

Meeting Date: October 9, 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 – Jess Palasek
- 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 September 2025
- FY2026 Revenue Projections
- FY2025 Annual Report and FY2026 Charter
- Regional Cost Reduction Strategies
- CCBHC General Update
- Behavioral Health Home
- Crisis Residential Unit
- MDHHS Reporting
- Earned Sick Time Act and Minimum Wage
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- Other Updates – PIHP CFO, PIHP Operations, EDIT
- Sharing things that we have learned that could be helpful to others
- Next Meeting: November 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 September 2025 – Approved as presented.
- FY2026 Revenue Projections – Revenue projections were distributed with a projected increase of \$73M which will result in significant savings at year end. The rate certification document also includes information regarding Waskul settlement, minimum wage, and earned sick time.
 - Waskul Settlement – Should there be a regional approach for implementation considering other providers may request rate increases for similar services? Some indicated it would be helpful to have a regional approach. Some were not in favor of a regional approach because FY2026 rates were already increased, and a regional approach could lead to an additional increase. It was decided that any rate increases would only apply to HSW self-determination arrangements per the Waskul settlement.
 - Minimum Wage – The rate certification indicates that DCW should be in addition to minimum wage. The previous L-letter is contradictory. Leslie will send an email to MDHHS requesting clarification of DCW expectations related to minimum wage adjustments.
 - FY2026 expenses will potentially increase because of the above items. Update the budget document with expense information noting anticipated increases for Waskul settlement, minimum wage, and earned sick time, where possible.
- FY2025 Annual Report and FY2026 Charter – The annual report and charter were reviewed. The documents will be sent to the MSHN Quality Team for annual reporting purposes.
- Regional Cost Reduction Strategies – Defer for discussion in January.

	<ul style="list-style-type: none"> • CCBHC General Update – MDHHS has issued guidance that block grant should be used for non-Medicaid SUD services. There are concerns with limited funding. MSHN has sent communication opposing the use of block grant to MDHHS. The CCBHC sites are unable to submit claims directly to CHAMPS and continue to work through implementation issues. • Behavioral Health Home – No discussion. • Crisis Residential Unit – Leslie is currently waiting for all participating CMHSPs to sign the contract and will distribute once signed. • MDHHS Reporting – The interim FSR is due to MSHN November 3rd and to MDHHS November 10th. The period 2 EQI report is due at the same time. • Earned Sick Time Act and Minimum Wage – Discussed under FY2026 revenue projections. • Standard Cost Allocation Workgroup – Recent meetings continue to be CCBHC focused. The next meeting will likely be cancelled for lack of agenda items. • Operations Council Key Decisions – The September minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, PIHP Operations, EDIT – The September PIHP CFO minutes have been saved to Box. The next EDIT meeting is October 23rd. • Sharing things that we have learned that could be helpful to others – Does anyone use the Milliman DRIVE tool? The data in the tool usually lags behind. Will anyone be completing the crisis survey that was recently sent by MDHHS? It will not be completed based on feedback from the CEOs.
<p>✓ ACTION/INPUT REQUIRED</p>	<p>✓ Enter updated budget information by October 17th</p>
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: November 10, 2025; 10:00am to 12:00pm – Zoom