

Meeting Date: June 8, 2026

**KEY DISCUSSION TOPICS**

- ☒ MSHN – Leslie Thomas
- ☒ MSHN – Amy Keinath
- ☒ MSHN – Brandilyn Mason
- ☒ Bay – Michele Perry
- ☒ CEI – Sue Panetta
- ☒ Central – Katherine Squire
- ☒ Gratiot – Jeremy Murphy
- ☒ Huron – Stephanie Remley
- ☒ LifeWays – Debi Andrews
- ☒ Montcalm – Jess Palasek
- ☒ Newaygo – Scott Woodside
- ☒ 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 May 2026
- Regional Cost Reduction Strategies
- Self-Directed Workgroup Update
- Behavioral Health Home
- MDHHS Reporting
- 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: July 13, 2026; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of inpatient workgroup.
- Approval of Snapshot from May 2026 – Approved as presented.
- Regional Cost Reduction Strategies – Discussion of any regional cost reduction strategies will remain on hold. FY2027 rate information is not available; a rate setting meeting is scheduled for June 10<sup>th</sup>.
- Self-Directed Workgroup Update – The statewide workgroup has paused meetings. Some workgroup members are meeting with Washtenaw to understand their forms and processes. The goal of the workgroup is to offer options that meet the needs of each CMHSP.
- Behavioral Health Home – The retroactive case rate increase was paid in May.
- MDHHS Reporting – No discussion.
- Standard Cost Allocation Workgroup – SCA notes were distributed; the focus remains on CCBHC.
- Operations Council Key Decisions – The May minutes have been saved to Box.
- MDHHS Contract Updates – No discussion.
- Other updates – PIHP CFO, PIHP Operations, EDIT –
  - PIHP CFO – The May notes were not available.
  - PIHP Operations – The FY2026 mid-year rate adjustments are in review. The FY2027 capitation rates are being finalized. There will be 36-month retroactive recoupments related to incarceration.
  - EDIT – The next meeting is July 16<sup>th</sup>.

	<ul style="list-style-type: none"> <li>• Inpatient Workgroup – Matt Owens (LifeWays) is the lead for the inpatient rate negotiation workgroup. The group is looking to start with no increases but can negotiate up to a 2% increase. Leslie is gathering information related to average lengths of stay.</li> <li>• Sharing things that we have learned that could be helpful to others – Leslie requested suggestions for changes to improve Finance Council meetings.</li> </ul>
✓ ACTION/INPUT REQUIRED	✓
✓ KEY DATES	<ul style="list-style-type: none"> <li>• Next Meeting: July 13, 2026; 10:00am to 12:00pm – <b>Zoom</b></li> </ul>