

Council, Committee or Workgroup Meeting Snapshot
Meeting: Finance Council

Meeting Date: May 10, 2021

☒ MSHN – Leslie Thomas
☒ MSHN – Amy Keinath
☒ Bay – Marci Rozek
☒ 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 – Inna Mason
☒ The Right Door – Nathan Derusha
☒ Tuscola – Jennifer Hagedon

Guests

☒ MSHN – Todd Lewicki
☒ MSHN – Carolyn Tiffany

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from May 2021
- Regional Contracts and Claims Submission
- DCPD Statement of Work
- COVID-19 DCW and Other Financing Impacts
- MDHHS Reporting
- FY2022 Modifier Changes
- Stabilization Reporting
- Savings Estimates through May
- FY2022 Budgeting
- Crisis Residential Unit
- Residential Tiered Rates
- Autism Services
- ACT Services
- Transportation 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 12, 2021; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from May 2021 – Approved as presented.
- Regional Contracts and Claims Submission – Carolyn Tiffany attended to discuss the differences in the language in the standardized ABA and IPHU contracts. The contracts were reviewed, and changes made where applicable to be consistent in both contracts.
- DCPD Statement of Work – Todd Lewicki attended to provide information regarding the statement of work for the direct community placement program that is part of the state hospital contract. The statement of work has been saved to Box with the meeting materials.
- COVID-19 DCW and Other Financing Impacts – Proposals were submitted for use of the projected lapse funds. Leslie will be developing a spreadsheet to show amounts that may be over a CMHSPs PEPD for review and

	<p>Board approval. There was further discussion on the staff retention incentive. Due to time, another meeting may be scheduled after Leslie has followed up with Joe about the concerns with operationalizing the program.</p> <ul style="list-style-type: none"> • MDHHS Reporting – No discussion. • FY2022 Modifier Changes – No discussion. • Stabilization Reporting – Reports are due the 20th of each month and should be reported on a cumulative basis since payments began. • Savings Estimates through May – The savings estimates are due June 30th. • FY2022 Budgeting – FY2022 rates have not been released; it is likely that enrollment will decrease as the pandemic ends. The rate setting meeting is scheduled for June 17th; additional information will be shared as it becomes available. • Crisis Residential Unit – No discussion. • Residential Tiered Rates – No discussion. • Autism Services – No discussion. • ACT Services – No discussion. • Transportation Services – No discussion. • Standard Cost Allocation Workgroup – No discussion. • 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 – Jeff Labun was selected as the CMHSP representative for EDIT. • Sharing things that we have learned that could be helpful to others – No discussion.
✓ ACTION/INPUT REQUIRED	<ul style="list-style-type: none"> ✓ Stabilization reporting is due the 20th of each month ✓ Leslie will schedule another meeting to discuss the staff retention incentive
✓ KEY DATES	<ul style="list-style-type: none"> • Next Meeting: July 12, 2021; 10:00am to 12:00pm – Zoom