

Meeting Date: April 12, 2021

- ☒ **MSHN – Leslie Thomas**
- ☒ **MSHN – Amy Keinath**
- ☒ **Bay – Marci Rozek**
- ☒ **CEI – Stacia Chick**
- ☒ **Central – LeeAnn Allbee**
- ☒ **Gratiot – Shad Stroh**
- ☒ **Huron – Anthony Ferzo**
- ☒ **Lifeways – Alison Magda**
- ☒ **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 March 2021
- COVID-19 DCW and Other Financing Impacts
- Stabilization Reporting
- Crisis Residential Unit RFP
- Residential Tiered Rates
- Strategic Planning Document
- Savings Estimates FY2021 Q2
- Autism Services
- ACT Services
- Transportation Services
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- Behavioral Health Fee Screens
- Reporting – LARA license, NPI, and CHAMPS enrollment
- Other Updates – PIHP CFO, Contract Negotiation Committee, EDIT
- Sharing things that we have learned that could be helpful to others
- Next Meeting: May 10, 2021; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from March 2021 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – Limited discussion; there were no concerns noted with implementing the increased DCW premium.
- Stabilization Reporting – Reports are due the 20th of each month and should be reported on a cumulative basis since payments began, not on a fiscal year basis.
- Crisis Residential Unit RFP – MSHN is in the process of developing an RFP for a crisis residential unit to be located in the Isabella County area. PNMC has reviewed the RFP. There are unknowns with contracting and whether the contract will be held by MSHN or the CMHSPs. Financing will be dependent on the contract. There was a recommendation to take the discussions back to Operations Council for approval of the contracting and financing methods.
- Residential Tiered Rates – An initial meeting was held by Milliman to discuss tiered rates for specialized residential services. Milliman/MDHHS’s overall goals are as follows:

	<ul style="list-style-type: none"> ○ Establish tiered rates for licensed residential settings (number of tiers not determined) ○ Link assessment data to tiers ○ Reduce variance in rates <p>MDHHS is unclear on if the rates will be mandated or only compared to EQI cost information. In addition, the link between this process and established individual consumer rates is not yet defined. FC members also suggested discussing with the workgroup that some providers will not negotiate rates and determine the rate they charge.</p> <ul style="list-style-type: none"> ● Strategic Planning Document –If MSHN is NCQA certified, what impact does that have on CMHSPs? ● Savings Estimates FY2021 Q2 – The second quarter estimates are due April 30th. ● Autism Services – No discussion. ● ACT Services – No discussion. ● Transportation Services – Implementation will be delayed until October 2022. ● Standard Cost Allocation Workgroup – February and March meeting notes were included. The group continues to meet but remains unclear on how to handle grant funding. There has been no change in the implementation dates, and all CMHSPs are expected to implement. If unable to implement, CMHSPs must provide documentation as to why. ● Operations Council Key Decisions – The February minutes have been saved to Box. ● MDHHS Contract Updates – No discussion ● Behavioral Health Fee Screens – No discussion. ● Reporting: LARA license, NPI, and CHAMPS enrollment – No discussion. ● Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – There have been no meetings of the PIHP CFO group. Contract negotiations notes have been saved to Box. The next EDIT meeting is scheduled for April 15th. Once the pandemic is considered over, the use of GT and 95 as telemedicine modifiers will also end. ● Sharing things that we have learned that could be helpful to others – No discussion.
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> ✓ Stabilization reporting is due the 20th of each month using the new template ✓ Send any questions regarding standard cost allocation to SCA.Feedback@milliman.com
<p>✓ KEY DATES</p>	<ul style="list-style-type: none"> ● Next Meeting: May 10, 2021; 10:00am to 12:00pm – Zoom