

Meeting Date: May 8, 2023

KEY DISCUSSION TOPICS

- 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
- Saginaw – Laura Argyle
- Shiawassee – Kevin Hartley
- The Right Door – Nathan Derusha
- Tuscola – Stacey Dudewicz

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from April 2023
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- CCBHC General Update
- Behavioral Health Home
- Crisis Residential Unit
- Savings Estimates through March
- In-Person Meeting
- 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: June 12, 2023; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of local funds.
- Approval of Snapshot from April 2023 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – There was nothing significant to report.
- Provider Stabilization Special Requests – There was discussion on how to manage staffing costs when the regional staffing stabilization ends. CMHSPs can fund positions as needed if the funding is within their PEPM. Should there be consistency across the region regarding groups of staff considering the number of shared providers?
- CCBHC General Update – There was a CCBHC rate setting meeting in April. Based on PPS-1 rate information from the meeting, it was estimated that an additional \$22M would be needed in capitation for CCBHC in FY2023. CEI does not have any supplemental built in the PPS-1 rate. There are concerns from other PIHP CFOs about the amount of capitation that would be used for CCBHC services. Bay and Lifeways are considering becoming CCBHC demonstration sites in FY2024.

	<ul style="list-style-type: none"> • Behavioral Health Home – Contracts are being presented to the Board for approval; the contract language is being finalized. There was discussion on how to disburse the P4P either based on percentage of capitation or based on metric met. The recommendation is to keep it general until more specific information becomes available. Gratiot is considering becoming a BHH in FY2024. • Crisis Residential Unit – Family Health has a facility in Alma. Leslie will be creating a spreadsheet in Box to collect billing contact information for each CMHSP. • Savings Estimates through March – The ISF is fully funded at \$56.1M. Projected savings is \$37.9M with a lapse of \$500K. • In-Person Meeting – Deferred for discussion later. • Autism Funding Allocation – No discussion. • Ability to Pay Final Rule – No discussion. • MDHHS Reporting – The MSHN EQI report was sent May 4th; CMHSP reports are due back May 25th. • Residential Tiered Rates – No discussion, currently slated for FY2024 implementation. • Inpatient Tiered Rates – No discussion, currently slated for FY2024 implementation. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – No discussion. • Operations Council Key Decisions – The April minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The March and April PIHP CFO notes have been saved to Box. There was no contract negotiation meeting. The EDIT minutes were distributed along with telemedicine changes as they occur. • Sharing things that we have learned that could be helpful to others – No discussion. • Local Funds – How do others track local when earned? Some maintain a separate spreadsheet to track when earned, not when used. Some do not track separately each year. Exceptions are for funds that may be restricted for a given purpose, such as PBIP.
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> ✓ Enter billing contact information for the crisis residential unit ✓ EQI reports are due May 25th
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: June 12, 2023; 10:00am to 12:00pm – Zoom