

Meeting Date: January 14, 2019

***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 – 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 December 2018
- Policies and Procedures
- Autism Funding Review
- New Autism Codes
- Year-End Reporting
- 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: March 11, 2019; 10:00am to 12:00pm – **MSHN, 530 W. Ionia Street, Conference Room E**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Agenda was approved with addition of April 1st Direct Care Worker Wage Increase and Tri-West contract.
- Approval of Snapshot from December 2018 – Approved as presented.
- Policies and Procedures –
 - Cash Management and Cost Oversight – The policy is open for additional discussion and agreement prior to sending to Operations Council. The following language will be added related the smoothing plan – *The amount disbursed will be up to the anticipated shortfall between the CMHSP expenditures and the estimated capitated revenue.*
- Autism Funding Review – The narrative along with suggested changes will be forward to Operations Council in February. Refer to the email dated December 21, 2018.
- New Autism Codes – Placeholder; no discussion.
- Year-End Reporting – Final year-end reports (UNC, FSR, ACR) are due to Amy February 14th. Communication will be sent to confirm and verify that final amounts match. CMHSP encounter detail based on submitted encounters is available if needed; please send a request to Amy.
- 24/7/365 Access Reporting and Exhibit H – Annual reporting begins in FY2019.

	<ul style="list-style-type: none"> • MSHN Regional Admission and Benefit Stabilization Workgroup – The last meeting was in November. The workgroup reviewed the range of services for the MI Adult population based on LOCUS scores. Authorization information will be reviewed prior to finalizing. • MDHHS MUNC and Encounter Reporting Workgroup – No meeting. • Behavioral Health Fee Screens – Jeff has reviewed the draft of requested information which includes a great level of detail. Carol will be accompanying Milliman in trainings to be held around the state. The workbook is expected to be issued in the next couple weeks. Individual meetings are expected to occur in March and April at all CMHSPs and PIHPs. Jeff will continue to provide updates as needed. • Rate Setting Update – The November meeting was cancelled. MDHHS has scheduled additional meetings; rates may be updated relative to the direct care worker wage increase. • Reporting: LARA license, NPI, and CHAMPS enrollment – Encounters submitted with LARA license issues will not be accepted by MSHN effective February 1st. No encounters will be rejected related to NPIs until additional analysis is done. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The PIHP CFOs continue to discuss GAIN training costs and MLR. EDIT was cancelled. • April 1st Direct Care Worker Wage Increase – Is the wage increase on the same codes and will the same information be required as the last increase? More information may be known following the February 7th PIHP operations meeting. MSHN is not requesting additional information pending the outcome of the meeting. • Tri-West Contract – Huron received information from VA requesting to be a provider. Contracting has been done on an individual basis. Reimbursement rates appear to follow the Medicare fee screens. • 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"> ✓ Year-end reports are due to Amy by February 14th ✓ Leslie to forward email that was sent to Milliman and MDHHS regarding factors that impact rate setting ✓ Leslie to follow up regarding direct care worker wage increase
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: March 11, 2019; 10:00am to 12:00pm – MSHN, 530 W. Ionia Street, Conference Room E