



Community Mental Health Partnership  
of Southeastern Michigan

REGIONAL FINANCE (RF)  
**MEETING MINUTES**  
6/10/09; Towner #211 1-4pm

**G. Noel, S. Holda, L. Brown, E. Kurtz, V. Bagherzadeh, D. Strayer, M. Miller, F. Boelter, S. Reitmeier, R. Hall, B. Leonard, M. Irwin.**

*(Bolded name indicates present at meeting; non-bolded name indicates absent at meeting)*

| AGENDA ITEM                          | DISCUSSION POINTS   | ACTION/OUTCOME  | RESPONSIBILITY     |
|--------------------------------------|---|---|--------------------|
| <b>1. Agenda &amp; Minute Review</b> | <b>Review Minutes</b> <ul style="list-style-type: none"> <li>• Minutes from 5-20-09 Reviewed</li> <li>• <b>Agenda Review</b></li> </ul>   | <ul style="list-style-type: none"> <li>• <b>5/20/09 Minutes approved</b></li> </ul>   |                    |
| <b>2. Full Year Projections</b>      | <ul style="list-style-type: none"> <li>• Discussion was around possible excess Medicaid funding. Use the funding bucket to do a percentage split.</li> <li>• We need accurate Medicaid projections for full year fiscal year 2009 for the entire group using the funding bucket report. Washtenaw has to push out the Medicaid before using GF money. The Medicaid revenue projection has to be accurate within the PIHP.</li> <li>• There was money put in the ISF (Medicaid) and that has to be used prior to GF money. If you apply the ISF then you won't need to do the GF.</li> </ul> | <ul style="list-style-type: none"> <li>• Each County will develop the full year projection.</li> <li>• Linda will run end of May and year end projections, if required, look at Medicaid projections, apply ISF to costs if necessary. See what GF surplus exists.</li> <li>• To present to AEC in early July.</li> </ul> |                    |
| <b>3. ORR &amp; Dr. Invoices</b>     | <ul style="list-style-type: none"> <li>• Discussion was had between Steve and affiliates explaining why their invoices for ORR support were delinquent (and doctor invoices for Livingston). Steve explained the cost and Gerry questioned Dr. Sidropolous' time charged to Livingston.</li> <li>• Mac and Gerry discussed the need for additional doctor hours to cover while a doctor was on vacation.</li> </ul>   | <ul style="list-style-type: none"> <li>• Steve agreed to talk to Marie and get back to Gerry regarding Dr. Sidropolous' time.</li> <li>• Mac and Gerry will discuss additional doctor time needed to cover for vacation with CSTS.</li> </ul>   |                    |
| <b>4. Spring Conference</b>          | <ul style="list-style-type: none"> <li>• Vickie gave a brief overview and gave Steve documents to copy for everyone.</li> </ul>   |   |                    |
| <b>Next Meeting</b>                  | <b>6/17/09; Towner Room #211, 1-4p</b>  |   | <b>Parking Lot</b> |