

Meeting Date: November 8, 2021

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 October 2021
- COVID-19 DCW and Other Financing Impacts
- CCBHC General Update
- September 2021 Savings Estimates
- Calendar Year 2022 Meeting Schedule
- MDHHS Reporting
- Residential Tiered Rates
- Autism Services
- ACT Services
- Transportation 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: December 13, 2021; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of paying for guardianship fees, COVID-19 healthcare worker pay, and FY2022 DCW.
- Approval of Snapshot from October 2021 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report. DCW will be cost settled again in FY2022. Additional reporting will be required, but a template has not released.
- CCBHC General Update – The first supplemental payment was received and disbursed to CCBHC sites. There are many unknowns regarding reconciliation and cost settlement. TRD reported continued work with their DCO to finalize contract terms and consents. CEI is working on transitioning consumers to CCBHC and also consulting with their EHR vendor for needed system updates. Saginaw anticipates a December 2021 certification.
- September 2021 Savings Estimates – Enter information in Box by December 1st if completing separate from the interim FSR.
- Calendar Year 2022 Meeting Schedule – The calendar year 2022 meeting schedule will be similar to calendar year 2021 with most meetings occurring on the second Monday of the month. Leslie will be sending out meeting invites.

	<ul style="list-style-type: none"> • MDHHS Reporting – The interim FSR is due to MSHN November 10th. • Residential Tiered Rates – Meetings have begun again with targeted implementation in FY2023. There is development being done by MDHHS and Milliman. In addition, the same status was provided for the Inpatient Workgroup. MDHHS will propose higher rates for violent behavior in inpatient setting however clinical input is needed to ensure usage of appropriate diagnosis codes during the data analysis phase. • Autism Services – No discussion. • ACT Services – No discussion. • Transportation Services – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – The workgroup reviewed questions that were received, but no key decisions were made. SCA Q&A meetings have been cancelled moving forward. • Operations Council Key Decisions – The October minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The October PIHP CFO minutes have been saved to Box. EDIT minutes were emailed. How are others handling modifiers for commercial billing, attaching upfront at claims submission or on the backend at the time of billing to commercial insurance? Some commercial insurance requires at least three individuals to be in attendance for a group to be billed. • Paying for Guardianship Fees – Some CMHSPs are using GF to pay for guardianship fees. MDHHS can be billed for some of the fees. Of those that are using GF, they are not billing MDHHS. • COVID-19 Emergency Pay – OSHA requires payments be made to certain healthcare workers for time off due to COVID-19; the amount is based on the number of employees. Bay Human Services is questioning whether such payments are covered by CMHSPs. • 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"> ✓ September savings information is due by December 1st ✓ Leslie will send invites for calendar year 2022 meetings ✓ Interim FSRs are due November 10th ✓ Laura and Marci will share information regarding COVID-19 healthcare worker pay
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: December 13, 2021; 10:00am to 12:00pm – Zoom