

Council, Committee or Workgroup Meeting Snapshot
Meeting: Finance Council

Meeting Date: July 14, 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 – 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 June 2025
- Relias Billing and Users
- FY2026 Budget Estimates
- Savings Estimates through May
- 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: August 11, 2025; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented with the addition of autism capitation revenue.
- Approval of Snapshot from June 2025 – Approved as presented.
- Autism Capitation Revenue – Leslie is recommending moving autism to 100% capitation based starting in FY2026 instead of following the smoothing plan that would be 40% capitation and 60% enrollment. Following discussion, the revenue will remain on the smoothing plan for FY2026 at 40% capitation and 60% enrollment.
- Relias Billing and Users – MSHN will retain the contract for FY2026. Leslie will be requesting updated user counts to determine the billing for FY2026.
- FY2026 Budget Estimates – A rate setting meeting is scheduled for July 17th. Depending on when capitation information is available, updated revenue estimates may be available for budgeting purposes.
- Savings Estimates through May – There is projected savings of \$23.2M and projected ISF of \$34.7M; the ISF is funded at 4.3% which is less than the full allowed amount. Because the additional revenue has not been received, estimated increases were based on the updated revenue projections.
- Regional Inpatient Workgroup – The group is currently negotiating and trying to maintain the current rates for FY2026. Hospitals have agreed to either maintain the same rates or reduce the requested increase until the uncertainties are known.

	<ul style="list-style-type: none"> • Regional Cost Reduction Strategies – Other MSHN workgroups review the cost containment spreadsheet. Leslie has informed others to reach out to the CMHSP CFOs for specific questions regarding items on the spreadsheet. • CCBHC General Update – Beginning October 2025, CCBHCs will be under direct payment from MDHHS. The CCBHCs continue to meet to implement the change in the short time period. • Behavioral Health Home – The region earned \$102,487.89 in pay for performance for FY2024. These funds will be disbursed to BHH participants based on the number of case rates less recoupments. The region also had \$72,796 in surplus for FY2024. These funds will be disbursed to BHH participants using the same methodology as the pay for performance. • Crisis Residential Unit – No discussion. • MDHHS Reporting – The projection FSR is due to MSHN by August 8th and to MDHHS by August 15th. • Earned Sick Time Act and Minimum Wage – MDHHS is waiting for information from the legislature on funding the mandates. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – The last meeting was July 11th to discuss CCBHC reporting. • Operations Council Key Decisions – The June minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, PIHP Operations, EDIT – The June PIHP CFO minutes 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"> ✓ Submit updated Relias user counts ✓ Submit the projection FSR by August 8th
✓ KEY DATES	<ul style="list-style-type: none"> • Next Meeting: August 11, 2025; 10:00am to 12:00pm – Zoom