

Council, Committee or Workgroup Meeting Snapshot
Meeting: Finance Council

Meeting Date: March 10, 2025

- ☒ **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**
- ☒ **LifeWays – Richard Carpenter**
- ☐ **Montcalm – Jim Wise**
- ☒ **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 January 2025
- Savings Estimates through December 2024
- Data Analytics Workgroup
- Regional Cost Reduction Strategies
- CCBHC General Update
- Behavioral Health Home
- Crisis Residential Unit
- MDHHS Reporting
- Earned Sick Time Act and Minimum Wage
- 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 14, 2025; 10:00am to 12:00pm – **Zoom**

Additions:

- Service Use and Analysis Planning

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from January 2025 – Approved as presented.
- Savings Estimates December 2024 – Reviewed Savings Estimate noting a projected ending ISF balance of approximately \$8 M. MSHN will be meeting with each CMHSP individually to discuss the region’s fiscal position. The group requested MSHN use all available revenue for trending purposes in the future. For example, January revenue was trending much higher than in the first three months of the fiscal year and was available at the time this report was produced.
- Data Analytics Workgroup – MSHN is evaluating the status of this project given the PIHP re-bid process. Future updates will be shared with the CFOs.
- Regional Cost Reduction Strategies – The Board requested an update on the cost reduction strategies. Leslie will be providing an update at a future meeting.

	<ul style="list-style-type: none"> • CCBHC General Update – Central, Gratiot, and Bay are considering application for CCBHC and will likely decide by May. • Behavioral Health Home – MSHN had a BHH surplus of \$72,796. This amount will be disbursed to the BHH partners using the same methodology as BHH pay for performance. MSHN had a SUDHH surplus of \$57,533. This amount will be disbursed to the CMHSPs using the same methodology as PBIP. Disbursements will be later in the year. Lifeways may become a BHH during FY 26. • Crisis Residential Unit – MSHN did not approve a supplement revenue request for the last six months of this fiscal year. Healthy Transitions submitted potential expenses of \$375k and based on contractual occupancy requirements, the provider should generate sufficient revenue to cover costs. • MDHHS Reporting – No discussion. • Earned Sick Time Act and Minimum Wage – Earned Sick Time impacting individual Self Determination (SD) budgets will be deferred until 10/1/2025. For SD services beginning on or after 2/21/2022, the sick time requirement can be deferred until 10/01/2027. • Residential Tiered Rates – No discussion. • Inpatient Tiered Rates – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – Next workgroup meeting is 3/14/2025. • Operations Council Key Decisions –January and February minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The January (second meeting) and February PIHP CFO minutes have been saved to Box. The next EDIT meeting is April 17th. • Service Use and Analysis – The group discussed adding in service category tabs from the EQI for Inpatient, CLS, and Autism Services. • Sharing things that we have learned that could be helpful to others – No discussion.
✓ ACTION/INPUT REQUIRED	✓
✓ KEY DATES	<ul style="list-style-type: none"> • Next Meeting: April 14, 2025; 10:00am to 12:00pm – Zoom