

Meeting Date: April 8, 2024

- ☒ **MSHN – Leslie Thomas**
- ☒ **MSHN – Amy Keinath**
- ☒ **MSHN – Brandilyn Mason**
- ☒ **Bay – Marci Rozek**
- ☒ **CEI – Sue Panetta**
- ☒ **Central – LeeAnn Allbee**
- ☒ **Central – Katherine Squire**
- ☒ **Gratiot – Jeremy Murphy**
- ☒ **Huron – Therese Humphrey**
- ☒ **Huron – Stephanie Remley**
- ☒ **LifeWays – Inna Mason**
- ☒ **Montcalm – Jim Wise**
- ☒ **Newaygo – Jeff Labun**
- ☒ **Saginaw – Jan Histed**
- ☒ **Shiawassee – Kevin Hartley**
- ☒ **The Right Door – Nathan Derusha**
- ☒ **Tuscola – Stacey Dudewicz**

Guests:

- ☒ **MSHN – Steve Grulke**

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from March 2024
- Data Analytics Platform
- Regional Cost Reduction Strategies
- Rate Setting
- Cash Flow Needs
- CCBHC General Update
- Sleeping Providers – AFC/Specialized Residential
- Behavioral Health Home
- Crisis Residential Unit
- Autism Funding Allocation
- 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: May 13, 2024; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from March 2024 – Approved as presented.
- Data Analytics Platform – There have been issues with ZTS and data integrity. The goal is to look at other options to do predictive modeling instead of the current process which is a retroactive model. The IT Council is looking for support from Finance Council before moving forward. Tuscola is requesting additional time to review. Volunteers for a workgroup will be requested later.
- Regional Cost Reduction Strategies – The spreadsheet has been completed. Leslie will be presenting to the Operations Council in May for review.
- Rate Setting – The mid-year capitation rates were received April 3rd. The projected increase for the region is \$3.2M. Concerns about the FY2024 revenue continue to be shared with MDHHS.
- Cash Flow Needs – Please identify any cash flow needs for May and June on the spreadsheet after the April capitation payment has been received.

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| | <ul style="list-style-type: none"> • CCBHC General Update – The handbook has been updated. Montcalm is evaluating the possibility of becoming a CCBHC site in FY2025. The second quarter reconciliation is due April 29th. • Sleeping Providers – AFC/Specialized Residential – No discussion. • Behavioral Health Home – No discussion. • Crisis Residential Unit – A per diem rate is being calculated. In FY2024, MSHN will cover provider cost overruns. The CRU is expected to be supported by the per diem rate without supplemental funding starting in FY2025. • Autism Funding Allocation – Finance Council has been tasked with creating a smoothing plan for autism revenue. Leslie is recommending a three-year smoothing plan – FY2025: 50% PEPM and 50% enrollees; FY2026: 75% PEPM and 25% enrollees; FY2027 100% PEPM. • MDHHS Reporting – The EQI template was emailed April 4th. The MSHN EQI report will be sent May 3rd with reports due back May 24th. The report will also be due to QMPMeasures May 31st. • Residential Tiered Rates – No discussion • Inpatient Tiered Rates – Concerns have been shared regarding the planned implementation, but there have not been any workgroup meetings. The V-modifiers have been added to the code chart with a noted implementation date of 07.01.2024. • Value Based Purchasing – MSHN is working with two SUD providers and has moved the VBP process to the pay-for-performance step. • Standard Cost Allocation Workgroup – The CCBHC cost report will be discussed at the next SCA meeting. • Operations Council Key Decisions – The March minutes have been saved to Box. • MDHHS Contract Updates – There will be a MSHN meeting to discuss insurance requirements with further guidance to be issued. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The March contract negotiation and PIHP CFO notes have been saved to Box. • Sharing things that we have learned that could be helpful to others – Best wishes to LeeAnn on her retirement. |
| <p>✓ ACTION/INPUT REQUIRED</p> | <p>✓ Identify cash flow needs after the April payment has been received</p> |
| <p>✓ KEY DATES</p> | <p>• Next Meeting: May 13, 2024; 10:00am to 12:00pm – Zoom</p> |