

Meeting Date: September 13, 2021

KEY DISCUSSION TOPICS

- 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

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from August 2021
- COVID-19 DCW and Other Financing Impacts
- CCBHC General Update
- MDHHS Reporting
- FY2022 Modifier Changes
- Stabilization Reporting
- FY2022 Budget Review
- 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: October 7, 2021; 10:00am to 12:00pm – **Zoom**

✓ KEY DECISIONS

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of independent rate model.
- Approval of Snapshot from August 2021 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report.
- CCBHC General Update – The implementation date remains 10.01.2021; some demonstration sites are still going through the certification process. There are several unknowns related to finance; MSHN will manage the process with the demonstration sites with a year-end reconciliation to MDHHS.
- MDHHS Reporting – The projection FSR has not been released. Year-end accrual reports are due to MDHHS October 1st; nothing is due to MSHN for the year-end accrual report. The EQI report is due November 5th. Amy will send out MSHN reports in October for validation.
- FY2022 Modifier Changes – No discussion
- Stabilization Reporting – Reports are due the 20th of each month and should be reported on a cumulative basis. No reporting will be required in FY2022.
- FY2022 Budget Review – The draft certification rates were distributed. Revenue is projected to be higher than originally projected. Budget amendments will be done once the final rates have been released.

	<ul style="list-style-type: none"> • Residential Tiered Rates – No discussion. • Autism Services – No discussion. • ACT Services – No discussion. • Transportation Services – Central and Saginaw will be using transportation codes during FY2022. • Value Based Purchasing – For those CMHSPs that have value-based purchasing arrangements, notify Leslie for reporting on the MSHN balanced scorecard. • Standard Cost Allocation Workgroup – Based on the last workgroup meeting, the SCA tool will not complete the FSR and EQI report. There is some uncertainty on the purpose of the SCA tool if it will not be used to complete the EQI. Central was granted an extension; CEI and Montcalm have submitted extension requests. • Operations Council Key Decisions – The August minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT –The August contract negotiation notes have been saved to Box. The PIHP CFO meeting is scheduled for Friday, September 17th. The next EDIT meeting is scheduled for October 21st. • Independent Rate Model – At this point, the rates will be considered informational unless there is a defined purpose. There is no intent to use the rates with contract providers. • Sharing things that we have learned that could be helpful to others – Saginaw is looking for information regarding provider training and the process to invoice and offset payments. No additional information is needed.
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> ✓ Stabilization reporting is due the 20th of each month ✓ Amy will send the EQI reports in October for validation purposes for the November 5th due date
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> • Next Meeting: October 7, 2021; 10:00am to 12:00pm – Zoom