

**Meeting Date: November 10, 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 – 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 October 2025
- September 2025 Savings Estimates
- Regional Cost Reduction Strategies
- CCBHC Transition
- Behavioral Health Home
- 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: December 8, 2025; 10:00am to 12:00pm – **Zoom**

**✓ KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented with the addition of 2026 meeting schedule.
- Approval of Snapshot from October 2025 – Approved as presented.
- September 2025 Savings Estimates – Based on the interim FSR, there is projected savings of \$12.2M and projected ISF of \$35.6M. The ISF is funded at 4.4% which is less than the full allowed amount of 7.5%.
- Regional Cost Reduction Strategies – Defer for discussion in January.
- CCBHC Transition – CCBHCs have been able to submit claims to MDHHS for direct payment.
- Behavioral Health Home – No discussion.
- MDHHS Reporting – The MSHN interim FSR and EQI have been submitted.
- Earned Sick Time Act and Minimum Wage – Leslie is waiting for clarification on the expectation regarding DCW and minimum wage increases. PNMC is suggesting waiting for additional MDHHS clarification when implementing Waskul.
- Standard Cost Allocation Workgroup – No discussion.
- Operations Council Key Decisions – The October minutes have been saved to Box.
- MDHHS Contract Updates – No discussion.
- Other updates – PIHP CFO, PIHP Operations, EDIT – The October PIHP CFO minutes have been saved to Box. The EDIT minutes have been sent. MDHHS is looking for feedback on the design of the code chart to separately identify the authority and funding source to avoid confusion in the future. Please send any feedback

	<p>to <a href="mailto:MDHHS-ProviderQualificationCode@michigan.gov">MDHHS-ProviderQualificationCode@michigan.gov</a>. MDHHS is also looking for feedback on a modifier for H2021 to identify team meetings. Please provide feedback to <a href="mailto:MDHHS-WrapAroundTrainings@michigan.gov">MDHHS-WrapAroundTrainings@michigan.gov</a>.</p> <ul style="list-style-type: none"> <li>• Sharing things that we have learned that could be helpful to others – No discussion.</li> <li>• 2026 Meeting Schedule – Should the meeting date and cadence be changed for calendar year 2026? Meetings will remain on the second Tuesday of each month with the exception of February (no meeting) and October (Indigenous Peoples Day).</li> </ul>
✓ <b>ACTION/INPUT REQUIRED</b>	✓
✓ <b>KEY DATES</b>	<ul style="list-style-type: none"> <li>• Next Meeting: December 8, 2025; 10:00am to 12:00pm – <b>Zoom</b></li> </ul>