

Meeting Date: May 11, 2026

KEY DISCUSSION TOPICS

- ☒ MSHN – Leslie Thomas
- ☒ MSHN – Amy Keinath
- ☒ MSHN – Brandilyn Mason
- ☒ Bay – Marci Rozek
- ☒ CEI – Sue Panetta
- ☒ Central – Katherine Squire
- ☒ Gratiot – Jeremy Murphy
- ☒ Gratiot – Tina Pitcher
- ☒ Huron – Stephanie Remley
- ☒ LifeWays – Debi Andrews
- ☒ Montcalm – Jess Palasek
- ☒ Newaygo – Scott Woodside
- ☒ Saginaw – Jan Histed
- ☒ Shiawassee – Inna Mason
- ☒ The Right Door – Nathan Derusha
- ☒ Tuscola – Stacey Dudewicz

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from April 2026
- Savings Estimates through March
- Regional Cost Reduction Strategies
- Self-Directed Workgroup Update
- Behavioral Health Home
- MDHHS Reporting
- 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: June 8, 2026; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of balanced scorecard and HR1.
- Approval of Snapshot from April 2026 – Approved as presented.
- Savings Estimates through March – Savings is projected to be \$40.4M. ISF is projected to be \$57.3M, which includes a contribution of \$21.7M.
- Regional Cost Reduction Strategies – Discussion of any regional cost reduction strategies will remain on hold.
- Self-Directed Workgroup Update –
 - Another meeting was held and the Saginaw template was reviewed in detail. CEI varies from Saginaw in that they include more clinical information to develop the SD budget. The Right Door uses their average rate for services to develop the SD budget.
 - The goal is to have a standardized template that can be used statewide, but use would be optional. Washtenaw is meeting as follow-up to the lawsuit, and the workgroup is waiting for feedback from that meeting prior to finalizing a template.
- Behavioral Health Home – No discussion.
- MDHHS Reporting – MSHN will use the savings estimate to complete the mid-year status report. The period 1 EQI report will be due to MSHN May 22nd.
- Standard Cost Allocation Workgroup – The last meeting was focused on non-CMHSP CCBHC providers as it relates to SCA reporting.
- Operations Council Key Decisions – The April minutes have been saved to Box.

	<ul style="list-style-type: none"> • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, PIHP Operations, EDIT – <ul style="list-style-type: none"> ○ PIHP CFO – The April notes have been saved to Box. ○ PIHP Operations – MDHHS is currently reviewing FY2025 encounter and EQI data. The mid-year rate adjustment will consider the CCBHC transition and any changes to utilization. Projected versus actual enrollment variances will be considered during the mid-year rate adjustment. Waiver payments are being reviewed and will be corrected in future payments. ○ EDIT – The April minutes have been distributed. • Balanced Scorecard – The balanced scorecard was reviewed. • HR1 – HR1 is in response to federal work requirements. Operations Council has questioned the fiscal impact and how much savings would be needed to cover costs for reductions in enrollees and revenue. Leslie is suggesting waiting until more information becomes available. Other factors to consider in the FY2027 budget include the minimum wage increase and FMAP percentage changes. • Sharing things that we have learned that could be helpful to others – PNMC met and reviewed the FMS and ABA contracts. PNMC has requested to reconvene the inpatient negotiation workgroup. If the workgroup continues, it should be done as a more structured process. For FY2028, should PNMC also negotiate when reviewing boilerplate contracts?
<p>✓ ACTION/INPUT REQUIRED</p>	<p>✓ Submit period 1 EQI report by May 22nd</p>
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: June 8, 2026; 10:00am to 12:00pm – Zoom