

Meeting Date: June 13, 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 – Richard Carpenter
- 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 May 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: July 11, 2022; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance – Welcome to the newest CFOs Rick Harning (Huron), Kevin Hartley (Shiawassee), and Stacey Dudewicz (Tuscola)
- Review and Approval of Agenda – Approved with the addition of House Bill 5165, respite services, and experience with SCA Model.
- Approval of Snapshot from May 2022 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report. Would telehealth costs for providers be allowable under the benefit stabilization plan? Leslie and Marci will do further research.
- Provider Stabilization Special Requests – Currently there is \$5.4M reported on the tracking document. For those that have not yet entered information, please enter by Wednesday for reporting to Operations Council.
- FY2023 Budget – MSHN will be providing revenue estimates in July based on the most recent capitation rates available. The next rate setting meeting is June 23rd. CMHSPs will then need to report estimated expenses. The FY2023 MSHN budget will be presented to Finance Council in August.
- Savings Estimates through May – Savings estimates will be due July 1st.
- CCBHC General Update – MDHHS has not provided any direction on what rate should be reported on the T1040 encounters. There are concerns with reporting DCOs as contracted services on the EQI.

	<ul style="list-style-type: none"> • MDHHS Reporting – Milliman is reviewing the TIN results from the EQI and may require resubmission. The next scheduled MDHHS report is the projection FSR in August pending release of the FY2022 template. • Residential Tiered Rates – No discussion. • Inpatient Tiered Rates – The last meeting was May 5, 2022. The implementation is delayed to FY 2024 however MDHHS has requested feedback from the workgroup on whether the proposed staffing modifiers can be reported in FY 2023. • Autism Services – No discussion. • ACT Services – No discussion. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – Jim provided an overview of his experience in using the SCA model. • Operations Council Key Decisions – The May minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – Contract negotiation notes have been saved to Box. • House Bill 5165 – The sliding fee scales will be used to determine ability to pay. • Respite Services – Respite camps require licensure and certain CMHSP trainings. How are others verifying licensure? What funding are you using for camps that are not overnight and are not classified as respite camps? • Sharing things that we have learned that could be helpful to others –
<p>✓ ACTION/INPUT REQUIRED</p>	<p>✓ Savings estimates due July 1st</p>
<p>✓ KEY DATES</p>	<p>• Next Meeting: July 11, 2022; 10:00am to 12:00pm – Zoom</p>