

Meeting Date: October 6, 2022

KEY DISCUSSION TOPICS

- MSHN – Leslie Thomas
- MSHN – Amy Keinath
- Bay – Marci Rozek
- CEI – Sue Panetta
- CEI – Amy Rottman
- Central – LeeAnn Allbee
- Gratiot – Shad Stroh
- Huron – Rick Harning
- Lifeways – Inna Mason
- Montcalm – Jim Wise
- Newaygo – Jeff Labun
- Saginaw – Laura Argyle
- Saginaw – Jan Histed
- Shiawassee – Kevin Hartley
- The Right Door – Nathan Derusha
- Tuscola – Stacey Dudewicz

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from September 2022
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- Savings Estimates through September 2022
- CCBHC General Update
- Autism Funding Allocation
- Ability to Pay Final Rule
- QAPIP Annual Review
- MDHHS Reporting
- Residential Tiered Rates
- Inpatient Tiered Rates
- Autism Services
- ACT Services
- 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: November 14, 2022; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Agenda approved with the addition of self-determination budgets.
- Approval of Snapshot from September 2022 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – The stabilization and DCW initiatives will continue through FY2023. The documents on MSHN’s website have been updated.
- Provider Stabilization Special Requests – The MSHN Board approved extending staffing stabilization through March 2023 with an evaluation to be done during the year to determine if further extensions are needed. Leslie will clarify whether funds must be used by March 31st.
- Savings Estimates through September – The September estimates are due November 4th.
- CCBHC General Update – The FSR to report CCBHC is not finalized. MSHN and CEI will be meeting with MDHHS regarding financing concerns because PPS-1 rates are not sufficient to cover costs, but there is PEPM funding available.

	<ul style="list-style-type: none"> • Autism Funding Allocation – When WSA ends, autism funding will be distributed to CMHSPs based on a percentage of enrollees as of March 2023. This topic will be revisited in FY2024. • Ability to Pay Final Rule – The final rule document was shared. • QAPIP Annual Review – The FY2022 Finance Council charter was reviewed. Once finalized, the document will be shared for the QAPIP annual review. • MDHHS Reporting –The period 2 EQI report is due October 14th. The FSR template has not been finalized so the interim due date is not known. • Residential Tiered Rates – No discussion, currently slated for FY2024 implementation. • Inpatient Tiered Rates – No discussion, currently slated for FY2024 implementation. • Autism Services – No discussion. • ACT Services – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – No workgroup meetings have occurred. Montcalm will be meeting with MDHHS and Milliman staff to discuss SCA reporting. Leslie will reach out to Milliman inquiring about others participating in the meeting. • Operations Council Key Decisions – The September minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – PIHP CFO and contract negotiation notes have been saved to Box. • Self-determination Budgets – Has anyone calculated self-determination budgets using standard rates? Ionia reports using the average contract rates for CLS for budgets. Bay and Central report that it will increase budgets and potentially costs. • Sharing things that we have learned that could be helpful to others – No discussion.
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> ✓ Leslie will clarify dates of staffing stabilization ✓ Period 2 EQI report is due to Amy October 14th ✓ Savings estimates through September are due November 4th
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: November 14, 2022; 10:00am to 12:00pm – Zoom