

Meeting Date: September 14, 2020

***Attendance by phone**

- MSHN – Leslie Thomas***
- MSHN – Amy Keinath***
- Bay – Marci Rozek***
- CEI – Stacia Chick***
- Central – LeeAnn Allbee***
- Gratiot – Shad Stroh***
- Huron – Anthony Ferzo***
- Lifeways – Alison Magda***
- Montcalm – Jim Wise***
- Newaygo – Jeff Labun***
- Saginaw – Laura Argyle***
- Shiawassee – Inna Mason***
- The Right Door – Nathan Derusha***
- Tuscola – Jennifer Hagedon***

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from August 2020
- Policies and Procedures
- July Savings Estimates
- COVID-19 DCW and Other Financing Impacts
- EQI Workgroup
- Projection FSR
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- MDHHS MUNC and Encounter Reporting Workgroup
- Behavioral Health Fee Screens
- Reporting – LARA license, NPI, and CHAMPS enrollment
- Other Updates – PIHP CFO, Contract Negotiation Committee, EDIT
- Sharing things that we have learned that could be helpful to others
- Next Meeting: October 15, 2020; 10:00am to 12:00pm – **Teleconference**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Agenda was approved with addition of cost center survey, transfer of care responsibility policy and procedure, overnight health and safety, and COVID GF allocation.
- Approval of Snapshot from August 2020 – Approved as presented.
- Policies and Procedures – Review both the policy and procedure for the Transfer of CMHSP Care Responsibility and provide feedback to Leslie by noon on Friday, September 18th.
- July Savings Estimates – Savings estimates will be sent following the meeting pending receipt of information from CEI. Provide any feedback by close of business on Tuesday, September 15th.
- COVID-19 DCW and Other Financing Impacts – The group discussed changes since the last meeting.
- EQI Workgroup – An email was sent to CMHSP and PIHP CEOs to request names for participation in the upcoming technical workshop. Share with vendors and project managers
- Projection FSR – The DHHS due date was revised to September 25th. Wait for the revised form to submit information to MSHN.
- Standard Cost Allocation Workgroup – Meeting notes were included with the meeting materials and have been saved to Box.
- Operations Council Key Decisions – The August document was distributed with the meeting materials and has been saved to Box.

	<ul style="list-style-type: none"> • MDHHS Contract Updates – No updates. • MDHHS MUNC and Encounter Reporting Workgroup – No discussion. • Behavioral Health Fee Screens – The Milliman presentation was shared with the meeting materials and has been saved to Box. Additional stakeholder meetings are scheduled with focused topics. • Reporting: LARA license, NPI, and CHAMPS enrollment – No discussion. • Cost Center Survey – Have others reviewed the survey to determine how it will impact reporting? The group did not identify concerns with the proposed Milliman structure. • Overnight Health and Safety – How are others determining rates for settings with multiple consumers being served by a single staff? No CFOs reported a mechanism for determining rates at this time. • COVID GF allocation – MDHHS indicated EGrAMS will be opened for amendments to request this be funding be utilized for Medicare claims that could not be billed to Medicare. Additional DHHS guidance was sought but has not been provided on how to treat Medicare claims. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – Meeting notes were distributed with the agenda and have been saved to Box. • Sharing things that we have learned that could be helpful to others – Would it be helpful to form a subgroup for those CMHSPs that are participating as part of the CCBHC demonstration grant? Currently, CEI and Saginaw are participants; Lifeways has submitted a letter of interest.
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> ✓ Review policy and procedure for Transfer of CMHSP Care Responsibility by noon on Friday, September 18th ✓ Provide feedback on savings estimates by close of business on Tuesday, September 15th ✓ Submit provider stabilization report by September 20th
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: October 15, 2020; 10:00am to 12:00pm – Teleconference