

Meeting Date: September 9, 2024

KEY DISCUSSION TOPICS

- MSHN – Leslie Thomas
- MSHN – Amy Keinath
- MSHN – Brandilyn Mason
- Bay – Marci Rozek
- CEI – Sue Panetta
- CEI – Amy Rottman
- Central – Bryan Krogman
- Gratiot – Jeremy Murphy
- Huron – Stephanie Remley
- LifeWays – Inna Mason
- Montcalm – Jim Wise
- Newaygo – Scott Woodside
- Saginaw – Jan Histed
- Shiawassee – Steve Kirinovic
- The Right Door – Nathan Derusha
- Tuscola – Stacey Dudewicz

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from August 2024
- FY2025 Budget
- 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: October 10, 2024; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from August 2024 – Approved as presented.
- FY2025 Budget –
 - The FY2025 budget will be presented to the MSHN Board of Directors on September 10th. It is expected that the ISF will be depleted by the end of FY2025.
 - The CMHSP budget presentation reflects both the projected revenue and expenses by CMHSP.
 - A rate setting meeting was held on September 6th. The final capitation rates are expected to be available by September 16th and will include updates for DCW, autism, and entity specific factors. It is unknown if the PPS1 rates will be available at that time.
- FY2024 Preliminary Cost Settlement – Preliminary cost settlements will occur in November following the projection FSR unless other arrangements are made.
- Regional Cost Reduction Strategies – Many CMHSPs are receiving requests for rate increases in FY2025. Any cost reduction efforts are being offset by increases in inpatient and residential services.
- CCBHC General Update – Recertifications have been issued. Gratiot and Montcalm are targeting FY2026 to become CCBHC sites. Bay-Arenac and Central Michigan are continuing to research becoming CCBHC sites.
- Behavioral Health Home – No discussion.

	<ul style="list-style-type: none"> • Crisis Residential Unit – No feedback. • MDHHS Reporting – The period 2 EQI report is due to MSHN by September 23rd and to MDHHS by September 30th. The year-end accrual is due to MDHHS by October 1st and does not need to be sent to MSHN. • Residential Tiered Rates – No discussion. • Inpatient Tiered Rates – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – The next meeting is scheduled for September 13th. • Operations Council Key Decisions – The August minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The August PIHP CFO notes have been saved to Box. • Sharing things that we have learned that could be helpful to others – No discussion.
<p>✓ ACTION/INPUT REQUIRED</p>	<p>✓ Submit EQI report by September 23rd</p>
<p>✓ KEY DATES</p>	<p>• Next Meeting: October 10, 2024; 10:00am to 12:00pm – Zoom</p>