

Council, Committee or Workgroup Meeting Snapshot
Meeting: Finance Council

Meeting Date: October 8, 2026

- ☒ **MSHN – Leslie Thomas**
- ☒ **MSHN – Amy Keinath**
- ☒ **MSHN – Brandilyn Mason**
- ☒ **Bay – Marci Rozek**
- ☐ **CEI – Sue Panetta**
- ☒ **Central – Katherine Squire**
- ☒ **Gratiot – Jeremy Murphy**
- ☒ **Huron – Stephanie Remley**
- ☒ **LifeWays – Debi Andrews**
- ☐ **LifeWays – Jodi Breithart**
- ☒ **Montcalm – Jess Palasek**
- ☐ **Newaygo – Jeff Labun**
- ☒ **Saginaw – Jan Histed**
- ☒ **Shiawassee – Inna Mason**
- ☒ **The Right Door – Nathan Derusha**
- ☒ **Tuscola – Stacey Dudewicz**

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from September 2026
- FY2027 Budget and MDHHS Rates
- FY2027 Charter
- QAPIP Annual Report
- Regional Cost Reduction Strategies
- Self-Directed Workgroup Update
- Behavioral Health Home
- MDHHS Reporting
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- Other Updates – PIHP CFO, PIHP Operations, EDIT
- Sharing things that we have learned that could be helpful to others
- Next Meeting: November 9, 2026; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from September 2026 – Approved as presented.
- FY2027 Budget and MDHHS Rates – FY2026 amended rates and FY2027 rates have been received. Enter updated expense information in the budget document by October 9th. Budget and contract amendments will be presented to the MSHN Board in November, and updated funding exhibits will be distributed.
- FY2027 Charter – The charter was reviewed with minor updates.
- QAPIP Annual Report – The annual report was reviewed.
- Regional Cost Reduction Strategies –No discussion.
- Self-Directed Workgroup Update – The workgroup discussed fringe benefit related expenses being added to budgets. CMHSPs have received requests but are waiting for further guidance. Washtenaw has outstanding issues and is waiting for feedback from MDHHS. A regional meeting may be premature at this time.
- Behavioral Health Home – S0281 will be added tentatively in April 2027. S0280 should be used for the initial face-to-face contact that involves enrolling someone in the health home. S0281 should be used for ongoing services. The monthly case rate will be the same for both codes.
- MDHHS Reporting – The interim FSR is due to MSHN by November 3rd.
- Standard Cost Allocation Workgroup – No discussion.

	<ul style="list-style-type: none"> • Operations Council Key Decisions – The September minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, PIHP Operations, EDIT – <ul style="list-style-type: none"> ○ PIHP CFO – The August and September notes have been saved to Box. ○ PIHP Operations – Actuarial reported that capitation rates were going to be distributed. There will be no November or December meetings. ○ EDIT – No discussion. • Sharing things that we have learned that could be helpful to others – No discussion.
✓ ACTION/INPUT REQUIRED	<ul style="list-style-type: none"> ✓ Enter updated FY2027 expense information by October 9th ✓ Submit interim FSR by November 3rd
✓ KEY DATES	<ul style="list-style-type: none"> • Next Meeting: November 9, 2026; 10:00am to 12:00pm – Zoom