

Meeting Date: January 10, 2022

KEY DISCUSSION TOPICS

- 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 – Inna Mason
- The Right Door – Nathan Derusha
- Tuscola – Jennifer Hagedon

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from December 2021
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- FY2022 Projected Lapse
- CCBHC General Update
- FY2022 Budget Amendment
- MDHHS Reporting
- Residential 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 14, 2022; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of crisis residential unit update and DCW wage survey.
- Approval of Snapshot from December 2021 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report. Benefit stabilization requests have tapered off.
- Provider Stabilization Special Requests – The document was reviewed. For those that completed the document, there is support to provide stabilization for special requests. Examples of special requests include staff retention and recruitment payments, direct support professional certification training, and additional staff to cover COVID-related administrative functions. Funding would be for one year only. Funds would be allocated based on the percentage of capitation, and use would be at the discretion of the CMHSP. Next steps involve determining an amount of funding that would be available regionally.
- FY2022 Projected Lapse – The lapse discussed in December was the projected FY2021 lapse. The FY2022 amount will be determined following the budget amendment.
- CCBHC General Update – There is a meeting planned to discuss the reconciliation process for the region. At this point, MDHHS has not provided much direction.

	<ul style="list-style-type: none"> • FY2022 Budget Amendment – Budget amendment information will be due in early February. Dates will be emailed. • MDHHS Reporting – Year-end reports are due February 14th. Reports will be sent out for comparison purposes. • Residential Tiered Rates – No discussion. • Autism Services – No discussion. • ACT Services – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – CMHAM called a meeting with the SCA Workgroup to voice opposition to parts of the standard cost allocation process. A letter was sent to MDHHS pausing participation by the PIHP and CMHSP workgroup members. • Operations Council Key Decisions – The December minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The PIHP CFO meeting minutes have been saved to Box. • Crisis Residential Unit Update – North Shores has been selected as the vendor to operate the CRU with the contract going to the Board for approval in January. The per diem rate has been negotiated; start-up costs will be covered by MSHN. All CMHSPs will be signers to the contract. North Shores is securing a location. • Direct Care Worker Wage Survey – MDHHS has issued a survey to providers eligible for DCW premium. The due date February 1st. • Sharing things that we have learned that could be helpful to others – No discussion.
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> ✓ Year-end reports are due February 14th ✓ Amended budget information is due in February
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: March 14, 2022; 10:00am to 12:00pm – Zoom