

Meeting Date: April 13, 2026

- 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 – Jess Palasek
- Newaygo – Jeff Labun
- Saginaw – Jan Histed
- Shiawassee – Inna Mason
- The Right Door – Nathan Derusha
- Tuscola – Stacey Dudewicz

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from March 2026
- Savings Estimates through March
- Regional Cost Reduction Strategies
- CCBHC Transition
- Behavioral Health Home
- Waskul Settlement
- Earned Sick Time Act and Minimum Wage
- MDHHS Reporting
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- Other Updates – PIHP CFO, PIHP Operations, EDIT
- Sharing things that we have learned that could be helpful to others
- Next Meeting: May 11, 2026; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from March 2026 – Approved as presented.
- Savings Estimates through March – Information is due April 30th at the link provided via email.
- Regional Cost Reduction Strategies – There will be mid-year rate adjustments; it is unknown how CCBHC and the decline in enrollees will impact those adjustments. Discussion of any regional cost reduction strategies will remain on hold until more information is known.
- CCBHC Transition – No discussion
- Behavioral Health Home – The case rate increase has been approved by CMS; however, the increased payments have not been received by MDHHS.
- Waskul Settlement – A state-wide workgroup was formed in response to the lack of guidance from MDHHS in implementing Waskul.
 - At the last workgroup meeting, there were presentations of different templates and processes used for self-determination budgeting.
 - It is unlikely that a work product will be completed by the final scheduled meeting. Once a work product has been developed, the next step would be review and approval by PIHP CFOs followed by review and approval by PIHP CEOs with an informational presentation to MDHHS for a potential implementation date of 10.01.2026.

	<ul style="list-style-type: none"> ○ There was discussion on the need for a standardized budgeting tool. Half of the CMHSPs reported giving the FMS detailed information on approved items while the other half reported giving the FMS the total budget amount and allowing for negotiation between the FMS and employer. ● Earned Sick Time Act and Minimum Wage – MDHHS will be sending out a survey in mid-April. ● MDHHS Reporting – The mid-year status report and period 1 EQI report are due to MDHHS May 31st. MSHN will use the savings estimate to complete the mid-year status report. The period 1 EQI report will be due to MSHN May 22nd. ● Standard Cost Allocation Workgroup – Leslie has requested that any SCA changes be made prospective rather than retrospective. CMHSPs continue to push back on the need for SCA because it is not in the general fund contract. ● Operations Council Key Decisions – There was no meeting in March. ● MDHHS Contract Updates – No discussion. ● Other updates – PIHP CFO, PIHP Operations, EDIT – The March PIHP CFO notes have been saved to Box. A verbal update of the PIHP Operations meeting was given; declining enrollment information has been shared with MDHHS. The EDIT meeting is April 16th. ● Sharing things that we have learned that could be helpful to others – No discussion.
✓ ACTION/INPUT REQUIRED	✓ Submit savings estimate information by April 30 th
✓ KEY DATES	● Next Meeting: May 11, 2026; 10:00am to 12:00pm – Zoom