

Date: December 15, 2016

Attendance:

Phone*

☒ **Leslie Thomas – MSHN**

☒ **Leathia Hodge – MSHN**

☒ **Carolyn Watters –MSHN**

☐ **Amy Keinath – MSHN**

☒ **CEI – Stacia Chick**

☐ **Bay – Marci Rozek**

☒ **Central – LeeAnn Sloan**

☒ **Gratiot – Shad Stroh (phone)**

☒ **Huron - Anthony Ferzo**

☒ **Lifeways – Alison Magda**

☒ **Montcalm – Jim Wise**

☐ **Newaygo – Carol Mills**

☒ **Saginaw – Delores Ford-Heinrich**

☒ **Shiawassee – Kevin Hartley**

☒ **The Right Door – Kerry Possehn**

☒ **Tuscola – Marilyn Wiley**

KEY DISCUSSION TOPICS

- Welcome & Attendance
- Review and Approval of Agenda
- Approval of Snapshot from August 2016 (on Box)
- Policy and Procedure Review
- FSR – 24/7/365 and Autism Reporting
- Local Match
- Measurement Portfolio
- MUNC Rate Comparison
- FY 2017 CMHSP Budget Figures
- Administrative Cost Reporting
- Rate Setting Update
- Home and Community Based Waiver Budget
- Finance Council Dashboard
- Autism Coding and Funding
- Other updates: PIHP CFO, Contract Negotiation Committee (Report dates)
- Sharing “things that we have learned that could be helpful to others”
- Face to Face Meeting Schedule

✓ KEY DECISIONS

- Welcome & Attendance
- Review and Approval of Agenda – Leslie Added LMDD as a standing item
- Approval of Snapshot from November 2016 (on Box)-approved as submitted
- FI contract items – Carolyn Watters reported that there was recommendation from the OPS council for the workgroup to standardize the contracts for fiscal intermediary services, to develop a standardized regional reporting/monitoring process, and as a result improving compliance around the services they offer. One of the recommendations that came out of the workgroup is that we should be standardizing the rates for the services and she requested that Finance Council to discuss/figure out what this would look like.
 - Carolyn walked through the document and highlighted options/recommendations for the group.
 - ACTION ITEM: Leslie asked the group to go back to their shop and ask if they had or required any other reporting.
 - Leanne reported that she will send her reconciliation report and Leslie requested that anyone else that has anything other than the two that she previously sent please send that. Leslie wants the group to respond by 12/22/16.

	<ul style="list-style-type: none"> ○ The FI group has recommended that trainings be paid and there were no objections from the Finance Council. ACTION ITEM: Carolyn will follow up with Provider Network to determine the cost of the actual training class ○ Carolyn went through the statement of work on the document and Kerry and Anthony was opposed to having a standardized rate. Anthony is uncomfortable with how we are trying to standardize and he doesn't like the effort in trying to get everyone to do it the same way. ACTION ITEM: Leslie will communicate to Joe and OPS council the reservations regarding standardizing the rates. Feedback on the contract due to MSHN on the 22nd ● Policy and Procedure Review – no action ● Autism Payments - All settled for FY 16 with CMHs based on November FSR. Revenue received from MDHHS for FY16 will be sent to CMHSPs and recorded as FY17 revenue. ACTION ITEM: Leslie will follow up with PIHP CFO's to determine if Milliman's proposed rates will be based on actual cost experience or the Autism rate schedule (as suggested by Carol). In order to effectively manage the transition, CMHSPs have agreed to report Autism projections more frequently throughout the fiscal year. ● MSHN Admin – savings estimates - Stacia reported that it appears that they are covering a couple million for MSHN Administration. She reported that they used to return admin portion of SREs. ACTION: Leslie will send out clarifying information regarding MSHN SUD costs and affiliation fees. ● Operations Council Reporting - Leslie did not get feedback from group so she is assuming that they were okay with the reports. She will recommend to CEOs the frequency of the reports and what they will entail. ● Administrative Cost Reporting - Leslie went through the CMH only GRID document and explained the MSHN Yes/ No Box regarding delegated functions. Leslie asked group if they had questions or comments. Leslie reported that there is going to be a shift in the cost for the PIHP. Leslie proposed to delay until FY17. Stacia will do what she can do to implement what is there. Jim Marci and Anthony have closed their books already. ACTION: Leslie will have a conversation with Joe and Richard regarding FY17 implementation. ● Rate Setting Update-Carol. The waivers will approved by the end of the month with implementation in April. Currently working on children's and SUD rates now. ● Finance Council Dashboard - deferred ● Other updates: PIHP CFO, Contract Negotiation Committee (Report dates) – No discussion ● Sharing "things that we have learned that could be helpful to others" – No discussion
✓ ACTION/INPUT REQUIRED	<ul style="list-style-type: none"> ● Leslie will have a conversation with Joe and Richard regarding whether to implement in FY17. ● Carolyn will follow up with Provider Network to determine the cost of the actual training class. ● Leslie asked the group to report any FI reports needed other than the ones discussed in the meeting. ● Leslie will communicate to Joe and OPS council the reservations regarding standardized FI rates. ● Leslie will follow up with PIHP CFO's to see if they had the same rate questions. ● Leslie will research if the SRE's had the same issue that MSHN has related to covering administrative costs.

✓ KEY DATA POINTS/DATES	✓ Next Meeting: February 16th, 2017 12:30 to 2:30pm in person
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