

Meeting Date: April 11, 2022

- MSHN – Leslie Thomas
- MSHN – Amy Keinath
- Bay – Marci Rozek
- CEI – Sue Panetta
- CEI – Amy Rottman
- Central – LeeAnn Allbee
- Gratiot – Shad Stroh
- Huron – Anthony Ferzo
- Lifeways – Richard Carpenter
- Montcalm – Jim Wise
- Newaygo – Jeff Labun
- Saginaw – Laura Argyle
- Shiawassee –
- The Right Door – Nathan Derusha
- Tuscola –

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from March 2022
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- CCBHC General Update
- MDHHS Reporting
- Savings Estimates through March 2022
- FY2021 Service Use and Analysis Reports
- 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: May 9, 2022; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of the salary survey.
- Approval of Snapshot from March 2022 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report.
- Provider Stabilization Special Requests – Should there be regional upper limit incentives established? Central established an upper limit of \$1,000 per employee. Saginaw is using an upper limit of \$1,500 per employee. Bay-Arenac is discussing upper limits but has not established an amount. Gratiot has concerns about using GF to cover provider stabilization special requests because this is a MSHN initiative. Bay questioned using GF when it was not a consideration when the initiative was first discussed in FY2021. MSHN is currently coding payments to all funding sources including Block Grant based the provider’s claims reimbursement. Leslie will seek guidance from RPC and encourages CMHSPs to follow-up with their auditors.
- CCBHC General Update – Updates are being made regarding COB and sliding fee scales. Some sites are experiencing issues with encounter submission and MDHHS rejections. Saginaw questioned implementing the sliding fee scales when consumers have both CCBHC and non-CCBHC services and may have an ability to pay for some but not all services. This is MDHHS’s current guidance.

	<ul style="list-style-type: none"> • MDHHS Reporting – The Mid-Year Status Report is due May 31st. MSHN will use information submitted on the savings estimate. The first period EQI report is due May 31st and currently requires cost information. Submit reports to MSHN May 24th. • Savings Estimates through March 2022 – Enter information through March by April 29th. Amy will send out an email with the Box link. • FY2021 Service Use and Analysis Reports – Informational only. • Residential Tiered Rates – The anticipated implementation date is still 10.1.22 however there have been no recent meetings. • Inpatient Tiered Rates – MDHHS and Milliman are interested in moving forward with inpatient tiered rates. Standard rates would be paid to hospitals with additional amounts paid based on certain criteria. There are no planned changes to HRA in FY 2023. • Autism Services – No discussion. • ACT Services – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – PIHP and CMHSP members have decided to rejoin the workgroup. The workgroup continued to meet; however, no meeting minutes were received. • Operations Council Key Decisions – The March minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The PIHP CFO meeting minutes and contract negotiation updates have been saved to Box. • Salary Survey – Montcalm and Huron shared their submitted reports. Montcalm is interested in seeing others for comparison purposes. • Sharing things that we have learned that could be helpful to others – Saginaw has hired a Director of Finance; Laura will remain as a contracted CFO for a period of time.
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> ✓ Amy will send out email regarding savings estimates and EQI reporting ✓ Leslie will follow-up with RPC regarding use of Medicaid funds for Provider Stabilization – Staffing.
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: May 9, 2022; 10:00am to 12:00pm – Zoom