

**REGIONAL OPERATIONS COUNCIL/CEO MEETING**

Key Decisions and Required Action

Date: 07/17/2023

- Members Present:** Chris Pinter; Lindsey Hull; Maribeth Leonard; Carol Mills; Tracey Dore; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sandy Lindsey; Sara Lurie
- Members Absent:** Tammy Warner; Julie Majeske
- MSHN Staff Present:** Joseph Sedlock; Amanda Ittner; for applicable areas: Leslie Thomas

Agenda Item		Action Required			
<b>CONSENT AGENDA</b>	No discussion				
	Received and filed	By Who	N/A	By When	N/A
<b>FY23 Savings Estimates through May</b>	<p>L. Thomas reviewed the Savings Estimates through May, explaining the new CCBHC revenue and expense. Note: CCBHCs are not contributing to the reduction in the Medicaid Savings. CMHCM, LifeWays and BABH are experiencing significant deficits in Medicaid.</p> <p>J. Sedlock requested CEOs to ensure FY24 budget within revenue/PEPM and if needed cost containment plans to be implemented.</p> <p>Group discussed the impact of the reductions needed will cause reduced services.</p> <p>Questions raised regarding the amount of staffing and benefit stabilization in FY23 that would not continue into FY24. Some grants fell within the PEPM and some CMHs increased rates.</p> <p>This may be a revenue issue more than an expense issue.</p>				
	Received and discussed	By Who	N/A	By When	N/A
<b>B.1. Regionally Standardized Contracts- FY24 Revisions Review ABA Contract – Change Log (Tracked Changes Version)</b>	<p>L. Thomas reviewed FY24 ABA changes.</p> <p>Multiple requests from providers to increase the transportation rate via breakout of the code. Saginaw would like to do so but would be a variation from the regional standard contract. Saginaw is willing to work to develop this for October 1 as a pilot, if supported by Ops Council.</p>				
	Approved as presented for finalization and use FY24	By Who	N/A	By When	N/A
<b>B.2. Regionally Standardized Contracts- FY24 Revisions Review Financial Management Services-Change Log (Tracked Changes Version)</b>	<p>L. Thomas reviewed FY24 Financial Management Services changes.</p>				
	Approved as presented for finalization and use FY24	By Who	N/A	By When	N/A
<b>C. MSHN/CMHSP FY24 Medicaid Subcontract-Change Log (Tracked</b>	<p>L. Thomas reviewed FY24 Medicaid Subcontract changes.</p>				

Agenda Item	Action Required				
<b>Changes Version)</b>					
	Approved as presented for finalization and use FY24	By Who	N/A	By When	N/A
<b>C.1. FY24 MSHN Training Grid</b>	L. Thomas reviewed FY24 Training Grid changes.				
	Approved as presented for finalization and use FY24	By Who	N/A	By When	N/A
<b>Relias Contract Renewal</b>	The original agreement executed in 2018 for 60m expiring on November 1, 2023. At the time, MSHN only charged the CMHs their current cost prior to entering a regional/enterprise contract. Since then, users have increased at some CMHs. RELIAS is proposing a 5% increase. MSHN is obtaining the number of users and will be sending that out for the CMHs to confirm. The number of users will be utilized to bill the cost to the CMH as reviewed by the Finance Council. MSHN will need to know if there is any plan to expand or reduce the users. CMHs should plan appropriately for the increase in the budget.				
	MSHN will send out user counts and cost through Finance Council for review and finalization.	By Who	Amanda	By When	August
<b>FY24 Rate Setting</b>	<p>Discussed the current rates shared still have many unknown factors.</p> <ul style="list-style-type: none"> <li>- Finalization of SFY 2024 PPS rates for current and expansion CCBHC sites</li> <li>- Possible CCBHC fee schedule changes due to provider feedback</li> <li>- Consideration of the continuous eligibility expiration – Milliman indicated a 60% drop in New Eligibles</li> <li>- Consideration of DCW policy changes</li> <li>- Consideration of additional CAFAS assessment data</li> </ul> <p>MSHN Finance is reviewing the rates now but currently don't know the geographic factor as well as the above. Requested Milliman review FY23 data as our region has had significant increases in FY23</p> <p>J. Sedlock gave an update on the Wakely. There is an executed contracted with Wakely and the PIHPs. Phase 1- was getting Wakely up to speed on the rate setting by Milliman. Wakely was present at the last Milliman rate setting. Waiting on a report from that meeting to identify what should be considered.</p> <p>Appendices 8 – does include the amount that will come out of capitation and looks like less. However, the estimated use of T1040's is unclear.</p>				
	Discussion only	By Who	N/A	By When	N/A
<b>Home Help</b>	CMHCM having concerns about the lack of Home help providers and Medicaid supplementing this.				
	Discussion only	By Who	N/A	By When	N/A
<b>Conflict Free Access and Planning</b>	J. Sedlock updated the group that PIHPs and some CMHs have forwarded board resolutions similar to MSHN.				

Agenda Item	Action Required				
	Notice for consumer and family listening sessions scheduled for August. Expect a MDHHS announcement will not come out in July as indicated by MDHHS.				
	Informational	By Who	N/A	By When	N/A