

Meeting Date: May 11, 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 – Inna Mason***
- The Right Door – Nathan Derusha***
- Tuscola – Jennifer Hagedon***

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from April 2020
- Policies and Procedures
- COVID-19 DCW and Other Financing Impacts
- Encounter Quality Initiative (EQI) Workgroup
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- 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: June 8, 2020; 10:00am to 12:00pm – **CEI, 812 E. Jolly, Lansing, Conference Room 205**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Agenda was approved with addition of savings estimates and EQI reporting.
- Approval of Snapshot from April 2020 – Approved as presented.
- Policies and Procedures – No policies or procedures to review.
- COVID-19 Staffing and Other Concerns –
 - The applicability of the direct care worker increase has been expanded to SUD residential and withdrawal management services. Communication has been drafted for providers and will be sent following receipt of the confirmation L-letter from DHHS.
 - Because the \$2 per hour direct care wage increase is now a mandate, updated communication will be sent regarding options for gathering information to demonstrate the increase was passed on to front-line staff.
 - DHHS has been discussing a change to reduce the risk corridor to 2% for FY2020. If implemented, the change would also limit the amount of allowable savings. Based on current estimates, MSHN would lapse to DHHS unless the allowable ISF amount was also changed. Other PIHPs would benefit from a reduced risk corridor. MSHN is currently gathering information to determine the impact of capping providers at 95% of historical payments. There are concerns regarding using a 95% cap if utilization isn't part of the review. The information is for internal purposes and will not be shared with DHHS.

	<ul style="list-style-type: none"> • Encounter Quality Initiative (EQI) Workgroup and Reporting – <ul style="list-style-type: none"> ○ The workgroup is finished, and final templates were issued in early April. ○ CMHA has provided language recommending that CMHSPs not submit the EQI and notify DHHS of the fact. PIHPs are requesting training and additional time to complete the report. The work from other workgroups should be considered to ensure consistency in the data. ○ How are others responding to the CMHA recommendation? Many are leaning towards following CMHA direction as the report is not a contractual obligation. Leslie will follow up with Joe and the group regarding a regional response prior to individual CMHSP response to DHHS. • Standard Cost Allocation Workgroup – The notes from the April 17th meeting were included with the meeting materials. To address some of the rate variances, Milliman is proposing a pooled allocation method for health insurance and other fringe benefits. There are concerns particularly related to grants and the requirements associated with grant reporting. • Operations Council Key Decisions – The April documents have been uploaded to Box. • MDHHS Contract Updates – Updates have been uploaded to Box; review for applicability. • 24/7/365 Access Reporting and Exhibit H – No discussion. • MDHHS MUNC and Encounter Reporting Workgroup – No discussion. • Behavioral Health Fee Screens – No discussion. • Rate Setting Update – Information from the meeting was sent. Updated rates were calculated and distributed May 1st. • Reporting: LARA license, NPI, and CHAMPS enrollment – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – PIHP CFO minutes have been saved to Box. The EDIT meeting information has also been saved to Box. • Savings Estimates – The savings estimates were distributed. The ISF is fully funded with \$27.3M in savings. This was the first report with HSW separated out. For those CMHSPs with no amount reported, HSW expenses are included in the Medicaid total. • Sharing things that we have learned that could be helpful to others – No discussion.
✓ ACTION/INPUT REQUIRED	✓ Leslie to follow up regarding response to EQI reporting
✓ KEY DATES	• Next Meeting: June 8, 2020; 10:00am to 12:00pm – CEI, 812 E. Jolly, Lansing, Conference Room 205