

Meeting Date: December 12, 2022

- MSHN – Leslie Thomas
- MSHN – Amy Keinath
- Bay – Marci Rozek
- CEI – Sue Panetta
- CEI – Amy Rottman
- Central – Melissa Fox
- Gratiot – Shad Stroh
- Huron – Rick Harning
- Lifeways – Richard Carpenter
- Montcalm – Jim Wise
- Newaygo – Jeff Labun
- Saginaw – Laura Argyle
- Saginaw – Jan Histed
- Shiawassee – Kevin Hartley
- The Right Door – Nathan Derusha
- Tuscola – Stacey Dudewicz

**KEY DISCUSSION TOPICS**

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from November 2022
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- CCBHC General Update
- Annual Policy and Procedure Update
- Autism Funding Allocation
- Ability to Pay Final Rule
- 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: January 9, 2023; 10:00am to 12:00pm – **Zoom**

**✓ KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from November 2022 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report.
- Provider Stabilization Special Requests – To date, approximately \$3.9M has been used of the \$5M that was approved for staffing stabilization requests. All approvals should be added to the regional spreadsheet even if PEPM or other existing funds are used to cover expense.
- CCBHC General Update – The FSR is being reviewed for potential changes specific to CCBHC reporting. Saginaw is working with PCE to program the setup for DCO arrangements.
- Annual Policy and Procedure Update – Policies and procedures are reviewed biannually. Leslie will be reviewing and sharing the suggested edits in January.
- Autism Funding Allocation – No discussion.
- Ability to Pay Final Rule – No discussion.

	<ul style="list-style-type: none"> <li>• MDHHS Reporting – Preliminary EQI report was sent December 2<sup>nd</sup>.</li> <li>• Residential Tiered Rates – No discussion, currently slated for FY2024 implementation.</li> <li>• Inpatient Tiered Rates – No discussion, currently slated for FY2024 implementation.</li> <li>• Autism Services – No discussion.</li> <li>• ACT Services – No discussion.</li> <li>• Value Based Purchasing – No discussion.</li> <li>• Standard Cost Allocation Workgroup –CMHSPs reported moving forward with implementing SCA. MDHHS has sent a communication that requires adoption of the SCA methodology in FY2024.</li> <li>• Operations Council Key Decisions – The November minutes have been saved to Box.</li> <li>• MDHHS Contract Updates – The contract includes clarification of the definition of employee for SCA reporting. Leslie will forward to the group following the meeting.</li> <li>• Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – Contract negotiation and PIHP CFO minutes have been saved to Box.</li> <li>• Sharing things that we have learned that could be helpful to others – No discussion.</li> </ul>
<p>✓ <b>ACTION/INPUT REQUIRED</b></p>	<p>✓ Leslie will forward the definition of employee for SCA reporting purposes</p>
<p>✓ <b>KEY DATES</b></p>	<ul style="list-style-type: none"> <li>• Next Meeting: January 9, 2023; 10:00am to 12:00pm – <b>Zoom</b></li> </ul>