

Meeting Date: August 14, 2023

KEY DISCUSSION TOPICS

- ☒ MSHN – Leslie Thomas
- ☒ MSHN – Amy Keinath
- ☒ Bay – Marci Rozek
- ☒ CEI – Sue Panetta
- ☒ Central – Beth Swetz
- ☒ 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

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from July 2023
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- CCBHC General Update
- Behavioral Health Home
- Crisis Residential Unit
- Savings Estimates through July
- Relias
- 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: September 11, 2023; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with addition of HMP payments.
- Approval of Snapshot from July 2023 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – Has a bulletin been issued regarding the increased DCW for FY2024? Is there a need to track DCW separately? No bulletin has been issued to define if there are any changes for the increased DCW for FY2024. Because DCW is no longer reported separately, tracking separately would be at the discretion of the CMHSP.
- Provider Stabilization Special Requests – The full grant has been used for FY2023. There has been a steady decline in the number of requests received.

- CCBHC General Update – Leslie and Amy met with Bryan and LeeAnn from Central to provide an overview of the CCBHC funding process. In FY2023, CCBHC is using a larger portion of capitation which is impacting savings. It is unclear how supplemental payments will be processed and paid in FY2024.
- Behavioral Health Home – To date, BHH payments have not been received because of an MDHHS issue in setting up MSHN as a new BHH region.
- Crisis Residential Unit – Is there a way to structure billing for the CRU to be consistent across the region? All but Central process and pay claims each week. CRU staff should work with CMHSP billing staff to gain access for claims entry. The same reimbursement rate will be paid regardless of the CMHSP.
- Savings Estimates through July – Savings estimates will be due September 1st. An email will be sent.
- Relias – Over the past years, the amount billed to the CMHSPs has been constant; however, Relias has increased the per seat rates. In FY2024, the actual cost will be billed based on the number of seats per CMHSP. Enter the number of Relias users, including ABA users, in the spreadsheet by August 22nd.
- Budget Discussion – The budget document was reviewed. FY2023 is projected to have a surplus of approximately \$10M, a portion of that will be contributed to the ISF and the remainder will be carried forward. FY2024 is projected to have a deficit of \$23.2M after the use of savings. The deficit would need to be covered by the internal service fund. The capitation revenue is based on draft rates pending receipt of the final rates. There have been discussions with Operations Council and the Board regarding concerns about cutting costs drastically. Any CMHSPs that are over PEPM by more than 1% will need to submit a cost containment plan.
- Autism Funding Allocation – No discussion.
- Ability to Pay Final Rule – No updates.
- MDHHS Reporting – The MSHN projection FSR has been saved to Box with the CMHSP reports.
- Residential Tiered Rates – The residential tiered rates have been paused pending development of an assessment tool for the I/DD population.
- 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 July minutes have been saved to Box.
- MDHHS Contract Updates – No discussion.
- Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The contract negotiations and PIHP CFO notes have been saved to Box. The July EDIT minutes have been distributed.
- Sharing things that we have learned that could be helpful to others – Jeremy Murphy is the new CFO for GIHN.
- HMP Payments – HMP payments have been delayed for the region. MDHHS is aware of the issue; the last update was that payments would be corrected in the first two weeks of August.

✓ **ACTION/INPUT REQUIRED**

- ✓ Savings estimates through July are due September 1st
- ✓ Enter the number of Relias users in the spreadsheet by August 22nd

✓ **KEY DATES**

- Next Meeting: September 11, 2023; 10:00am to 12:00pm – **Zoom**