

**Council, Committee or Workgroup Meeting Snapshot**  
**Meeting: Finance Council**

**Meeting Date: May 12, 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 – James Wise**
- ☒ **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 April 2025
- Savings Estimates through March 2025
- Service Use and Analysis
- 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: June 9, 2025; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented with the addition of compliance exams and autism rates.
- Approval of Snapshot from April 2025 – Approved as presented.
- Savings Estimates through March 2025 – The projected use of ISF is \$23.6M which is \$1M less than the projected use reported through December. Leslie shared a comparison of December and March savings estimates that will also be shared with Operations Council. Depending on the results of the mid-year rate adjustments, formal cost containment plans may be required.
- Service Use and Analysis – The requested updates to split specialized residential services from community living supports and add units per consumer for inpatient services have been completed.
- Regional Cost Reduction Strategies – Reminder to update the cost reduction strategies as needed, noting any applicable offsets.
- CCBHC General Update – MDHHS is considering changing the process for CCBHCs to submit claims directly and receive payment directly without flowing through the PIHPs. No decision has been made. Bay-Arenac, Central, Gratiot, Huron, Montcalm, and Newaygo completed surveys for participation starting in FY2026. Depending on the outcome, a separate CCBHC meeting could be scheduled to help those new to CCBHC.
- Behavioral Health Home – No discussion.

	<ul style="list-style-type: none"> <li>• Crisis Residential Unit – No supplemental funding was approved for FY2025; the CRU is expected to be self-supporting.</li> <li>• MDHHS Reporting – As reported in April, the period 1 EQI report and mid-year status report are due to MDHHS May 30<sup>th</sup>. The period 1 EQI report is due to MSHN May 23<sup>rd</sup>.</li> <li>• Earned Sick Time Act and Minimum Wage – No discussion.</li> <li>• Value Based Purchasing – No discussion.</li> <li>• Standard Cost Allocation Workgroup – No discussion.</li> <li>• Operations Council Key Decisions – The April minutes have been saved to Box.</li> <li>• MDHHS Contract Updates – No discussion.</li> <li>• Other updates – PIHP CFO, PIHP Operations, EDIT – The April PIHP CFO minutes have been saved to Box. The PIHP Operations meets monthly and covers a variety of topics.</li> <li>• Compliance Exams – Send final compliance exam reports to Amy by mid-June. If your report will not be available by that time, please email Amy.</li> <li>• Autism Rates – MDHHS requested information to ensure compliance with the legislatively mandated autism behavior tech rate of \$66 per hour. MSHN will be submitting the regional guidance along with additional information as evidence of compliance.</li> <li>• Sharing things that we have learned that could be helpful to others – No discussion.</li> </ul>
✓ <b>ACTION/INPUT REQUIRED</b>	<ul style="list-style-type: none"> <li>✓ Period 1 EQI report is due May 23<sup>rd</sup></li> <li>✓ Send compliance exam reports to Amy</li> </ul>
✓ <b>KEY DATES</b>	<ul style="list-style-type: none"> <li>• Next Meeting: June 9, 2025; 10:00am to 12:00pm – <b>Zoom</b></li> </ul>