

Meeting Date: December 13, 2021

KEY DISCUSSION TOPICS

- MSHN – Leslie Thomas
- MSHN – Amy Keinath
- Bay – Marci Rozek
- CEI – Sue Panetta
- 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 November 2021
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- CCBHC General Update
- September 2021 Savings Estimates
- FY2022 Budget Amendment
- Finance Council Charter
- FY2022 Balanced Score Card
- 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: January 10, 2022; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of announcement from Laura Argyle and MSA21-39.
- Approval of Snapshot from November 2021 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report. Providers are reporting that the DCW is not sufficient. Saginaw will be looking to provide benefit stabilization on a temporary basis.
- Provider Stabilization Special Requests – A shared provider contacted MDHHS with concerns that stabilization funding was not being passed through to the provider network. Any special requests should be considered for the current fiscal year only and should not be permanent. Many CMHSPs have not received special requests for staff recoupment or retention payments. CMHSPs are in support of providing support, but a couple voiced concerns with issuing payments if having to stay within their PEPM.
- CCBHC General Update – All CCBHC sites have received certification. SUD and funding continue to be developed.

	<ul style="list-style-type: none"> • September 2021 Savings Estimates – The ISF is fully funded, and savings is maximized at \$50.5M each. The projected DCW lapse is \$18.3M with an additional lapse of \$22.7M for savings above the shared risk corridor. • FY2022 Budget Amendment – Initially, a budget amendment was going to be presented to the MSHN Board in January because capitation rates were received after the original budget was prepared. Many CMHSPs reported not having sufficient expense information from October and November to supply MSHN with a reasonable estimate therefore, a budget amendment will now be presented in March. • Finance Council Charter –The Goals, Monitoring, Reporting, and Accountability will remain the same given the number of other competing priorities with minor revisions to address CCBHC. • FY2022 Balanced Score Card – The FY2021 performance measures will be used for the FY2022 balanced score card. • MDHHS Reporting – The final EQI report is being updated for reconciliation purposes. Units and costs should be reported based on the master eligibility file with any variances being reported as a reconciling item. A tab is also being added to report costs by provider TIN. • Residential Tiered Rates – No discussion. • Autism Services – No discussion. • ACT Services – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – No meetings have been held. • Operations Council Key Decisions – The November minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The recent contract negotiation notes and PIHP CFO notes have been saved to Box. • Announcement from Laura Argyle – Laura is no longer an employee of Saginaw County CMH. She will be working with Saginaw through a contract with Rehmann Robson until a new individual is hired and trained. • MSA21-39 – Some CMHSPs shared the bulletin with their provider network to provide a heads-up that additional reporting may be required. • 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"> ✓ Leslie will create a spreadsheet to capture information related to provider stabilization special requests with further discussion in January ✓ Amended budget information will be due in February for presentation to the MSHN Board in March
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: January 10, 2022; 10:00am to 12:00pm – Zoom