

**Meeting Date: November 7, 2024**

**KEY DISCUSSION TOPICS**

- 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 – Jim Wise
- Newaygo – Jeff Labun
- Saginaw – Jan Histed
- Shiawassee – Inna Mason
- The Right Door – Nathan Derusha
- Tuscola – Stacey Dudewicz

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from October 2024
- Data Analytics Workgroup
- FY2024 Preliminary Cost Settlement
- Regional Cost Reduction Strategies
- CCBHC General Update
- Behavioral Health Home
- Crisis Residential Unit
- 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: December 9, 2024; 10:00am to 12:00pm – **Zoom**

**✓ KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of paid sick leave and health insurance under PA152.
- Approval of Snapshot from October 2024 – Approved as presented.
- Data Analytics Workgroup – A workgroup was formed to review a new data analytics platform. The workgroup is working through the RFP process of reviewing the scope of work and addressing vendor questions.
- FY2024 Preliminary Cost Settlement – Interim cost settlement information was sent; please review and confirm that the information is accurate. For the CCBHC sites, cost settlement will be delayed until the CCBHC cost settlement has been completed with MDHHS.
- Regional Cost Reduction Strategies – Any changes to cost reduction strategies should be updated in the tracking document. The information is reported to Operations Council
- CCBHC General Update – CEI is working through the updated quality metrics.
- Behavioral Health Home – November payments will be disbursed and an accrual for outstanding payments and recoupments will be made.
- Crisis Residential Unit – Tuscola has tried to place individuals but was denied because needs were too high; the individuals were placed in inpatient settings.

	<ul style="list-style-type: none"> <li>• MDHHS Reporting – MDHHS issued a revised FSR on November 6<sup>th</sup>. Revised FSRs do not need to be submitted to MSHN. If you have an AOT grant, report on the Non-Med Supp tab in row 120.</li> <li>• Residential Tiered Rates – No discussion.</li> <li>• Inpatient Tiered Rates – No discussion.</li> <li>• Value Based Purchasing – No discussion.</li> <li>• Standard Cost Allocation Workgroup – The next meeting is scheduled for November 8<sup>th</sup>.</li> <li>• Operations Council Key Decisions – The October minutes have been saved to Box.</li> <li>• MDHHS Contract Updates – No discussion.</li> <li>• Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The October PIHP CFO notes have been saved to Box. The October EDIT notes were sent; the minutes will be sent when received.</li> <li>• Sharing things that we have learned that could be helpful to others – No discussion</li> <li>• Paid Sick Leave – Deferred until the next meeting. The topic will also be added to the PNMC agenda.</li> <li>• Health Insurance under PA152 –How many CMHSPs use 80/20 instead of PA152? For those that are doing 80/20, reviews are conducted annually. Tuscola has a legal opinion that states a periodic review should be done more often than annually.</li> </ul>
<p>✓ <b>ACTION/INPUT REQUIRED</b></p>	<ul style="list-style-type: none"> <li>✓ Review and confirm interim cost settlement information</li> <li>✓ Update the cost reduction strategy document as changes occur</li> </ul>
<p>✓ <b>KEY DATES</b></p>	<ul style="list-style-type: none"> <li>• Next Meeting: December 9, 2024; 10:00am to 12:00pm – <b>Zoom</b></li> </ul>