

Meeting Date: September 12, 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 – Rick Harning
- ☒ Lifeways – Inna Mason
- ☒ Montcalm – Jim Wise
- ☒ Newaygo – Jeff Labun
- ☒ Saginaw – Laura Argyle
- ☒ Shiawassee – Kevin Hartley
- ☒ The Right Door – Nathan Derusha
- ☒ Tuscola – Stacey Dudewicz

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from August 2022
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- Savings Estimates through July 2022
- CCBHC General Update
- MDHHS Reporting
- Balanced Scorecard
- 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: October 6, 2022; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Agenda approved with the addition of calendar year 2023 meeting schedule.
- Approval of Snapshot from August 2022 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report. For general provider stabilization in FY2023, should the calculation in the regional plan be updated to reflect more up to date information? The calculation will remain as is with requests to be reviewed on a case-by-case basis.
- Provider Stabilization Special Requests – Requests have been declining. A proposal will be going to the MSHN Board requesting that staffing stabilization continue through March 2023. An evaluation will be done during FY2023 to determine if it will need to be extended beyond March.
- Savings Estimates through July – The ISF is fully funded, and savings is maximized at \$52.3M each. The total estimated lapse is \$49M which includes both DCW and excess savings.
- CCBHC General Update – PIHP CFOs have made a recommendation as to how to report CCBHC services with mild to moderate using the CCBHC supplemental revenue and SED/SMI using capitation revenue. CCBHC rates for FY2023 rates will be the same as FY2022.

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| | <ul style="list-style-type: none"> • MDHHS Reporting –The period 2 EQI report is due to MDHHS on October 21st with a copy due to MSHN on October 14th. A copy of the MSHN summary EQI report will be distributed on or near September 30th; the MDHHS detail report will be distributed when received. • Balanced Scorecard – The FY2022 balanced scorecard was reviewed and will be reviewed more frequently as updates occur. • Residential Tiered Rates – No discussion, currently slated for FY2024 implementation. • 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 – An updated tool will be released soon. CMHSPs are not required to use the tool but must follow the methodology. Per the MDHHS contract, PIHPs are responsible for ensuring that the CMHSPs follow the methodology. PIHPs have requested that the contract language be changed to providing review and oversight of the methodology. • Operations Council Key Decisions – The August minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – PIHP CFO minutes have been saved to Box. EDIT reminder that COB reporting begins 10.01.2022 for fee for service contract arrangements. Phase 2 of the COB workgroup will begin soon. • Finance Council Meeting Schedule – The Finance Council meetings for calendar year 2023 will be the second Monday of each month except for October. The October meeting will be October 5th. • Sharing things that we have learned that could be helpful to others – There was additional discussion regarding SCA readiness. |
| <p>✓ ACTION/INPUT REQUIRED</p> | <ul style="list-style-type: none"> ✓ Amy will distribute the MSHN summary EQI report on or near September 30th ✓ Period 2 EQI report is due to Amy on October 14th ✓ Leslie will send meeting invites for calendar year 2023 |
| <p>✓ KEY DATES</p> | <ul style="list-style-type: none"> • Next Meeting: October 6, 2022; 10:00am to 12:00pm – Zoom |