

Meeting Date: July 13, 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 – Liza Craig***
- ☒ **The Right Door – Nathan Derusha***
- ☒ **Tuscola – Jennifer Hagedon***

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from June 2020
- Policies and Procedures
- COVID-19 DCW and Other Financing Impacts
- Projection FSR
- Savings Estimates through May
- Provider Stabilization Reporting
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- 24/7/365 Access Reporting and Exhibit H
- MDHHS MUNC and Encounter Reporting Workgroup
- 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: August 10, 2020; 10:00am to 12:00pm – **Teleconference**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Agenda was approved as presented.
- Approval of Snapshot from June 2020 – Approved as presented.
- Policies and Procedures – No policies or procedures to review.
- COVID-19 DCW and Other Financing Impacts – DCW is continuing through September 30th. The group discussed activities associated with benefit stabilization requests and payments.
- Projection FSR – The FSR is due to DHHS August 15th; submit reports to Amy by August 7th.
- Savings Estimates through May – Estimates through May were reviewed. The ISF is fully funded with \$35.2M in savings which is 5.8% of revenue. Half of the savings over 5% is subject to lapse to DHHS.
- Provider Stabilization Reporting – Reporting is due per the schedule included with the DHHS approved plan.
- Standard Cost Allocation Workgroup – The group continues to meet regularly. The group is reviewing CMHSP cost centers for consistency and trying to determine if external services can be combined with internal services. Nothing has been finalized; however, the goal would be to release information and allow a year for implementation.
- Operations Council Key Decisions – The June meeting was canceled.
- MDHHS Contract Updates – No updates.

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| | <ul style="list-style-type: none"> • 24/7/365 Access Reporting and Exhibit H – This is a placeholder on the agenda. Further discussion on how to report will be forthcoming. • MDHHS MUNC and Encounter Reporting Workgroup – 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 – Contract negotiation notes were attached to the meeting. The next EDIT meeting is July 16th. • Sharing things that we have learned that could be helpful to others – There was discussion on return to office activities. |
| <p>✓ ACTION/INPUT REQUIRED</p> | <ul style="list-style-type: none"> ✓ Submit provider stabilization report per the timeline ✓ Submit projection FSR to Amy by August 7th |
| <p>✓ KEY DATES</p> | <ul style="list-style-type: none"> • Next Meeting: August 10, 2020; 10:00am to 12:00pm – Teleconference |