

Meeting Date: March 14, 2022

**KEY DISCUSSION TOPICS**

- MSHN – Leslie Thomas
- MSHN – Amy Keinath
- Bay – Marci Rozek
- CEI – Sue Panetta
- 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 January 2022
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- FY2021 CMHSP Expense Comparison
- FY2021 FSR Comparison
- FY2022 Savings Estimates
- CCBHC General Update
- Residential Tiered Rates
- Autism Services
- ACT 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: April 11, 2022; 10:00am to 12:00pm – **Zoom**

**✓ KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of Hope Network.
- Approval of Snapshot from January 2022 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report. Recent stabilization requests have been related to unusual expenses, such as overtime, PPE, and open beds.
- Provider Stabilization Special Requests – The MSHN Board approved funding to address the staffing crisis. The number of requests has been minimal so far. Special requests should be submitted to the CMHSP with the largest book of business. Is there a way for MSHN to identify who would be the largest CMHSP? The application indicates the contracted CMHSPs. A tracking log will be uploaded to Box for coordination purposes. Pending follow up with Joe, April 30<sup>th</sup> will be communicated as the deadline for applications to determine the total amount of all requests. A separate meeting will be scheduled to review all applications.
- Hope Network – Montcalm is interested in assisting Hope Network but is unclear if they would qualify under the new special request funding. They would not qualify under the special request funding because they are outside of the region. CMHSPs have flexibility to use provider stabilization funding to offer assistance. Tuscola received a request from Hope Network, but the request appears to be facility related, not utilization.
- FY2021 CMHSP Expense Comparison – Informational only.

	<ul style="list-style-type: none"> <li>• FY2021 FSR Comparison – Informational only.</li> <li>• FY2022 Savings Estimates – The expense estimates were based on budgets, not actual results. The ISF and savings are fully funded at \$51.2M with an estimated lapse of \$52.4M.</li> <li>• CCBHC General Update – The MDHHS lead has resigned. There continues to be concerns with funding and reconciliation.</li> <li>• Residential Tiered Rates – Implementation is still planned for FY2023. There are concerns with having a statewide rate given the number of factors that drive rates.</li> <li>• Autism Services – No discussion.</li> <li>• ACT Services – No discussion.</li> <li>• Value Based Purchasing – MSHN has revisited using value-based purchasing based on performance measures in the SUD provider contracts.</li> <li>• Standard Cost Allocation Workgroup – PIHP and CMHSP workgroup members are not attending meetings. The request for providers to submit information is in policy, MSA 21-39.</li> <li>• Operations Council Key Decisions – The January and February minutes have been saved to Box.</li> <li>• MDHHS Contract Updates – No discussion.</li> <li>• Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The PIHP CFO meeting minutes and contract negotiation updates have been saved to Box.</li> <li>• Sharing things that we have learned that could be helpful to others – No discussion.</li> </ul>
<p>✓ <b>ACTION/INPUT REQUIRED</b></p>	<p>✓ Leslie will follow up with Joe about setting a deadline for the special requests</p>
<p>✓ <b>KEY DATES</b></p>	<ul style="list-style-type: none"> <li>• Next Meeting: April 11, 2022; 10:00am to 12:00pm – <b>Zoom</b></li> </ul>