

Meeting Date: December 9, 2024

**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 – Jim Wise
- 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 November 2024
- Data Analytics Workgroup
- Regional Cost Reduction Strategies
- Savings Estimates – September 2024
- CCBHC General Update
- Behavioral Health Home
- Crisis Residential Unit
- 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: January 13, 2025; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved.
- Approval of Snapshot from November 2024 – Approved as presented.
- Data Analytics Workgroup – No discussion.
- Regional Cost Reduction Strategies – The group discussed current figures, and most savings are still anticipated. Any changes to cost reduction strategies should be updated in the tracking document as this information is reported to Operations Council.
- Savings Estimates – September 2024 – The report shows an ISF use of about \$25 M. CMHSPs should report significant variances to these figures prior to the final MDHHS FSR which is due February 28, 2025.
- CCBHC General Update – Reconciliation documents due to MSHN December 16, 2024. Brandilyn will provide variance reports for each CCBHC site to address.
- Behavioral Health Home – Based on the interim FSR, one CMH reported a BHH deficit. The MSHN surplus is sufficient to cover that deficit meaning there should not be a need to pull any surplus amounts from the other BHHs. Any remaining MSHN surplus will be disbursed to all BHH sites using the same basis as the pay for performance dollars. Actual year-end results may vary so the amount is not finalized.
- Crisis Residential Unit – Tuscola has tried to place individuals but was denied because needs were too high; the individuals were placed in inpatient settings.

	<ul style="list-style-type: none"> <li>• MDHHS Reporting – No discussion</li> <li>• Residential Tiered Rates – No discussion.</li> <li>• Inpatient Tiered Rates – No discussion.</li> <li>• Value Based Purchasing – No discussion.</li> <li>• Standard Cost Allocation Workgroup – The next meeting is scheduled for December 13th.</li> <li>• Operations Council Key Decisions – The November minutes have been saved to Box. Jim requested more information regarding the comments related to 24/7/365 funding as MSHN fully implements its Access Department functions. Leslie followed up with Joe and the notes reflect the discussion, there was no additional detail.</li> <li>• MDHHS Contract Updates – No discussion.</li> <li>• Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The November PIHP CFO notes have been saved to Box. The next EDIT meeting is in January.</li> <li>• Sharing things that we have learned that could be helpful to others – No discussion</li> <li>• Autism Rates (added at the end of the meeting) – The CMHSPs completed the Autism \$66/hour rate change for code 97153. Implementation of this rate would result in an estimated \$7 M increase in Autism expense.</li> </ul>
<p>✓ <b>ACTION/INPUT REQUIRED</b></p>	<p>✓ Update the cost reduction strategy document as changes occur</p>
<p>✓ <b>KEY DATES</b></p>	<ul style="list-style-type: none"> <li>• Next Meeting: January 13, 2025; 10:00am to 12:00pm – <b>Zoom</b></li> </ul>