

Meeting Date: December 11, 2023

KEY DISCUSSION TOPICS

- ☒ MSHN – Leslie Thomas
- ☒ MSHN – Amy Keinath
- ☒ Bay – Marci Rozek
- ☒ CEI – Sue Panetta
- ☒ Central – LeeAnn Allbee
- ☒ Gratiot – Jeremy Murphy
- ☒ Huron – Therese Humphrey
- ☒ LifeWays – Inna Mason
- ☒ Montcalm – Jim Wise
- ☒ Newaygo – Jeff Labun
- ☐ Saginaw – Jan Histed
- ☒ Shiawassee – Kevin Hartley
- ☒ The Right Door – Nathan Derusha
- ☒ Tuscola – Stacey Dudewicz

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from November 2023
- Regional Cost Reduction Strategies
- CCBHC General Update
- Sleeping Providers – AFC/Specialized Residential
- Behavioral Health Home
- Crisis Residential Unit
- Autism Funding Allocation
- 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: January 8, 2024; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from November 2023 – Approved as presented.
- Regional Cost Reduction Strategies – The topic will remain on the agenda. Finance Council can offer suggestions, but cost reduction strategies should be developed at an organizational level with input from all impacted departments.
 - Bay Arenac has consolidated specialized residential settings and is looking to offer more crisis residential services to reduce inpatient utilization where appropriate. There were no staff increases.
 - Central Michigan did not have any wage or provider increases. The UM process has been updated with a greater emphasis on medical necessity for residential and CLS.
 - Leslie will be discussing cost reduction strategies with the MSHN Leadership Team.
- CCBHC General Update – Quarterly reconciliations will be required in FY2024. All mild to moderate encounters should be reported with a TF modifier. The workgroup determined that the LOCUS/CAFAS score would be used to define mild to moderate for financial reporting purposes only.
- Sleeping Providers – AFC/Specialized Residential – A separate group met with MDHHS staff to notify them of the concerns with sleeping providers. This topic will be added to the January EDIT agenda.

	<ul style="list-style-type: none"> • Behavioral Health Home – As determined through the regional BHH workgroup, MSHN cost overruns would be covered by the BHH sites. Surplus MSHN funding would be distributed as local to the BHH sites in the following fiscal year. • Crisis Residential Unit – The selected provider has changed names and is working on renovations. • Autism Funding Allocation – Historically, revenue has been disbursed based on enrollment. When the WSA was decommissioned in March 2023, the enrollment at that time was used for payments going forward. The discussion is whether to disburse payments based on capitation or based on enrollment. If based on enrollment, at what frequency should the numbers be updated. Further discussion will occur next month. • MDHHS Reporting – The year-end reports will be due in February. Emails will be sent later with the due dates. • Residential Tiered Rates – No discussion • Inpatient Tiered Rates – Meetings continue but there are concerns about implementing the tiered rates. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – The workgroup is going to review the previously submitted areas where SCA and CCBHC do not match for reporting purposes; the group will begin reviewing and discussing at the next meeting. CMHSPs are in various stages of implementation in FY2024. • Operations Council Key Decisions – The November minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The November PIHP CFO notes have been saved to Box. • Sharing things that we have learned that could be helpful to others – If you have topics for Improving Outcomes, please share them with Jeff.
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> ✓ Continue discussions with regarding cost reduction strategies ✓ Review autism funding comparisons for further discussion next month
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: January 8, 2024; 10:00am to 12:00pm – Zoom