

**Meeting Date: October 5, 2023**

- ☒ **MSHN – Leslie Thomas**
- ☒ **MSHN – Amy Keinath**
- ☒ **Bay – Marci Rozek**
- ☒ **CEI – Sue Panetta**
- ☒ **Central – LeeAnn Allbee**
- ☒ **Gratiot – Jeremy Murphy**
- ☒ **Huron – Rick Harning**
- ☒ **LifeWays – Inna Mason**
- ☒ **Montcalm – Jim Wise**
- ☒ **Newaygo – Jeff Labun**
- ☒ **Saginaw – Jan Histed**
- ☒ **Shiawassee – Kevin Hartley**
- ☒ **The Right Door – Nathan Derusha**
- ☒ **Tuscola – Stacey Dudewicz**

**KEY DISCUSSION TOPICS**

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from September 2023
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- CCBHC General Update
- Behavioral Health Home
- FY2024 Finance Council Charter
- FY2023 Annual Report
- Crisis Residential Unit
- Budget Discussion
- Autism Funding Allocation
- Ability to Pay Final Rule
- MDHHS Reporting
- 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: November 13, 2023; 10:00am to 12:00pm – **Zoom**

**✓ KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from September 2023 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts –
  - There are issues and concerns with implementing DCW as outlined in Letter L23-64 and whether changes are needed to ensure compliance in FY2023.
    - Requirement that providers pass through the DCW wage when they have a large volume of non-Medicaid business that does not reimburse for the increased costs;
    - Volume of contracts that require amendments and the potential for varying reimbursement rates;
    - Unclear how to calculate overtime and whether it is included in the FY2024 capitation rates.

	<ul style="list-style-type: none"> <li>○ In FY2023, some CMHSPs covered overtime with stabilization requests. Some included indirect time in their rates; some did not include indirect time. Some requested invoices for costs that may not have been in the rates, such as overtime.</li> <li>○ Region 10 has developed a spreadsheet that mimics the Milliman calculation and adopted a procedure for consistent implementation in their region. Each region operates differently, and it was agreed that there should be flexibility within the MSHN region.</li> <li>○ The group is requesting clarification from MDHHS. Leslie will create a document for CMHSPs to list concerns that will be used when reaching out to MDHHS. Amy will develop a spreadsheet to calculate rates including indirect costs; use is optional.</li> </ul> <ul style="list-style-type: none"> <li>● Provider Stabilization Special Requests – No discussion.</li> <li>● CCBHC General Update –CCBHC reports will be sent to help with completion of the FY2023 ARPA report.</li> <li>● Behavioral Health Home – Because of the different cost settlement process, payments and recoupments will be disbursed in FY2024 for FY2023 service months. CMHSPs will need to report year-end accruals to Amy for FSR reconciliation purposes.</li> <li>● FY2024 Finance Council Charter –The charter document with suggested edits was reviewed. There were no questions or concerns with the suggested edits. The document will move through the process.</li> <li>● FY2024 Annual Report – The annual report document with suggested edits was reviewed. There were no questions or concerns with the suggested edits. The document will move through the process.</li> <li>● Crisis Residential Unit – There has been little movement since the last meeting.</li> <li>● Budget Discussion –Revised revenue projections were sent. No additional discussion.</li> <li>● Autism Funding Allocation – No discussion.</li> <li>● Ability to Pay Final Rule – No discussion.</li> <li>● MDHHS Reporting – The interim FSR is due to MSHN November 3<sup>rd</sup> and MDHHS November 10<sup>th</sup>. Amy will send an email with the link to drop the reports.</li> <li>● Residential Tiered Rates – Meetings have been suspended to allow time for internal MDHHS discussion.</li> <li>● Inpatient Tiered Rates – No discussion.</li> <li>● Value Based Purchasing – No discussion.</li> <li>● Standard Cost Allocation Workgroup – Recent meetings have been short with little direction. CMHSPs are in various phases of implementation for FY2024.</li> <li>● Operations Council Key Decisions – The September minutes have been saved to Box.</li> <li>● MDHHS Contract Updates – No discussion.</li> <li>● Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The September PIHP CFO notes will be saved to Box when available.</li> <li>● Sharing things that we have learned that could be helpful to others – No discussion.</li> </ul>
<p>✓ <b>ACTION/INPUT REQUIRED</b></p>	<ul style="list-style-type: none"> <li>✓ Leslie will create a document to gather DCW concerns; complete by October 12<sup>th</sup></li> <li>✓ Amy will develop a spreadsheet for DCW indirect costs</li> <li>✓ Interim FSR due to MSHN November 3<sup>rd</sup></li> </ul>
<p>✓ <b>KEY DATES</b></p>	<ul style="list-style-type: none"> <li>● Next Meeting: November 13, 2023; 10:00am to 12:00pm – <b>Zoom</b></li> </ul>