

Meeting Date: May 9, 2022

- 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 – Kevin Hartley
- The Right Door – Nathan Derusha
- Tuscola –

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from April 2022
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- CCBHC General Update
- MDHHS Reporting
- Savings Estimates through March 2022
- 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: June 13, 2022; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of return to in-person meetings.
- Approval of Snapshot from April 2022 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report.
- Provider Stabilization Special Requests – Roslund, Prestage & Company conducted research for MSHN. Based on their research, costs should be split based on benefit received meaning all funding sources should be charged, not only Medicaid. The split by funding source should be provider specific; coordination with other CMHSPs may be required.
- CCBHC General Update – PIHP CFOs discussed the reconciliation process. No changes will be made until the reconciliation process becomes more clearly defined. Reporting of T1040s also remains unclear. ARPA funds have been approved to support non-Medicaid CCBHC services. Some general fund is also available; however, the amounts are not finalized. The CCBHC sites provided updates.
- MDHHS Reporting – Submit EQI reports to Amy by May 25th.
- Savings Estimates through March 2022 – The ISF is fully funded, and savings is maximized at \$51.7M each. The total estimated lapse is \$72.5M which includes both DCW and excess savings. CEI did not include CCBHC expenses which could potentially reduce the estimated lapse.

	<ul style="list-style-type: none"> • Residential Tiered Rates – No discussion. • Inpatient Tiered Rates – Inpatient tiered rates will not be implemented in FY2023 because of several MDHHS complexities. • Autism Services – No discussion. • ACT Services – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – PIHP and CMHSP workgroup members are rejoining the meetings. • Operations Council Key Decisions – The April 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. EDIT meeting minutes have been shared. COB reporting will be implemented in FY2023 for fee for service arrangements only; other types of arrangements will be considered for future fiscal years. Beginning in FY2023, TINs will be required to be reported on encounters in addition to the NPI number for those providers that have NPIs. • In-Person Meetings – Is there any interest in returning to in-person meetings? If returning to in-person meetings, it should be a full agenda because of the drive time involved. The topic will be revisited later in the fiscal year. • Sharing things that we have learned that could be helpful to others – Anthony’s last day will be June 2nd.
<p>✓ ACTION/INPUT REQUIRED</p>	<p>✓ Submit EQI reports by May 25th</p>
<p>✓ KEY DATES</p>	<p>• Next Meeting: June 13, 2022; 10:00am to 12:00pm – Zoom</p>