

Meeting Date: January 13, 2025

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 December 2024
- Data Analytics Workgroup
- Regional Cost Reduction Strategies
- CCBHC General Update
- Behavioral Health Home
- Crisis Residential Unit
- MDHHS Reporting
- Strategic Planning
- Earned Sick Time Act and Minimum Wage
- Policies and Procedures
- 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: March 10, 2025; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from December 2024 – Approved as presented.
- Data Analytics Workgroup – Three proposals were received in response to the RFP. The current provider did not submit because of confusion related to the RFP but has been asked to submit. Scoring will be done in January, and the workgroup will reconvene in February for further discussion.
- Regional Cost Reduction Strategies – The Board requested an update on the cost reduction strategies. Leslie will be providing an update at a future meeting.
- CCBHC General Update – There was a CCBHC cost report meeting held on January 10th. The reconciliation report will be changing with no expected issues. MDHHS is requesting a standard cutoff date for FY2025 reconciliation reports. Brandilyn will develop a schedule for reporting purposes.
- Behavioral Health Home – The FSR may be updated for reporting in FY2026.
- Crisis Residential Unit – No discussion.
- MDHHS Reporting – The final FSR and EQI report are due to MSHN by February 14th and to MDHHS by February 28th. Exhibit G is due to MSHN by March 15th.

	<ul style="list-style-type: none"> • Strategic Planning – The document was reviewed, and feedback was noted. Additional feedback should be entered by the close of business January 16th. • Earned Sick Time Act and Minimum Wage – Surveys were sent to providers to gauge readiness in implementing the earned sick time act and minimum wage increase. PNMC will be meeting January 15th to review survey results. There are concerns around increased costs for self-determination without any additional funding. It is difficult to determine the financial impact because of continuing legislative action. • Policies and Procedures – Changes or comments on policies and procedures should be completed by the close of business January 16th. • Residential Tiered Rates – No discussion. • Inpatient Tiered Rates – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – The workgroup continues to discuss differences between SCA and the CCBHC cost report. • Operations Council Key Decisions – The December minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The January PIHP CFO minutes have been saved to Box. The next EDIT meeting is January 16th. • 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"> ✓ Brandilyn will develop a CCBHC reconciliation reporting schedule ✓ Submit FSR and EQI report by February 14th ✓ Add feedback to the strategic planning document by January 16th ✓ Add changes or comments to policies and procedures by January 16th
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: March 10, 2025; 10:00am to 12:00pm – Zoom