

Meeting Date: August 9, 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 July 2021
- COVID-19 DCW and Other Financing Impacts
- 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: September 13, 2021; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with addition of savings estimates through July, code changes, and crisis residential unit update.
- Approval of Snapshot from July 2021 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report.
- MDHHS Reporting – The projection FSR due date will be delayed. Once the template is released, reports will be due to MSHN one week prior to the DHHS due date.
- Savings Estimates through July – Estimates are due September 3<sup>rd</sup>.
- FY2022 Modifier Changes – With the changes to the H0031 code, some of the new codes become billable to other insurance; however, the other insurance provider qualifications don't align with Medicaid provider qualifications. Jennifer will email concerns to [MDHHS-ProviderQualificationCode@michigan.gov](mailto:MDHHS-ProviderQualificationCode@michigan.gov).
- Stabilization Reporting – Reports are due the 20<sup>th</sup> of each month and should be reported on a cumulative basis.
- FY2022 Budget Review – The MSHN budget was reviewed. One CMHSP has not reported at the time of presentation.

	<ul style="list-style-type: none"> <li>• Residential Tiered Rates – FY2023 is the potential implementation date for standard residential rates. MDHHS moved the full workgroup meetings to quarterly as they are focusing internally on a more defined action plan and next steps. There are some concerns with how the rates will be used.</li> <li>• Autism Services – No discussion.</li> <li>• ACT Services – No discussion.</li> <li>• Transportation Services – No CMHSPs will be piloting transportation in FY2022. Central and Saginaw will be using the codes during the year.</li> <li>• Value Based Purchasing – There was discussion regarding regional initiatives relative to the strategic plan and balanced scorecard. Leslie requested CMHSPs share any Value Based Purchasing agreements for Balanced Scorecard reporting.</li> <li>• Standard Cost Allocation Workgroup – DHHS may be willing entertain delays to implementing. The group discussed concerns and readiness to implement October 1<sup>st</sup>. MSHN sent aggregate CMHSP readiness totals to the SCA workgroup for consideration.</li> <li>• Operations Council Key Decisions – The July minutes have been saved to Box.</li> <li>• MDHHS Contract Updates – DHHS will only be issuing amendments to the contract.</li> <li>• Other updates – PIHP CFO, Contract Negotiation Committee, EDIT –The July contract negotiation notes have been saved to Box. The PIHP CFO meeting minutes have been saved to Box. The next EDIT meeting is scheduled for October 21<sup>st</sup>; notes have been saved to Box.</li> <li>• Crisis Residential Unit Update – MSHN received one response to the RFP which was denied because it did not meet the geographic location criteria specified. MSHN plans to meet with other potential providers.</li> <li>• Sharing things that we have learned that could be helpful to others – Saginaw is willing to share information regarding retention payments.</li> </ul>
<p>✓ <b>ACTION/INPUT REQUIRED</b></p>	<ul style="list-style-type: none"> <li>✓ Stabilization reporting is due the 20<sup>th</sup> of each month</li> <li>✓ The projection FSR is due one week before the DHHS due date</li> <li>✓ Savings estimates through July are due September 3<sup>rd</sup></li> </ul>
<p>✓ <b>KEY DATES</b></p>	<ul style="list-style-type: none"> <li>• Next Meeting: September 13, 2021; 10:00am to 12:00pm – <b>Zoom</b></li> </ul>