

Meeting Date: March 12, 2018

***Attendance by phone**

- MSHN – Leslie Thomas**
- MSHN – Amy Keinath**
- Bay – Marci Rozek***
- CEI – Stacia Chick***
- Central – LeeAnn Sloan***
- Gratiot – Shad Stroh**
- Huron – Anthony Ferzo***
- Lifeways – Alison Magda**
- Montcalm – Jim Wise***
- Newaygo – Carol Mills***
- Saginaw – Richard Carpenter**
- Saginaw – Heather Kuebler**
- Shiawassee – Kevin Hartley***
- The Right Door – Kerry Possehn**
- The Right Door – Nathan Derusha**
- Tuscola – Jennifer Hagedon***

KEY DISCUSSION TOPICS

- Welcome & Attendance
- Review & Approval of Agenda
- Approval of Snapshot from January 2018 (on Box)
- Policies and Procedures – Annual Review
- Public Act 200
- Reporting – LARA license, NPI, and CHAMPS enrollment
- Interim MUNC
- Savings Estimates – Quarter 1
- Healthy Michigan Eligibles
- Performance Bonus Incentive Payment
- Autism Funding – Actual to PEPM
- MSHN Reporting Portal
- Service Data Collection
- Rate Setting Update
- Other Updates – PIHP CFO, Contract Negotiation Committee (Report dates)
- Sharing “things that we have learned that could be helpful to others”
- Next Meeting: April 9, 2018, 10:00am to 12:00pm – Central Michigan (Lake Superior room), 301 S. Crapo, Mt. Pleasant

✓ KEY DECISIONS

- Welcome & Attendance
- Review & Approval of Agenda – Agenda was approved with the addition of finance charter and FSR workgroup updates
- Approval of Snapshot from January 2018 (on Box) – Approved as presented with a correction of Jennifer’s last name to Hagedon.
- Policies and Procedures – All policies and procedures are reviewed annually in March. Leslie will update the current policies and procedures and email to the group this week. Send any additional updates to Leslie via email.
- Public Act 200 – There was discussion whether CMHSPs are experiencing any financial impact related to involuntary SUD placements that may involve mental health. There does not appear to be any financial impact.
- Reporting: LARA license, NPI, and CHAMPS enrollment – With the implementation of REMI, encounters are being validated for LARA licenses and NPI numbers on certain services. Warnings are being returned through September 30, 2018 for LARA and NPI errors during encounter submission from the CMHSP to MSHN, but the encounter file is accepted for submission to MDHHS. Beginning October 1, 2018, MSHN will not accept LARA license and NPI errors. CHAMPS enrollment will remain as an agenda item pending final clarification from MDHHS.

	<ul style="list-style-type: none"> • Interim MUNC – The report from Milliman was distributed for informational purposes only. • Savings Estimates – The savings estimates for both FY17 and FY18Q1 were reviewed. For FY17, the Medicaid savings amount is \$9,149,250 with no HMP savings based on the final FSRs as submitted to MDHHS. For FY18Q1, the Medicaid savings amount is \$47,822,033 after a redirect to HMP of \$566,654. The amount seems high and may be impacted by the change in the autism funding methodology; this will continue to be monitored throughout the year. Additional reports created from the final year-end reports were reviewed and have been saved in Box (CMHSP expense comparison, cost per consumer, FSR comparison, and smoothing plan comparisons). • Healthy Michigan Eligibles – Per the Affordable Care Act, some current HMP eligibles will lose eligibility and will need to select coverage from the marketplace. HMP eligibles receiving services will retain eligibility. The impact to funding is not known and will be discussed at the next rate setting meeting. • Performance Bonus Incentive Payment – The procedure is currently in review by Operations Council. Once approved, funds will be distributed. Per the contract, funds become restricted local and must be utilized for the benefit of the public behavioral health system. • Autism Funding Actual to PEPM – Autism funding for FY17 is being distributed based on number of enrollees by CMHSP instead of PEPM. Stacia will distribute a comparison document for discussion at the April meeting. • MSHN Reporting Portal – The CEI MSHN reporting portal will not be updated after January 31, 2018. Leslie will follow up with Forest Goodrich for information regarding reports available in REMI. • Service Data Collection – No discussion. • Rate Setting Update – No discussion; the next meeting is scheduled for March 23rd. • Finance Council Charter – The charter has been finalized and sent to Operations Council. Per the Operating Agreement, the chairperson is not a voting member. The Operating Agreement is currently being reviewed by Operations Council. • FSR Workgroup Updates – The workgroup reviewed changes separating the current FSR into three different types – Regional PIHP, Stand-alone PIHP, and CMHSP only; nothing has been finalized. Per the appropriations language, MDHHS will require reporting on distribution of the direct care wage increase. A reporting method has not been established but will be required. Any unspent funds designated specifically for the direct care wage increase will need to be returned. • Other updates – PIHP CFO, Contract Negotiation Committee (Report dates) – The PIHP CFO group has been reviewing medical loss ratio (MLR) information provided by Milliman; questions have been submitted to MDHHS for consideration. • 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"> • Leslie will update the current policies and procedures and email to the group this week. Send any additional updates to Leslie via email. • Stacia will distribute a comparison document for autism payments. • Leslie will follow up with Forest Goodrich regarding reporting in REMI.
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: April 9, 2018, 10:00am to 12:00pm – Central Michigan (Lake Superior room), 301 S. Crapo, Mt. Pleasant

