

Council, Committee or Workgroup Meeting Snapshot
Meeting: Finance Council

Meeting Date: January 11, 2021

☒ **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 December 2020
- COVID-19 DCW and Other Financing Impacts
- FY2020 Year-End Reporting
- Savings Estimates FY2021 Q1
- EQI Workgroup
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- 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: March 8, 2021; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved with addition of external CPA audits and expenses related to remote work.
- Approval of Snapshot from December 2020 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – The group discussed significant changes since the last meeting. The group discussed expenses related to employees working remotely. MSHN will be proposing extending DCW; additional information will be sent once a decision has been made by the Board.
- FY2020 Year-End Reporting – Reporting is due February 12th. The EQI report can be extended a week pending further information from training.
- Savings Estimates FY2021 Q1 – The savings estimates for the first quarter is due February 5th.
- EQI Workgroup – Training is scheduled for January 13th. Questions about completing the report were discussed.
- Standard Cost Allocation Workgroup – No one has looked at the information necessary to make changes related to the FY2021 standard cost allocation changes. The next workgroup meeting will discuss questions from the presentations.
- Operations Council Key Decisions – The document has been saved to Box. The January meeting has been canceled.
- MDHHS Contract Updates – No discussion

	<ul style="list-style-type: none"> • Behavioral Health Fee Screens – No discussion. • Reporting: LARA license, NPI, and CHAMPS enrollment – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The PIHP CFO notes have been saved to Box. The next EDIT meeting is scheduled for January 21st. There were some code changes specific to 97151 and camp; refer to the DHHS code chart for updates. • External CPA audits – Some CMPSPs reported having dollar thresholds before requiring an independent external audit. • Sharing things that we have learned that could be helpful to others – No discussion.
✓ ACTION/INPUT REQUIRED	<ul style="list-style-type: none"> ✓ Year-end reports are due February 12th ✓ Savings estimates are due February 5th
✓ KEY DATES	<ul style="list-style-type: none"> • Next Meeting: March 8, 2021; 10:00am to 12:00pm – Zoom