

Meeting Date: October 10, 2024

KEY DISCUSSION TOPICS

- ☒ 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 – Inna Mason
- ☒ Montcalm – Jim Wise
- ☒ Newaygo – Scott Woodside
- ☒ Saginaw – Jan Histed
- ☒ Shiawassee – Steve Kirinovic
- ☒ The Right Door – Nathan Derusha
- ☒ Tuscola – Stacey Dudewicz

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from September 2024
- FY2025 Budget
- FY2024 Preliminary Cost Settlement
- Regional Cost Reduction Strategies
- Finance Charter and Annual Report
- Balanced Scorecard
- FY2025 Relias Billing
- CCBHC General Update
- Behavioral Health Home
- Crisis Residential Unit
- 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: November 7, 2024; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of meeting schedule.
- Approval of Snapshot from September 2024 – Approved as presented.
- FY2025 Budget – The budget was updated with the new capitation rates for both FY2024 and FY2025. Initially, the projected use of ISF was \$27M for FY2024 and \$29M for FY2025. With the updated revenue, the projected use of ISF is \$19M for FY2024 and \$10M for FY2025. MSHN did not intend to present a formal budget amendment to the Board but was going to give a general update. With the changes, should updated funding exhibits be done? Tuscola is requesting an updated funding exhibit.
- FY2024 Preliminary Cost Settlement – Preliminary cost settlement will be done in November based on the interim FSR.
- Regional Cost Reduction Strategies – Any changes to cost reduction strategies should be updated in the document. The information is reported to Operations Council and will be discussed at future Finance Council meetings.

- Finance Charter and Annual Report – The Finance Charter and Annual Report are part of the QAPIP. Leslie updated the documents and reviewed the track changes version. Both documents are saved on Box for updates as needed. The reports are due to Sandy Gettel by the end of October.
- Balanced Scorecard – The September 2024 balanced scorecard was reviewed.
- FY2025 Relias Billing – Relias billing is based on the number of users. Complete the number of users in the Relias document by October 11th. Any questions regarding the Relias contract should be sent to Amanda Ittner.
- CCBHC General Update –
 - The FY2025 PPS1 rates were issued and used in the updated budget.
 - Gratiot is considering CCBHC in FY2026. Bay, Central, and Montcalm are exploring CCBHC in FY2026.
 - MichiCANS could potentially impact how CCBHC mild to moderate is determined for children.
 - How is the split between capitation and supplemental calculated? Historically, the capitation portion is intended to cover individuals that would be served regardless of CCBHC status. The supplemental rate is intended to cover the mild to moderate population.
- Behavioral Health Home – A request was made to explore making BHH monthly payments based on reported encounters instead of the current process which is based on the receipt of MDHHS payments. The change would shift reconciling retroactive payments and recoupments from the CMHSPs to MSHN. Payments could be delayed until an encounter was reported as compared to the current prepayment. Based on feedback from the BHH sites, the payment process will stay the same.
- Crisis Residential Unit – General fund billing should be sent to the CMHSPs like Medicaid billing. There was no feedback on general fund billing. It is an expectation that any third party would be billed, when applicable, prior to billing Medicaid secondary.
- MDHHS Reporting – The interim FSR is due to MSHN by November 4th and to MDHHS by November 10th.
- Residential Tiered Rates – No discussion.
- Inpatient Tiered Rates – No discussion.
- Value Based Purchasing – No discussion.
- Standard Cost Allocation Workgroup – The next meeting is scheduled for October 11th.
- Operations Council Key Decisions – The September minutes have been saved to Box.
- MDHHS Contract Updates – No discussion.
- Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The September PIHP CFO and contract negotiation notes have been saved to Box. MSHN signed the FY2025 contract, but seven of the PIHPs did not.
- Sharing things that we have learned that could be helpful to others – What is the status of inpatient negotiations? Joe Sedlock is leading the workgroup; a tracking document is available noting the status of negotiations.
- Meeting Schedule – Calendar year 2025 meetings will be on the second Monday of each month except October; there will be no meeting in February. Meeting invites will be sent.

✓ **ACTION/INPUT REQUIRED**

- ✓ Update the cost reduction strategy document as changes occur
- ✓ Review and update the finance charter and annual report
- ✓ Complete the number of Relias users

✓ **KEY DATES**

- Next Meeting: November 7, 2024; 10:00am to 12:00pm – **Zoom**