

**Meeting Date: April 10, 2023**

- MSHN – Leslie Thomas**
- MSHN – Amy Keinath**
- Bay – Marci Rozek**
- CEI – Sue Panetta**
- Central – Melissa Fox**
- Gratiot – Shad Stroh**
- Huron – Rick Harning**
- Lifeways – Inna Mason**
- Montcalm – Jim Wise**
- Newaygo – Jeff Labun**
- Saginaw – Jan Histed**
- Saginaw – Laura Argyle**
- Shiawassee – Kevin Hartley**
- The Right Door – Nathan Derusha**
- Tuscola – Stacey Dudewicz**

**KEY DISCUSSION TOPICS**

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from March 2023
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- CCBHC General Update
- Behavioral Health Home
- Crisis Residential Unit
- Balanced Scorecard Review
- Savings Estimates through March
- Fiscal Year-End Reporting
- In-Person Meeting
- Autism Funding Allocation
- Ability to Pay Final Rule
- 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: May 8, 2023; 10:00am to 12:00pm – **Zoom**

**✓ KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of Wakely Consulting Group contract.
- Approval of Snapshot from March 2023 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – There was nothing significant to report.
- Provider Stabilization Special Requests – Bay-Arenac and Central continue to receive requests but are limiting requests for retention to annual amounts. MSHN continues to receive requests and limits requests as needed.
- CCBHC General Update – CEI and Saginaw have had or will have follow-up meetings to discuss the CCBHC cost report that may result in changes in reporting. Saginaw may not have a decrease in the PPS-1 rate for the second year as previously reported.

- Behavioral Health Home – The anticipated start date is May 1<sup>st</sup>. Based on enrollee estimates, the 20% withhold amount will be sufficient to cover MSHN administrative costs.
- Crisis Residential Unit – All CMHSPs will be participating in the contract with Family Health. The provider is currently working on a facility.
- Balanced Scorecard Review – The scorecard through March was reviewed.
- Savings Estimates through March – Estimates will be due April 28<sup>th</sup>. MSHN will use the estimates to complete the mid-year status report that is due May 31<sup>st</sup>.
- Fiscal Year-End Reporting – A summary of EQI reports by CMHSP and code has been saved in the Period 3 EQI folder on Box, <https://mshn.app.box.com/file/1166342513339>. No additional reports will be produced.
- In-Person Meeting – Deferred until next month.
- Autism Funding Allocation – No discussion.
- Ability to Pay Final Rule – MDHHS is compiling information for all programs to better align the ability to pay final rule.
- MDHHS Reporting – The period 1 EQI report is due to MDHHS June 3<sup>rd</sup> and covers October 2022 through January 2023 dates of service. The MSHN EQI report will be sent out May 4<sup>th</sup>; CMHSP reports are due back May 25<sup>th</sup>. Please refer to the email sent April 3<sup>rd</sup> for more information.
- Residential Tiered Rates – No discussion, currently slated for FY2024 implementation.
- Inpatient Tiered Rates – No discussion, currently slated for FY2024 implementation.
- Value Based Purchasing – No discussion.
- Standard Cost Allocation Workgroup – No discussion.
- Operations Council Key Decisions – The March minutes have been saved to Box.
- MDHHS Contract Updates – No discussion.
- Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – PIHP CFO notes will be saved to Box when available. Contract negotiation notes have been saved to Box and are for internal use only. The EDIT meeting is later this month.
- Sharing things that we have learned that could be helpful to others – The IO conference has a finance breakout session that will provide some of the history regarding the CMH system as well as sessions related to single audits and EDIT.
- Wakely Consulting Group Contract – The PIHPs have a single contract with Wakely to review the data that Milliman has been using to determine capitation rates.

✓ ACTION/INPUT REQUIRED

- ✓ Estimates are due April 28<sup>th</sup>
- ✓ EQI reports are due May 25<sup>th</sup>

✓ KEY DATES

- Next Meeting: May 8, 2023; 10:00am to 12:00pm – **Zoom**