MSHN
Mid-State Health Network

Meeting Date: March 8, 2021	KEY DISCUSSION TOPICS
☒**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** ☒**MSHN – Barb Groom, Guest**	• Welcome and Attendance • Review and Approval of Agenda • Approval of Snapshot from January 2021 • COVID-19 DCW and Other Financing Impacts • Stabilization Reporting – New Template • Savings Estimates FY2021 Q1 • FY2020 Year-End Reporting • Autism Services • ACT Services • Transportation Services • EQI Reporting • Standard Cost Allocation Workgroup • 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: April 12, 2021; 10:00am to 12:00pm – **Zoom**
✓ **KEY DECISIONS**	• Welcome and Attendance • Review and Approval of Agenda – Approved as presented. • Approval of Snapshot from January 2021 – Approved as presented. • COVID-19 DCW and Other Financing Impacts – The group discussed significant changes since the last meeting. MSHN extended the DCW through July 9th. • Stabilization Reporting – Reports are due the 20th of each month; a new template was sent for reporting beginning with the March 20th report. • Savings Estimates FY2021 Q1 – The ISF is fully funded, and savings is maximized at 7.5% with a projected lapse of $38M. • FY2020 Year-End Reporting – FSR and MLR items are due March 15th and EQI is due March 22nd. Please let Amy know if you are not able to make those deadlines. • Autism Services – Barb Groom joined to discuss the change in reporting both direct and indirect time for 97151 and potential overlaps with other services. Central and Saginaw are waiting until FY2022 to implement; CEI will be implementing April 1st; Gratiot has implemented but has not run into overlaps. Tuscola reported doing manual overrides after reviewing the documentation.

	- ACT Services – Based on information from DHHS, most ACT programs are not meeting the required number of contacts per month. At this point, it is unknown whether there will be any financial implications. The item will be on the agenda going forward for any possible action. - Transportation Services – The memo was shared. A meeting is scheduled for March 8th. - EQI Reporting – There was discussion on the work involved in determining costs by funding source and the amount of reconciling that is required for the report. - Standard Cost Allocation Workgroup – January meeting notes were included. No significant changes are anticipated from the previous information that was provided by Milliman. - Operations Council Key Decisions – The January meeting was canceled. The February minutes were not available. - MDHHS Contract Updates – No discussion - Behavioral Health Fee Screens – No discussion. - Reporting: LARA license, NPI, and CHAMPS enrollment – No discussion. - Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The PIHP CFO notes have been saved to Box. The next EDIT meeting is scheduled for April 15th. - Sharing things that we have learned that could be helpful to others – No discussion.
✓ **ACTION/INPUT REQUIRED**	✓ Year-end reports are due March 15th and March 22nd ✓ Stabilization reporting is due the 20th of each month using the new template
✓ **KEY DATES**	• Next Meeting: April 12, 2021; 10:00am to 12:00pm – **Zoom**