

Meeting Date: July 12, 2021

- MSHN – Leslie Thomas
- MSHN – Amy Keinath
- Bay – Marci Rozek
- CEI – Joanne Holland
- 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

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from June 2021
- COVID-19 DCW and Other Financing Impacts
- MDHHS Reporting
- FY2022 Modifier Changes
- Stabilization Reporting
- Savings Estimates through May
- FY2022 Budgeting
- 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: August 9, 2021; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with addition of SCA implementation and E&M codes.
- Approval of Snapshot from June 2021 – Approved with correction to the meeting date.
- COVID-19 DCW and Other Financing Impacts – Saginaw will be issuing retention payments to their provider network and staff; the payments will be within the PEPM and will be treated as benefit stabilization. Saginaw is currently in the RFP process for auditing services.
- MDHHS Reporting – The projection FSR is due August 15th per the contract reporting requirements. Revisions are currently being discussed. Once the template is released, reports will be due to MSHN one week prior to the DHHS due date.
- FY2022 Modifier Changes – Technical assistance is scheduled for July 26th.
- Stabilization Reporting – Reports are due the 20th of each month and should be reported on a cumulative basis.
- Savings Estimates through May – The savings estimates were reviewed. The ISF is fully funded, and savings is maximized, both at approximately \$49.5M. The projected lapse to DHHS is approximately \$51.7M. CEI submitted estimates late which decreases the projected lapse to approximately \$47M.

- FY2022 Budgeting – Revenue estimates were prepared using the FY2021 capitation rates without any DCW premium. The average number of enrollees included pre-COVID numbers with the expectation that enrollment will decline as the pandemic ends. For budgeting purposes, CMHSPs should submit expense information by August 6th. If planning to continue DCW even if DCW is not approved, please include in the budget and include a note with the total and hourly rate.
- Residential Tiered Rates – No discussion.
- Autism Services – No discussion.
- ACT Services – No discussion.
- Transportation Services – The workgroup kickoff meeting is scheduled for July 29th. Additional transportation codes will be needed for separate reporting, i.e. taxis. Central sent a question to the SCA workgroup for treatment in FY2021.
- Value Based Purchasing – No discussion.
- Standard Cost Allocation Workgroup – No major changes from the workgroup. There was group discussion about implementing the SCA.
 - Some are redesigning the general ledger; some are mapping from the existing ledger to the SCA tool.
 - Some are requiring staff to document time in the payroll system. Some are using the EHR for allocating staff time if split across multiple costs centers to reduce the administrative burden to clinical staff documenting again in payroll.
 - CCBHC is not part of the template and requires more work than adding a column.
 - Montcalm and Tuscola have separate meetings to be scheduled with Milliman.
 - CEI is holding on implementation despite denial of the exception request. Others are planning to implement as best as possible but voiced frustrations with the lack of a finalized template. The modifier changes are taking precedence.
- Operations Council Key Decisions – The June minutes have been saved to Box.
- MDHHS Contract Updates – No discussion.
- Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The PIHP CFO meeting minutes were forwarded July 6th. The next EDIT meeting is scheduled for July 15th; the meeting agenda was forwarded.
- E&M Code Updates – Should the region consider a standardized approach for determining how to code E&M services? PCE has developed options to use for medical decision making. The suggestion was to refer to the medical directors for discussion on documentation.
- Sharing things that we have learned that could be helpful to others – No discussion.

✓ **ACTION/INPUT REQUIRED**

- ✓ Stabilization reporting is due the 20th of each month
- ✓ The projection FSR is due one week before the DHHS due date
- ✓ Budget estimates are due by August 6th

✓ **KEY DATES**

- Next Meeting: August 9, 2021; 10:00am to 12:00pm – **Zoom**