, NPI, and CHAMPS enrollment – No discussion.

	<ul style="list-style-type: none"> <li>• Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – November PIHP CFO notes are not available. The November contract negotiation notes have been saved to Box. The next EDIT meeting is scheduled for January 14<sup>th</sup>.</li> <li>• Sharing things that we have learned that could be helpful to others – No discussion.</li> </ul>
✓ <b>ACTION/INPUT REQUIRED</b>	<ul style="list-style-type: none"> <li>✓ Send any suggested policy changes after the meeting to Leslie</li> <li>✓ Leslie will send out Relias invoices</li> </ul>
✓ <b>KEY DATES</b>	<ul style="list-style-type: none"> <li>• Next Meeting: January 11, 2021; 10:00am to 12:00pm – <b>Zoom</b></li> </ul>