

Meeting Date: January 12, 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
 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 December 2025
- Regional Cost Reduction Strategies
- CCBHC Transition
- Behavioral Health Home
- Earned Sick Time Act and Minimum Wage
- MDHHS Reporting
- December 2025 Savings Estimate
- 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: March 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 December 2025 – Approved as presented.
- Regional Cost Reduction Strategies – Discussion was deferred until later in the year.
- CCBHC Transition – No discussion.
- Behavioral Health Home – The proposed case rate increase is still pending iSPA approval.
- Earned Sick Time Act and Minimum Wage – Leslie prepared a document with the background regarding ESTA, minimum wage, and Waskul settlement along with steps that have been taken to date. Operations Council has recommended that a subgroup be formed specific to implementation of the Waskul settlement. There are numerous questions related to Waskul so it may be premature to have a subgroup until those questions have been addressed. The document will be shared and saved on Box for edits.
- MDHHS Reporting – The final FSR and period 3 EQI report are due to MSHN February 16th. A link will be sent to upload the FSR. Another EQI report will be sent January 26th.
- December 2025 Savings Estimate – Savings estimates will be due January 30th. An email will be sent with the reporting link.
- Standard Cost Allocation Workgroup – CCBHC and managed care continue to be discussed. Is the SCA tab of the EQI report required this year?
- Operations Council Key Decisions – The December minutes have been saved to Box.
- MDHHS Contract Updates – No discussion.

	<ul style="list-style-type: none"> • Other updates – PIHP CFO, PIHP Operations, EDIT – The January PIHP CFO notes have been saved to Box. • Sharing things that we have learned that could be helpful to others – No discussion.
✓ ACTION/INPUT REQUIRED	<ul style="list-style-type: none"> ✓ Review and update the ESTA, minimum wage, and Waskul settlement document ✓ Enter expenses through December along with any adjustments by January 30th ✓ Submit final FSR and period 3 EQI report by February 16th
✓ KEY DATES	<ul style="list-style-type: none"> • Next Meeting: March 9, 2026; 10:00am to 12:00pm – Zoom