

Meeting Date: June 8, 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 May 2020
- Policies and Procedures
- COVID-19 DCW and Other Financing Impacts
- PPE Reimbursement
- FY2019 Cost Settlements
- Savings Estimates through May
- FY2021 Budget
- Encounter Quality Initiative (EQI) Report
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- 24/7/365 Access Reporting and Exhibit H
- MDHHS MUNC and Encounter Reporting Workgroup
- Behavioral Health Fee Screens
- 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: July 13, 2020; 10:00am to 12:00pm – **Teleconference**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Agenda was approved as presented.
- Approval of Snapshot from May 2020 – Approved as presented.
- Policies and Procedures – No policies or procedures to review.
- COVID-19 Staffing and Other Concerns –
 - The provider stabilization document was presented to DHHS Friday, June 5th. There will be no additional funding available for stabilization payments and current sources of funding will be used. Capitation rate adjustments for the \$2 per hour DCW increases are expected to occur in June. The Legislature is currently discussing increasing the DCW increase to \$3 per hour; nothing has been finalized.
 - How are others allocating extra costs related to COVID? Some are using GF grant funding as applicable; others are allocating based on the eligibility of the consumers. Guidance on how to allocate costs would be helpful for consistency throughout the region.

	<ul style="list-style-type: none"> • PPE Reimbursement – What funding source should be used for PPE reimbursement? Should the cost be built into the unit cost on the EQI report or reported separately if funding beyond the GF grant is used? Leslie will follow up with the other PIHPs on their allocation methods for PPE. • FY2019 Cost Settlements – Submit completed compliance examination reports to Amy to initiate and finalize the cost settlement. • Savings Estimates through May – Estimates through May are scheduled for review in July. Amy will email the group with due dates. • FY2021 Budget – The rate setting meeting is scheduled for June 18th. If capitation rates are not released by July 2nd, what assumptions should be used for revenue estimates given the state’s estimated budget shortfall? A 2% reduction will be applied to the FY2020 rates, not including the DCW increase, as a starting point for FY2021. A copy of the worksheet used to calculate the revenue will be shared when CMHSP budgets are requested. • Encounter Quality Initiative (EQI) Report – The report has been delayed until February 28, 2021. Leslie will follow up regarding remaining UNC reporting. • Standard Cost Allocation Workgroup – The group continues to meet regularly. Milliman recognized that there will still be cost variances; however, they are trying to standardize wherever possible to reduce some of the variances. Another workgroup is looking at the services that go into each code and has formed subgroups to focus on autism and SUD. • Operations Council Key Decisions – The May documents have been uploaded to Box. The June meeting has been cancelled. • MDHHS Contract Updates – No updates. • 24/7/365 Access Reporting and Exhibit H – No discussion. • MDHHS MUNC and Encounter Reporting Workgroup – No discussion. • Behavioral Health Fee Screens – No discussion. • Reporting: LARA license, NPI, and CHAMPS enrollment – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The next EDIT meeting is July 16th. PIHP CFO meeting notes are uploaded to box. • 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 follow up with other PIHPs to determine PPE funding allocations ✓ Submit completed compliance examination reports to Amy for cost settlement purposes ✓ Savings estimates through May will be reviewed in July; Amy will send a request for information ✓ Leslie will follow up regarding UNC reporting
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: July 13, 2020; 10:00am to 12:00pm – Teleconference