

Meeting Date: March 13, 2023

KEY DISCUSSION TOPICS

- ☒ MSHN – Leslie Thomas
- ☒ MSHN – Amy Keinath
- ☒ Bay – Marci Rozek
- ☒ CEI – Sue Panetta
- ☒ Central – Melissa Fox
- ☒ Gratiot – Shad Stroh
- ☒ Huron – Rick Harning
- ☒ Lifeways – Inna Mason
- ☒ Montcalm – Jim Wise
- ☒ Newaygo – Jeff Labun
- ☒ 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 January 2023
- COVID-19 DCW and Other Financing Impacts
- FY2024 Savings Estimates and Proposed Revision
- Provider Stabilization Special Requests
- CCBHC General Update
- Behavioral Health Home
- Crisis Residential Unit
- Fiscal Year-End Reporting
- FY2024 – 2025 Strategic Planning
- Local Funding
- 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: April 10, 2023; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of CCBHC supplemental request.
- Approval of Snapshot from January 2023 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – There was nothing significant to report. MSHN is reviewing financial statements for providers that continue to request stabilization funding.
- FY2024 Savings Estimates and Proposed Revision – The revision to the report mimics the MDHHS FSR to show shared savings in the shared band instead of calculating at 7.5%. The ISF is fully funded at \$56.4M with savings of \$51.4M and lapse of \$13.7M.
- Provider Stabilization Special Requests – The Board has approved continued funding for the staffing stabilization initiative through 09.30.2023. This may potentially be the last year funding is approved.

- CCBHC General Update – The PPS-1 rate for FY2023 is currently the same as FY2022 but may change based on cost reports. The Right Door and Saginaw are projecting decreases in rates; CEI is projecting an increase.
- Behavioral Health Home – Five CMHSPs will be participating with an anticipated start date of May 1, 2023. Based on enrollee estimates, the 20% withhold amount will be sufficient to cover administrative costs.
- Crisis Residential Unit – A provider has been selected, but a start date is unknown at this time. The provider is working on its building and program infrastructure and MSHN has granted start-up funds for the latter.
- Fiscal Year-End Reporting – All MSHN MDHHS reports were submitted and have been saved on Box at <https://mshn.app.box.com/folder/156502961301>. The FSR and CMHSP comparison documents in the meeting folder are for informational purposes. Historically, a service use report is completed; however, the EQI report has changed since the report was initially developed. Are there reports that the group would find more helpful? The topic will be revisited in April for feedback.
- FY2024 – 2025 Strategic Planning – The strategic planning document was reviewed with feedback as noted.
- Local Funding – Leslie has a document to be presented to Operations Council recommending that MSHN retain a portion of local funds related to OHH, BHH, SUD PBIP, and interest earned. The request for some local fund retention is based on new programming which puts the PIHP at risk for overspending the admin allocation.
- Autism Funding Allocation – WSA will be decommissioned for autism in March 2023. Autism funding will be allocated based on the March enrollees for the remainder of FY2023. The topic will be revisited for any potential changes in FY2024.
- Ability to Pay Final Rule – There is a workgroup to discuss the final rule and impacts to all programs.
- MDHHS Reporting – The next reports are due in May.
- Residential Tiered Rates – No discussion, currently slated for FY2024 implementation.
- Inpatient Tiered Rates – No discussion, currently slated for FY2024 implementation.
- Value Based Purchasing – This item is included in MSHN’s Strategic Plan and the Balanced Score Card. Leslie FC members send MSHN a summary of any VBP arrangements currently held at their respective CMHSPs.
- Standard Cost Allocation Workgroup – MDHHS is planning to incorporate the CCBHC cost report into the SCA for submission to CMS. There continues to be concerns with the SCA tool.
- Operations Council Key Decisions – The January and February minutes have been saved to Box.
- MDHHS Contract Updates – No discussion.
- Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The February PIHP CFO notes and the January contract negotiations notes have been saved to Box. EDIT minutes have also been saved to Box. The telemedicine policy has been issued that will be in effect following the public health emergency; please review for changes to service delivery and encounter reporting.
- Sharing things that we have learned that could be helpful to others – No discussion.
- In-person Meeting – The plan is to meet in person once per year with a robust agenda. The topic will be revisited in April to select the date.
- CCBHC Supplemental Request – It is unclear how to report services that should not be included. Leslie will reach out for clarification; but the recommendation is to report encounters as submitted, removing the records that should not be included.

✓ ACTION/INPUT REQUIRED	✓ Bring feedback for year-end reporting
✓ KEY DATES	• Next Meeting: April 10, 2023; 10:00am to 12:00pm – Zoom