

Meeting Date: January 9, 2023

- MSHN – Leslie Thomas
- MSHN – Amy Keinath
- Bay – Marci Rozek
- CEI – Sue Panetta
- CEI – Amy Rottman
- Central – LeeAnn Allbee
- Gratiot – Shad Stroh
- Huron – Rick Harning
- Lifeways – Inna Mason
- 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 December 2022
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- CCBHC General Update
- Savings Estimates FY2023 Q1
- Annual Policy and Procedure Update
- Finance Council Survey Results
- 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: March 13, 2023; 10:00am to 12:00pm – **Zoom**
- **Behavioral Health Homes - Added**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Added Behavioral Health Homes
- Approval of Snapshot from December 2022 – Approved
- COVID-19 DCW and Other Financing Impacts – Central and MSHN are working with providers submitting ongoing requests associated with utilization impacts.
- Provider Stabilization Special Requests – There is about \$1.1M available in grant funds through March 31, 2023. There will be an analysis in the near future to determine if funds are available for the remainder of FY 23.
- CCBHC General Update – Discussed the State’s request for monthly billing and will request it be moved to quarterly for administrative efficiency. Saginaw is not projecting to use any FY 23 ARPA funds.

	<ul style="list-style-type: none"> • Savings Estimates FY2023 Q1 – Savings estimates through December are due February 3rd. • Annual Policy and Procedure Update – The due date for feedback is January 30,2023. Policies and Procedures have been uploaded to box and can be edited within box. • Finance Council Survey Results – The group discussed the survey in full and addressed one point of feedback related to in-person meetings. During March’s meeting, the group will identify an in-person meeting for some time between April and July. • Autism Funding Allocation – No discussion. • Ability to Pay Final Rule – No discussion. • MDHHS Reporting – The MSHN EQI report will be sent to CMHSPs on January 20th. The final EQI and FSR are due to Amy by February 14th. Both the EQI and FSR are due to MDHHS by February 28th. Exhibit H is also due to Amy by February 14th. • Residential Tiered Rates – No discussion, currently slated for FY2024 implementation – New Update – Leslie shared the State’s tentative plan for deciding whether to move forward with a pilot in FY 24. In addition, several other State’s models were discussed with the workgroup. • Inpatient Tiered Rates – No discussion, currently slated for FY2024 implementation. • Autism Services – No discussion. • ACT Services – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – There was discussion regarding following Milliman’s methodology for SCA and that outstanding concerns and questions exist. • Operations Council Key Decisions – The December minutes have been saved to Box. • MDHHS Contract Updates – • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – There were no December meetings. – The January 2023 PIHP meeting notes were added to box for review. • Sharing things that we have learned that could be helpful to others – • Behavioral Health Homes (BHH) – Leslie provided update from December 2022 meeting. Key discussion items included the PIHP/CMHSP contract amendment especially related to Finance. One outstanding item is PIHP admin costs not covered by the 20% case rate payment especially since MSHN does not retain local funding. CMHSPs were also asked to identify their primary WSA lead.
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> ✓ Savings estimates through December are due February 3rd ✓ EQI, FSR, and Exhibit H reports are due to Amy by February 14th
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: March 13, 2023; 10:00am to 12:00pm – Zoom