

**Council, Committee or Workgroup Meeting Snapshot**  
**Meeting: Finance Council**

**Meeting Date: June 9, 2025**

☒ **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**  
☐ **Montcalm – Jim Wise**  
☒ **Montcalm – Jess Palasek**  
☒ **Newaygo – Jeff Labun**  
☒ **Saginaw – Jan Histed**  
☒ **Shiawassee – Liza Craig**  
☒ **The Right Door – Nathan Derusha**  
☒ **Tuscola – Stacey Dudewicz**

**KEY DISCUSSION TOPICS**

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from May 2025
- Updated Revenue Estimates
- Regional Inpatient Workgroup
- Regional Cost Reduction Strategies
- CCBHC General Update
- Behavioral Health Home
- Crisis Residential Unit
- MDHHS Reporting
- Earned Sick Time Act and Minimum Wage
- Value Based Purchasing
- 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: July 14, 2025; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented with the addition of FY2026 budget, savings estimates, and Relias.
- Approval of Snapshot from May 2025 – Approved as presented.
- Updated Revenue Estimates – Revenue projections have been calculated using the revised capitation rates along with updated eligibles. It is unclear when the additional funding will be distributed by MDHHS because they plan to recoup previous payments and repay under the updated rates. Funds will be disbursed when received according to the regular payment schedule.
- Regional Inpatient Workgroup – Assignments have been made for FY2026 negotiation purposes. PNMC will be discussing the need for regional contracts for FY2026.
- Regional Cost Reduction Strategies – Continue moving forward with cost reduction strategies that can be implemented.
- CCBHC General Update – Beginning October 2025, CCBHCs will be under direct payment from MDHHS. MDHHS is hosting a series of meetings to address financing and operations.
- Behavioral Health Home – During the PIHP Operations meeting, it was noted that there have been no FSR meetings to address the instructions related to BHH surplus funding and the full risk arrangement.
- Crisis Residential Unit – In FY2026, there will be no rate increase or supplemental payments. Healthy Transitions will remain a regional contract.

	<ul style="list-style-type: none"> <li>• MDHHS Reporting – The MLR has been updated to incorporate changes to the Medicaid final rule along with recommendations from CMS. Responses to certain allocation methodologies are now required. A data collection spreadsheet has been saved to Box and the link emailed. Please complete it by June 30<sup>th</sup>.</li> <li>• Earned Sick Time Act and Minimum Wage – The revised capitation rates do not include earned sick time and minimum wage increases. MDHHS is requesting policy clarification from the legislature on additional funding.</li> <li>• Value Based Purchasing – No discussion.</li> <li>• Standard Cost Allocation Workgroup – The group continues to discuss CCBHC reporting. The next meeting is scheduled for Friday, June 13<sup>th</sup>.</li> <li>• Operations Council Key Decisions – The May minutes have been saved to Box.</li> <li>• MDHHS Contract Updates – No discussion.</li> <li>• Other updates – PIHP CFO, PIHP Operations, EDIT – The May PIHP CFO minutes have been saved to Box.</li> <li>• FY2025 and FY2026 Budget – <ul style="list-style-type: none"> <li>○ If submitting FY2025 budget amendments to your Board that include significant changes, please inform MSHN.</li> <li>○ For FY2026, with the unknowns surrounding federal funding and capitation rates, the FY2025 revenue projections will be used as the starting point for budgeting purposes; CMHSPs will submit updated expense information.</li> <li>○ Submit a balanced budget. It is highly unlikely that the MSHN Board will approve any CMHSP contracts over their anticipated PEPM revenue.</li> </ul> </li> <li>• Savings Estimates through May – An email will be sent with the link and due date.</li> <li>• Relias – In FY2026, MSHN will continue to manage the regional contract.</li> <li>• Sharing things that we have learned that could be helpful to others – No discussion.</li> </ul>
✓ ACTION/INPUT REQUIRED	✓ Complete the MLR data collection spreadsheet by June 30 <sup>th</sup>
✓ KEY DATES	<ul style="list-style-type: none"> <li>• Next Meeting: July 14, 2025; 10:00am to 12:00pm – <b>Zoom</b></li> </ul>