

**Meeting Date: July 10, 2023**

- MSHN – Leslie Thomas**
- MSHN – Amy Keinath**
- Bay – Marci Rozek**
- CEI – Sue Panetta**
- Central – LeeAnn Allbee**
- Gratiot – Shad Stroh**
- Huron – Rick Harning**
- LifeWays – Inna Mason**
- Montcalm – Jim Wise**
- Newaygo – Jeff Labun**
- Saginaw – Jan Histed**
- Shiawassee – Kevin Hartley**
- The Right Door – Nathan Derusha**
- Tuscola – Stacey Dudewicz**

**KEY DISCUSSION TOPICS**

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from June 2023
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- CCBHC General Update
- Behavioral Health Home
- Crisis Residential Unit
- Savings Estimates through May
- Budget Discussion
- Autism Funding Allocation
- Ability to Pay Final Rule
- 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: August 14, 2023; 10:00am to 12:00pm – **Zoom**

**✓ KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with addition of model of care training.
- Approval of Snapshot from June 2023 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – The formal stabilization program will be ending 09.30.2023. Any requests can be considered on a case-by-case basis at the CMHSPs discretion.
- Provider Stabilization Special Requests – The full grant has been used for FY2023. The formal stabilization program will be ending 09.30.2023.
- CCBHC General Update – Bay-Arenac will not be pursuing CCBHC in FY2024. LifeWays has submitted the cost report to become a demonstration site in FY2024.
- Behavioral Health Home – Bay-Arenac is planning to become a BHH site in FY2024.
- Crisis Residential Unit – Enter contact information for your billing staff in the Box document.
- Savings Estimates through May – The ISF is fully funded at \$54.9M with projected savings of \$17M.

	<ul style="list-style-type: none"> <li>• Budget Discussion – The rate setting meeting is scheduled for today, July 10<sup>th</sup>. It is unlikely that FY2024 rates will be available for the revenue projections. More information will be requested following the rate setting meeting with different options including, but not limited to, keeping revenues at the same level, adjusting enrollments by a given percentage, adjusting capitation rates by a given percentage.</li> <li>• Autism Funding Allocation – No discussion.</li> <li>• Ability to Pay Final Rule – The subgroup developed a template which has been submitted to MDHHS for consideration.</li> <li>• MDHHS Reporting – The projection FSR is due to MSHN by August 8<sup>th</sup> and to MDHHS by August 15<sup>th</sup>.</li> <li>• Residential Tiered Rates – No discussion, currently slated for FY2024 implementation.</li> <li>• Inpatient Tiered Rates – No discussion, currently slated for FY2024 implementation.</li> <li>• Value Based Purchasing – No discussion.</li> <li>• Standard Cost Allocation Workgroup – No discussion.</li> <li>• Operations Council Key Decisions – The June minutes have been saved to Box.</li> <li>• MDHHS Contract Updates – No discussion.</li> <li>• Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The PIHP CFO notes will be saved to Box when received.</li> <li>• Sharing things that we have learned that could be helpful to others – How are others addressing FY2024 cost containment plans? Central is looking at 0% increases for staff. Bay-Arenac and Shiawassee are beginning the process and do not have any specific details.</li> <li>• Model of Care Training – Has anyone implemented training specific to model of care training for the dual eligible specialty populations? Central is using training from United Healthcare.</li> </ul>
<p>✓ <b>ACTION/INPUT REQUIRED</b></p>	<ul style="list-style-type: none"> <li>✓ Enter contact information for billing staff by the end of the week</li> <li>✓ FY2024 revenue options will be shared following the rate setting meeting</li> <li>✓ Projection FSRs are due to MSHN August 8<sup>th</sup></li> </ul>
<p>✓ <b>KEY DATES</b></p>	<ul style="list-style-type: none"> <li>• Next Meeting: August 14, 2023; 10:00am to 12:00pm – <b>Zoom</b></li> </ul>