

Council, Committee or Workgroup Meeting Snapshot
Meeting: Finance Council

Meeting Date: April 14, 2025

☒ **MSHN – Leslie Thomas**
☒ **MSHN – Amy Keinath**
☒ **MSHN – Brandilyn Mason**
☒ **Bay – Marci Rozek**
☒ **CEI – Sue Panetta**
☒ **Central – Katherine Squire**
☒ **Gratiot – Jeremy Murphy**
☒ **Huron – Stephanie Remley**
☒ **LifeWays – Debi Andrews**
☒ **Montcalm – Jessica 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 March 2025
- Savings Estimates through March 2025
- Service Use and Analysis
- Data Analytics Workgroup
- Regional Cost Reduction Strategies
- CCBHC General Update
- Behavioral Health Home
- Crisis Residential Unit
- MDHHS Reporting
- Earned Sick Time Act and Minimum Wage
- 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: May 11, 2025; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from March 2025 – Approved as presented.
- Savings Estimates through March 2025 – Expense information, including any adjustments, is due May 2nd. An email with the document link and due date will be sent.
- Service Use and Analysis – The reports were reviewed and discussed. The feedback was to split specialized residential services from community living supports and consider adding the length of stay for inpatient services. The reports and feedback will be shared with Operations Council.
- Data Analytics Workgroup – The work has been paused due to the pending PIHP procurement.
- Regional Cost Reduction Strategies – Reminder to update the cost reduction strategies as needed, noting any applicable offsets.
- CCBHC General Update – Bay-Arenac, Central, Gratiot, Huron, and Newaygo completed surveys for participation in the CCBHC demonstration starting in FY2026. MDHHS is considering changing the process for CCBHCs to submit claims directly and receive payment directly without flowing through the PIHPs. PIHPs have concerns with funding and capitation calculations. CMHSPs appear to be in favor of the change.

	<ul style="list-style-type: none"> • Behavioral Health Home – No discussion. • Crisis Residential Unit – No discussion. • MDHHS Reporting – The period 1 EQI report and mid-year status report are due to MDHHS May 30th. The period 1 EQI report is due to MSHN May 23rd; please refer to emails with the reports. MSHN will use the savings estimate to complete the mid-year status report. • Earned Sick Time Act and Minimum Wage – MDHHS is considering additional funding in the mid-year rate adjustment for the increased costs associated with the new act. Clarification is needed if DCW should be added to the minimum wage. • Residential Tiered Rates – No discussion. • Inpatient Tiered Rates – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – The group continues to discuss CCBHC reporting. • Operations Council Key Decisions – The March minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The April PIHP CFO minutes have been saved to Box. The Contract Negotiations Committee has been replaced with a PIHP Operations group. The next EDIT meeting is April 17th. • Sharing things that we have learned that could be helpful to others – Will there be a group negotiating inpatient rates for the next fiscal year?
✓ ACTION/INPUT REQUIRED	<ul style="list-style-type: none"> ✓ Savings estimates through March are due May 2nd ✓ Review service use reports and offer feedback for changes
✓ KEY DATES	<ul style="list-style-type: none"> • Next Meeting: May 11, 2025; 10:00am to 12:00pm – Zoom