

Meeting Date: June 10, 2024

**KEY DISCUSSION TOPICS**

- ☒ MSHN – Leslie Thomas
- ☒ MSHN – Amy Keinath
- ☒ MSHN – Brandilyn Mason
- ☒ Bay – Marci Rozek
- ☒ CEI – Sue Panetta
- ☒ Central – Katherine Squire
- ☒ Gratiot – Jeremy Murphy
- ☒ Huron – Therese Humphrey
- ☒ Huron – Stephanie Remley
- ☒ LifeWays – Inna Mason
- ☒ Montcalm – Jim Wise
- ☒ Newaygo – Jeff Labun
- ☒ Saginaw – Jan Histed
- ☐ Shiawassee – Kevin Hartley
- ☒ The Right Door – Nathan Derusha
- ☒ Tuscola – Stacey Dudewicz

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from May 2024
- Autism Funding – Operations Council Feedback
- Regional Cost Reduction Strategies
- Cash Flow Needs
- CCBHC General Update
- Sleeping Providers – AFC/Specialized Residential
- Behavioral Health Home
- Crisis Residential Unit
- MDHHS Reporting
- Residential Tiered Rates
- Inpatient Tiered Rates
- Value Based Purchasing
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- Other Updates – PIHP CFO, Contract Negotiation Committee, EDIT
- Sharing things that we have learned that could be helpful to others
- Next Meeting: July 8, 2024; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with addition of local funds procedure.
- Approval of Snapshot from May 2024 – Approved as presented.
- Autism Funding – Operations Council has requested that the smoothing period for autism funding be five years instead of three years as proposed. For five-year smoothing, the change would be in 20% increments with FY2025 being 20% based on capitation and 80% based on autism enrollees; FY2029 would be the final year at 100% capitation.
- Regional Cost Reduction Strategies – As new plans are implemented, update the spreadsheet and add a highlight.
  - MSHN is centralizing access functions for withdrawal management, SUD residential, and recovery housing. By centralizing these functions, the anticipated savings will be \$1.5M in FY2025.
- Cash Flow Needs – Requests for July and August cash flow needs should be made in July.
- CCBHC General Update – MDHHS was proposing a change in distribution of CCBHC supplemental funding in FY2025. Based on feedback and noted concerns, MDHHS has decided to pause implementation of those changes until FY2026.

- Sleeping Providers – AFC/Specialized Residential – Leslie with follow up with Richard Carpenter because he originally emailed the concerns to MDHHS.
- Behavioral Health Home – The reinvestment strategy is related to use of pay for performance (P4P) dollars which are separate from BHH case rates. Any BHH surplus becomes local. In the event of a regional deficit, any MSHN surplus is used first prior to using any CMHSP surplus.
- Crisis Residential Unit – The CRU is licensed, and a contract amendment will be sent with the per diem rate. In FY2024, MSHN will be covering cost overruns.
- MDHHS Reporting – No discussion.
- Residential Tiered Rates – No discussion.
- Inpatient Tiered Rates – The proposed implementation has been moved to October 2024. There are several concerns such as capitation funding for the tiered rates, utilization reviews versus physician orders, secondary billing, modifier reporting, FY2025 HRA rates. CMHAM has requested a separate meeting to discuss ongoing concerns. A separate regional committee was formed to negotiate rates with the hospitals with a goal to move forward by mid-July. The next regional meeting is scheduled for June 21<sup>st</sup>.
- Value Based Purchasing – No discussion.
- Standard Cost Allocation Workgroup – No discussion.
- Operations Council Key Decisions – The May minutes have been saved to Box.
- MDHHS Contract Updates – No discussion
- Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The May contract negotiations and PIHP CFO notes have been saved to Box.
- Local Funds Procedure – For planning purposes, what is the anticipated OHH deficit that would need to be covered by the CMHSPs? MSHN does not foresee a deficit because of the amount of the case rate that is withheld to cover administrative costs; however, MSHN does not have local funding in the event of a deficit. The recommendation was to add language that any OHH deficit would only be related to MSHN administrative costs.
- Sharing things that we have learned that could be helpful to others – There is a pre-conference being planned for the December IO conference covering the history of CMHSP financing.

✓ ACTION/INPUT REQUIRED

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✓ KEY DATES

• Next Meeting: July 8, 2024; 10:00am to 12:00pm – **Zoom**