

Meeting Date: July 11, 2022

- 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 – Richard Carpenter
- Montcalm – Jim Wise
- Newaygo – Scott Woodside
- Saginaw – Laura Argyle
- Shiawassee – Kevin Hartley
- The Right Door – Nathan Derusha
- Tuscola – Stacey Dudewicz

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from June 2022
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- FY2023 Budget
- Savings Estimates through May 2022
- CCBHC General Update
- MDHHS Reporting
- 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: August 8, 2022; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of post pandemic telemedicine services; information has been saved to Box.
- Approval of Snapshot from June 2022 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report.
- Provider Stabilization Special Requests – Approximately \$12.8M has been approved in staffing requests with roughly half of that being from the \$13M Board approved amount.
- FY2023 Budget – MSHN has received the FY2023 draft rates and is currently doing analysis on eligibles given the upcoming end of the federal public health emergency. A follow-up meeting is scheduled for July 18th to discuss the various scenarios and to select an option to use for the FY2023 revenue projections. CMHSP estimated expenses will be due to MSHN by August 1st. The FY2023 MSHN budget will be presented to Finance Council in August.
- Savings Estimates through May – The ISF is fully funded, and savings is maximized at \$52M each. The total estimated lapse is \$70M which includes both DCW and excess savings. CEI did not have updated information so the previous estimates were used.

	<ul style="list-style-type: none"> • CCBHC General Update – A meeting is scheduled for July 29th to discuss the reconciliation process. • MDHHS Reporting –The next scheduled MDHHS report is the period 2 EQI which is due September 30th. Reporting of the projection FSR was waived. • 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 – MSHN is currently working on developing metrics for a value-based purchasing arrangement for SUD. As an item on the balanced scorecard, CMHSP should share any arrangements that may be in place. • Standard Cost Allocation Workgroup – No meetings have been held. The next meeting is scheduled for Friday, July 15th. • Operations Council Key Decisions – The June minutes have been saved to Box. • MDHHS Contract Updates – There were minor changes to amendment #6 of the MDHHS contract. Language was added regarding premium pay. DCW has been renamed to premium pay hourly wage increase. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – PIHP CFO minutes have been saved to Box. • Sharing things that we have learned that could be helpful to others – As new CFOs, Huron and Tuscola are looking for training regarding PIHP needs.
<p>✓ ACTION/INPUT REQUIRED</p>	<p>✓ Follow-up meeting scheduled for July 18th to discuss revenue projections</p>
<p>✓ KEY DATES</p>	<p>• Next Meeting: August 8, 2022; 10:00am to 12:00pm – Zoom</p>