

Meeting Date: November 14, 2022

KEY DISCUSSION TOPICS

- ☒ MSHN – Leslie Thomas
- ☒ MSHN – Amy Keinath
- ☒ Bay – Marci Rozek
- ☒ CEI – Sue Panetta
- ☒ CEI – Amy Rottman
- ☒ Central – LeeAnn Allbee
- ☒ Gratiot – Shad Stroh
- ☒ Huron – Rick Harning
- ☒ Lifeways – Inna Mason
- ☒ Montcalm – Jim Wise
- ☒ Newaygo – Jeff Labun
- ☒ Saginaw – Laura Argyle
- ☒ 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 October 2022
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- Savings Estimates through September 2022
- CCBHC General Update
- Autism Funding Allocation
- Ability to Pay Final Rule
- FY2022 Balanced Scorecard Review
- FY2023 Finance Council Charter
- MDHHS Reporting
- Residential Tiered Rates
- Inpatient Tiered Rates
- Autism Services
- ACT Services
- 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: December 12, 2022; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from October 2022 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report.
- Provider Stabilization Special Requests – FY2023 requests are being received.
- Savings Estimates through September – The ISF is fully funded with savings maximized at \$52.3M each. The total estimated lapse is \$42.8M which includes both DCW and excess savings. The amounts are subject to change once the FSRs are finalized.
- CCBHC General Update – For FY2022, CCBHC sites can use excess PEPM funds to cover any CCBHC shortfalls. For FY2023, the PPS rates will be adjusted mid-year.
- Autism Funding Allocation – No discussion.

	<ul style="list-style-type: none"> • Ability to Pay Final Rule – PIHP CFOs have requested a meeting with MDHHS to inquire about final information for implementation purposes. • FY2022 Balanced Scorecard Review – The balanced scorecard was reviewed. The same metrics will be carried forward for FY2023 reporting. • FY2023 Finance Council Charter – The charter was reviewed. Goals were updated based on the QAPIP annual review done last month. • MDHHS Reporting – For review purposes, Amy will be sending the REMI EQI report on December 2nd for encounters submitted through November 30th. Milliman will also be sending out a report in mid-December which will be saved to the ftp site; please work with your IT staff to pull the report. • Residential Tiered Rates – No discussion, currently slated for FY2024 implementation. • Inpatient Tiered Rates – No discussion, currently slated for FY2024 implementation. • Autism Services – No discussion. • ACT Services – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – The PIHP is responsible for ensuring that the CMHSPs are following the methodology. For FY2023, MSHN will require an attestation that the methodology was followed. • Operations Council Key Decisions – The October minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – <ul style="list-style-type: none"> ○ PIHP CFOs discussed SCA, CCBHC, and FSR workgroups. The group will be completing the delegation grid requested from MDHHS. ○ EDIT minutes have been saved to Box. Reporting of staff providing ABA using codes 97153 and 97154 was clarified. The telemedicine policy will go into effect on the day following the end of the public health emergency. The policy will be issued 30 days prior. • Sharing things that we have learned that could be helpful to others – No discussion.
<p>✓ ACTION/INPUT REQUIRED</p>	<p>✓ Amy will send REMI EQI report on December 2nd to be used for comparison purposes</p>
<p>✓ KEY DATES</p>	<p>• Next Meeting: December 12, 2022; 10:00am to 12:00pm – Zoom</p>