

Meeting Date: June 10, 2019

***Attendance by phone**

- MSHN – Leslie Thomas
- MSHN – Amy Keinath
- MSHN – Brandilyn Mason*
- 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 – Kevin Hartley
- The Right Door – Nathan Derusha
- Tuscola – Jennifer Hagedon*

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from May 2019
- Policies and Procedures
- FY20 Budget Discussion
- 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: July 8, 2019; 10:00am to 12:00pm – **CMH for Central Michigan, 301 Crapo, Mt. Pleasant; Lake Superior Room**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Agenda was approved with addition of Dale Howe contract.
- Approval of Snapshot from May 2019 – Approved as presented.
- Policies and Procedures – No policies or procedures to review.
- FY20 Budget Discussion – MDHHS expects to have FY20 capitation rates by the end of June. In the event rates are not available, Amy will use the current rates along with any assumptions from legislative budgets to determine revenue estimates. The average enrollees from the previous twelve months will be used; for autism, the average WSA enrollees from the previous three months will be used. CMHSPs should report actual expense estimates regardless of revenue estimates.
- MDHHS Contract Updates – MSA and MDHHS contract related information was shared. CMHSPs are also responsible for monitoring MSA bulletins and letters.
- Direct Care Worker Attestation Reporting – Attestations are due July 1st and should be uploaded to Box.
- Autism Funding Review – Operations Council Update – No discussion.
- Medical Loss Ratio Update – A workgroup including PIHP CFOs and CEOs, MDHHS staff, and Milliman staff has been meeting. The group has been reviewing the MLR rules but has not agreed on an interpretation of the

	<p>rules. Depending on the outcome, there may be changes in CMHSP reporting of claims management and provider network management. Leslie will provide updates when available.</p> <ul style="list-style-type: none"> • 24/7/365 Access Reporting and Exhibit H – No discussion. • MSHN Regional Admission and Benefit Stabilization Workgroup – TBD Solutions data will be reviewed at the next meeting. • MDHHS MUNC and Encounter Reporting Workgroup – No meeting. • Behavioral Health Fee Screens – Milliman visits have been suspended. Central, Newaygo, and CEI have been visited and reported the reviews went well. • Rate Setting Update – The Milliman power point was distributed following the last meeting; any questions should be sent to Leslie. Milliman is targeting the end of June to have FY20 capitation rates. • Reporting: LARA license, NPI, and CHAMPS enrollment – The NPI requirement for providers will be enforced when submitting encounters beginning October 2019; this does not apply to atypical providers. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – EDIT was cancelled. No update on MDHHS contract negotiations. • Dale Howe Contract – MSHN reviews contracts annually. Following discussion, Leslie will recommend discontinuing the Dale Howe contract as the information is available in other sources. • 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"> ✓ Amy will send revenue estimates for FY20 budgeting purposes ✓ Upload direct care worker attestations by July 1st
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: July 8, 2019; 10:00am to 12:00pm – CMH for Central Michigan, 301 Crapo, Mt. Pleasant; Lake Superior Room