

Meeting Date: March 11, 2024

KEY DISCUSSION TOPICS

- ☒ MSHN – Leslie Thomas
- ☒ MSHN – Amy Keinath
- ☒ MSHN – Brandilyn Mason
- ☒ Bay – Marci Rozek
- ☒ CEI – Sue Panetta
- ☒ Central – LeeAnn Allbee
- ☒ 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 January 2024
- Regional Cost Reduction Strategies
- CCBHC General Update
- Balanced Score Card
- Medicaid Savings FY2024 Q1 and Medicaid Update
- Sleeping Providers – AFC/Specialized Residential
- Behavioral Health Home
- Crisis Residential Unit
- Autism Funding Allocation
- 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: April 8, 2024; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with addition of insurance threshold amounts.
- Approval of Snapshot from January 2024 – Approved as presented.
- Regional Cost Reduction Strategies – Recent discussions at the Board have been on the cost containment strategies that are being implemented. Leslie will develop a spreadsheet to identify strategies and projected timelines for implementation. A rate setting meeting is scheduled for March 21st which may include mid-year rate adjustments.
- CCBHC General Update – Board members are requesting additional information regarding CCBHC. The CCBHC sites should share information with their respective Boards because it varies by site. There is ongoing concern with the non-Medicaid population and limited coverage by commercial insurance. If commercial insurance does not cover services but the individual has Medicaid, it should be treated as Medicaid for PPS1 purposes.
- Balanced Score Card – The document was shared for informational purposes.

- Medicaid Savings FY2024 Q1 and Medicaid Update – The ISF is fully funded at \$55.8M with projected savings of \$2.4M. The savings estimate document will be modified to report the waivers (HSW, SEDW, CWP) under Medicaid with autism continuing to be reported separately.
- Sleeping Providers – AFC/Specialized Residential – A follow-up email will be sent to Kasi Hunziger.
- Behavioral Health Home – FY2023 BHH and OHH surplus will be disbursed to all CMHSPs based on the same percentage used to disburse the PBIP. If a deficit were to occur in BHH or OHH, MSHN would reach out to the CMHSPs to cover. A procedure will be forthcoming.
- Crisis Residential Unit – A walkthrough has occurred, and the unit will be opening soon. The per diem rate has not been determined.
- Autism Funding Allocation – Operations Council has requested additional information regarding autism costs because there is disagreement with disbursing up-front funds based on enrollees instead of capitation. The Operations Council will make a final decision on how funding will be disbursed moving forward. Funds will continue to be disbursed based on enrollees until a decision has been made.
- MDHHS Reporting – No discussion.
- Residential Tiered Rates – No discussion
- Inpatient Tiered Rates – MDHHS is planning to implement tiered rates starting in Q4. There are multiple concerns – partial year implementation, funding for the tiered rates, base rates that have been developed, continued stay reviews, dispute resolution process.
- Value Based Purchasing – No discussion.
- Standard Cost Allocation Workgroup – The last meeting discussion was focused on the discrepancies between CCBHC cost report, FSR, and SCA. There was discussion regarding the stages of each CMHSP’s implementation of the SCA methodology.
- Operations Council Key Decisions – The January and February minutes have been saved to Box.
- MDHHS Contract Updates – No discussion.
- Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The January contract negotiation and PIHP CFO notes have been saved to Box.
- Sharing things that we have learned that could be helpful to others – No discussion.
- Insurance Threshold Amounts – MDHHS has issued guidance that providers do not need the level of insurance in the contract; however, the guidance is contradictory to contract requirements. Further clarification has been requested.

✓ **ACTION/INPUT REQUIRED**

- ✓ Complete cost containment spreadsheet in two weeks

✓ **KEY DATES**

- Next Meeting: April 8, 2024; 10:00am to 12:00pm – **Zoom**