

**Meeting Date: August 8, 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 – Rick Harning
- Lifeways – Richard Carpenter
- Montcalm – Jim Wise
- Newaygo – Jeff Labun
- Saginaw – Laura Argyle
- Shiawassee – Kevin Hartley
- The Right Door – Nathan Derusha
- Tuscola – Stacey Dudewicz

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from July 2022
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- FY2023 Budget
- Savings Estimates through July 2022
- CCBHC General Update
- MDHHS Reporting
- Residential Tiered Rates
- Inpatient 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: September 12, 2022; 10:00am to 12:00pm – **Zoom**

**✓ KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved as presented.
- Approval of Snapshot from July 2022 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts – No significant changes to report.
- Provider Stabilization Special Requests – Enter approved requests in the tracking spreadsheet by August 19<sup>th</sup>.
- FY2023 Budget – Additional information was discussed regarding provider stabilization, provider rate increases, staffing stabilization, and COLA increases. The budget document was reviewed.
- Savings Estimates through July – Projections through July will be due September 1<sup>st</sup>.
- CCBHC General Update – Meetings have been scheduled with each demonstration site, but the focus has been clinical. The reconciliation process remains questionable. The plan is to use capitation first, but the PIHPs are suggesting using supplemental first. The general fund allocation for non-Medicaid is unknown. ARPA funds are also available.
- MDHHS Reporting –The next scheduled MDHHS report is the period 2 EQI which is due September 30<sup>th</sup>.
- Residential Tiered Rates – No discussion, currently slated for FY2024 implementation.

|                                       |   |
|---------------------------------------|---|
|                                       | <ul style="list-style-type: none"> <li>• Inpatient Tiered Rates – No discussion, currently slated for FY2024 implementation.</li> <li>• Autism Services – No discussion.</li> <li>• ACT Services – No discussion.</li> <li>• Value Based Purchasing – MSHN is developing VBP arrangements for SUD with implementation targeted for the second quarter of FY2023. Please share any arrangements with Leslie.</li> <li>• Standard Cost Allocation Workgroup – A CMHSP could use their own cost allocation tool if the methodology follows the standard cost allocation. It is unclear what, if anything, would need to be submitted.</li> <li>• Operations Council Key Decisions – The July minutes have been saved to Box.</li> <li>• MDHHS Contract Updates – No discussion.</li> <li>• Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – Contract negotiation minutes have been saved to Box. EDIT materials have been saved to Box.</li> <li>• Sharing things that we have learned that could be helpful to others – ABA rates are an attachment to the Milliman rate certification letter.</li> </ul> |
| <p>✓ <b>ACTION/INPUT REQUIRED</b></p> | <ul style="list-style-type: none"> <li>✓ Approved staffing stabilization requests should be entered by August 19<sup>th</sup></li> <li>✓ Savings estimates are due September 1<sup>st</sup></li> </ul>  |
| <p>✓ <b>KEY DATES</b></p>             | <ul style="list-style-type: none"> <li>• Next Meeting: September 12, 2022; 10:00am to 12:00pm – <b>Zoom</b></li> </ul>  |