

Meeting Date: November 20, 2017

***Attendance by phone**

- MSHN – Leslie Thomas
- MSHN – Amy Keinath*
- MSHN – Jennifer McCoy
- 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 – Delores Ford-Heinrich*
- Shiawassee – Kevin Hartley*
- The Right Door – Kerry Possehn*
- Tuscola – Jaime Anthes

KEY DISCUSSION TOPICS

- Welcome & Attendance
- Review & Approval of Agenda
- Approval of Snapshot from October 2017 (on Box)
- NCQA Update – Amanda
- Policies and Procedures
- Finance Council Charter – FY18 Draft
- Annual Report
- Direct Care Worker Wage Increase - Updates
- FY17 Savings Estimates
- Service Data Collection – Updates
- Administrative Cost Report
- Rate Setting Update
- Other Updates – PIHP CFO, Contract Negotiation Committee (Report dates)
- Sharing “things that we have learned that could be helpful to others”

✓ KEY DECISIONS

- Welcome & Attendance
- Review & Approval of Agenda – Agenda was approved with the addition of Healthy Michigan Plan changes.
- Approval of Snapshots from October 2017 (in Box) – Approved as presented.
- NCQA update from Amanda Horgan – Amanda presented a power point. MSHN is seeking accreditation but it is not being mandated by the State of Michigan. Many of the health plans in our region are NCQA accredited. As the process moves forward, Amanda will check back with all the councils and committees for feedback. What is the tangible (benefit) to the CMHSPs for getting this accreditation; there is no budget increase? Other councils and committees have asked the same. NCQA provides another assurance of the quality of services. Currently, MSHN is in the readiness assessment phase and could choose to not seek accreditation as the process progresses.
- Policies and Procedures - No policy and procedures to review.
- Finance Council Charter – The charter was reviewed. The goals were retained with minimal changes.
- Annual Report – The FY17 annual report was reviewed and discussed. The annual plan and charter will be forwarded to Operations Council.
- Direct Care Worker Wage Increase – There was discussion regarding the wage increase and how to address providers that do not comply. Attestations are due January 12, 2018, along with a list of providers that are not complying.

	<ul style="list-style-type: none"> • FY17 Savings Estimate – Amy reviewed the interim FSR savings estimates. • Service Data Collection – Compiled information was distributed. There will be additional discussion at the December meeting. CMHSPs that have not submitted information should send it to Amy. • Administrative Cost Report – MSHN will not be prescribing how to complete the ACR because each CMHSP is structured differently and costs may be allocated differently. The instructions developed last year should be used as guidance. Additional narrative should be provided to explain the methods used to complete the ACR. • Rate Setting Update – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee (Report dates) – The PIHP CFOs have presented recommendations to MDHHS regarding the medical loss ratio (MLR) calculation. • 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"> • Service data collection to be discussed at the December meeting. Send reports to Amy if not already submitted. • Meeting rescheduled from December 21st to December 6th. • Concerns regarding Healthy Michigan Plan funding will be brought up at the next rate setting meeting.
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: December 6, 2017 beginning at 12P at MSHN; face to face