

Meeting Date: August 12, 2024

- ☒ **MSHN – Leslie Thomas**
- ☒ **MSHN – Amy Keinath**
- ☒ **MSHN – Brandilyn Mason**
- ☒ **Bay – Marci Rozek**
- ☒ **CEI – Sue Panetta**
- ☒ **Central – Bryan Krogman**
- ☒ **Gratiot – Jeremy Murphy**
- ☒ **Huron – Stephanie Remley**
- ☒ **LifeWays – Inna Mason**
- ☒ **Montcalm – Jim Wise**
- ☒ **Newaygo – Jeff Labun**
- ☒ **Saginaw – Jan Histed**
- ☒ **Shiawassee – Steve Kirinovic**
- ☒ **The Right Door – Nathan Derusha**
- ☒ **Tuscola – Stacey Dudewicz**

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from July 2024
- FY2025 Budget
- Regional Cost Reduction Strategies
- 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: September 9, 2024; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of HSW payments.
- Approval of Snapshot from July 2024 – Approved as presented.
- FY2025 Budget – No new rate information has been received. If rates are not received by August 23rd, we will move forward with the draft rates for revenue projections. Expense projections would be due to MSHN by August 27th. Note that the draft rates do not include any legislatively approved adjustments. If including expenses that are not included in the revenue projections, such as DCW or autism, include a note on the budget document that includes the amount.
- Regional Cost Reduction Strategies – No discussion.
- CCBHC General Update – MDHHS has sent notification of the FY2024 CCBHC GF amounts. MSHN will be sending contract amendments.
- Behavioral Health Home – No discussion.
- Crisis Residential Unit – CMHSPs have been using the CRU but did not have any feedback.
- MDHHS Reporting – The projection FSR is due to MDHHS by August 15th. The period 2 EQI report will be due to MSHN by September 23rd and to MDHHS by September 30th.
- Residential Tiered Rates – No discussion.
- Inpatient Tiered Rates – Implementation has been delayed until FY2025.
- Value Based Purchasing – No discussion.

	<ul style="list-style-type: none"> • Standard Cost Allocation Workgroup – The workgroup continues to discuss ways to combine the SCA with the CCBHC cost report. There is a separate workgroup that meets to discuss concerns with the SCA tool and required reporting. • Operations Council Key Decisions – The July minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The July PIHP CFO and contract negotiation notes have been saved to Box. The EDIT minutes have been sent. • HSW Payments – The MSHN HSW Coordinator has been working with MDHHS on missing payments. It is a CHAMPS issue that is expected to be resolved in December. If you notice missing payments, please email both Amy and Tori Ellsworth for tracking purposes. • Sharing things that we have learned that could be helpful to others – The required insurance limits are too high for smaller providers. Please notify MSHN if allowing providers to have insurance coverage at lesser amounts.
<p>✓ ACTION/INPUT REQUIRED</p>	<p>✓ Email Amy and Tori on missing HSW payments</p>
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: September 9, 2024; 10:00am to 12:00pm – Zoom