

Meeting Date: May 13, 2024

KEY DISCUSSION TOPICS

- MSHN – Leslie Thomas
- MSHN – Amy Keinath
- MSHN – Brandilyn Mason
- Bay – Marci Rozek
- CEI – Sue Panetta
- Central – Katherine Squire
- Gratiot – Jeremy Murphy
- Huron – Therese Humphrey
- Huron – Stephanie Remley
- LifeWays – Inna Mason
- Montcalm – Jim Wise
- Newaygo – Jeff Labun
- Saginaw – Jan Histed
- Shiawassee – Kevin Hartley
- The Right Door – Nathan Derusha
- Tuscola – Stacey Dudewicz

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from April 2024
- Savings Estimates through March
- Regional Cost Reduction Strategies
- Rate Setting and DCW Review
- Cash Flow Needs
- CCBHC General Update
- Sleeping Providers – AFC/Specialized Residential
- Behavioral Health Home
- Crisis Residential Unit
- 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: June 10, 2024; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with addition of compliance examinations.
- Approval of Snapshot from April 2024 – Approved as presented.
- Savings Estimates through March – The ISF is funded at \$55.3M which is 7.4% of total projected revenue with no savings.
- Regional Cost Reduction Strategies – For those that had listed items for FY2024, how is implementation going?
 - Bay-Arenac: opening crisis residential unit to reduce hospitalization costs
 - Central: experiencing increases in CLS from residential reductions; reviewing open positions and employee benefits
 - LifeWays: hiring freeze; delaying purchases of non-essential items; looking at provider network rate structure changes for FY2025
 - Newaygo: moving individuals to in county group home to reduce costs; staff layoffs
 - Shiawassee (per email communication): reviewing individual consumers and services
- Rate Setting and DCW Review – The mid-year certification included the methodology for rates inclusive of overtime. Letter L24-29 was issued to clarify the starting dates for the DCW increases but did not change the

	<p>rate that was included in the previous letter, L23-64. Providers are responsible for retaining documentation of payment of the DCW wage and must provide that documentation upon request. Many CMHSPs accounted for overtime when rates were initially developed so no further action is needed.</p> <ul style="list-style-type: none"> • Cash Flow Needs – Please identify any cash flow needs for May and June on the spreadsheet. May payments will be issued May 17th. • CCBHC General Update – MDHHS is proposing to change how supplemental funding is distributed to PIHPs in FY2025. Supplemental funding would be included in the capitation rates and not issued as a separate payment. Comments are due to MDHHS by May 20th. • Sleeping Providers – AFC/Specialized Residential – CEI requested that this item be escalated with MDHHS. • Behavioral Health Home – No discussion. • Crisis Residential Unit – A per diem rate is being calculated. • MDHHS Reporting – The EQI template is due May 24th. • Residential Tiered Rates – No discussion • Inpatient Tiered Rates – A fact sheet was distributed through EDIT indicating an effective date of July 1st for the modifiers. There are issues because modifiers cannot be reported with revenue codes. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – The discussion at the Friday, May 10th meeting was on how SCA should work with CCBHC at a conceptual level. The workgroup requested clarification on reporting CCBHC administration if blending with the SCA. The next meeting will be used to identify reporting differences with SCA, EQI, and CCBHC cost reports. No meeting is scheduled for July. • Operations Council Key Decisions – The April minutes have been saved to Box. • MDHHS Contract Updates – No discussion • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The April PIHP CFO notes have been saved to Box. The EDIT minutes were distributed and have been saved to Box. • Compliance Examinations – Submit compliance examinations when final. If requesting an extension beyond the June 30th due date, please let Amy know. • 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"> ✓ Identify cash flow needs for May and June ✓ Submit EQI by May 24th ✓ Submit compliance exams when final
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: June 10, 2024; 10:00am to 12:00pm – Zoom