

Meeting Date: August 11, 2025

- ☐ MSHN – Leslie Thomas
- ☒ MSHN – Amy Keinath
- ☒ MSHN – Brandilyn Mason
- ☒ Bay – Marci Rozek
- ☒ CEI – Sue Panetta
- ☒ Central – Beth Swetz
- ☒ Gratiot – Jeremy Murphy
- ☒ Huron – Stephanie Remley
- ☒ LifeWays – Debi Andrews
- ☒ 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 July 2025
- Relias Billing and Users
- FY2026 Budget Estimates
- 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: September 8, 2025; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented with the addition of balanced scorecard review and out of county placements.
- Approval of Snapshot from July 2025 – Approved as presented.
- Relias Billing and Users – Reminder that FY2026 user counts are due by August 15th.
- FY2026 Budget Estimates – A rate setting meeting is scheduled for August 14th. Depending on when capitation information is available, updated revenue estimates may be available for budgeting purposes. If capitation information is not available, we will move forward with the FY2025 projected revenue as a starting point with CMHSPs providing updated expense information. An email will be forthcoming.
- Regional Inpatient Workgroup – The group is 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.
- Regional Cost Reduction Strategies – Reminder to update the spreadsheet, as necessary.
- CCBHC General Update – CHAMPS enrollment cannot be done until October 1st for the CCBHC sites. There is a CHAMPS training on August 11th. CCBHCs will be given a 6-month advance to cover billing delays.
- Behavioral Health Home – No discussion.
- Crisis Residential Unit – No discussion.

	<ul style="list-style-type: none"> • MDHHS Reporting – The projection FSR was due August 8th and will be due to MDHHS by August 15th. The savings estimates will be updated based on the FSR and distributed to the group. The period 2 EQI report will be due to MSHN by September 23rd and to MDHHS by September 30th. • Earned Sick Time Act and Minimum Wage – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – The last meeting was cancelled because of limited agenda items. The group continues to discuss CCBHC reporting. • Operations Council Key Decisions – The July minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, PIHP Operations, EDIT – The July PIHP CFO minutes have been saved to Box. The July EDIT minutes were sent. • Balanced Scorecard – The third quarter report was reviewed. • Out of County Placements – Some out of county placements are requesting rate increases for FY2026 and have requested meetings to discuss further. Bay and Huron reported that they are trying to hold rates steady. • 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 FY2026 budget information when requested
✓ KEY DATES	<ul style="list-style-type: none"> • Next Meeting: September 8, 2025; 10:00am to 12:00pm – Zoom