



Community Mental Health Partnership  
of Southeastern Michigan

REGIONAL FINANCE (RF)  
**MEETING MINUTES**  
7/1/09; 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, J. Koras, R. Green, M. Leonard, Sven L.

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

AGENDA ITEM	DISCUSSION POINTS	ACTION/OUTCOME	RESPONSIBILITY
1. Agenda & Minute Review	Review Minutes <ul style="list-style-type: none"> <li>June 10, 2009 minutes</li> <li>Agenda Review</li> </ul>	<ul style="list-style-type: none"> <li>Minutes approved</li> </ul>	
2. May Report	<ul style="list-style-type: none"> <li>Marie sent out email regarding Medicare/Medicaid report. There were changes made so it will need to be rerun and this will be the amount that you will apply.</li> <li>Directors will be expecting financials by Monday 7/6/09 with recommendations for moving GF.</li> </ul>	<ul style="list-style-type: none"> <li>Data to Linda ASAP</li> </ul>	
3. Full Year Projection	<ul style="list-style-type: none"> <li>AEC Monday 7/6/09-see above for details.</li> </ul>	<ul style="list-style-type: none"> <li>Linda will present info to AEC on Monday, 7/6/09</li> </ul>	
4. State FSR/CRCS	<ul style="list-style-type: none"> <li>Everyone should have the materials. This is close to the regional FSR. We will start using the State FSR and make modifications, add indicators onto the bottom of the form.</li> <li>Admin is not split out on the State report</li> </ul>	<ul style="list-style-type: none"> <li>Linda will make modifications to the State FSR and add indicators on bottom of form.</li> <li>Use the modified form as a Board Report</li> <li>Admin data will continue to be an indicator on the finance report.</li> </ul>	
5. Supported Employment Rate	<ul style="list-style-type: none"> <li>Regional Supported Employment rate includes transportation.</li> <li>Enclave service is billed separately.</li> <li>This service code is a face-face code not to be used for transportation.</li> <li>Each county needs to look at what they are doing and the affiliation needs to be consistent, clear and communicate this to consumers.</li> <li>Contract must specify transportation is included for us to pay for transportation.</li> </ul>	<ul style="list-style-type: none"> <li>Shauna will ask how many more clients they will be able to take, what their needs are to break even and to inform them that there is one rate.</li> <li>Rondrea will be doing an all day site visit and will communicate findings.</li> <li>PRU will communicate willingness to work with them but affiliation can't approve what they are charging.</li> </ul>	

AGENDA ITEM	DISCUSSION POINTS	ACTION/OUTCOME	RESPONSIBILITY
6. Eligible Inpatient Payments	<ul style="list-style-type: none"> <li>• Chelsea is requesting additional amounts due to dual eligibility payments.</li> <li>• Contractual adjustment is what Medicare is deducting from their responsibility.</li> </ul>	<ul style="list-style-type: none"> <li>• Shauna will clarify language in the new contract boilerplate.</li> </ul>	
7. Mt. Pleasant	<ul style="list-style-type: none"> <li>• Retroactively there is an amendment to our GF contract for consumers in Mt. Pleasant. There seems to be another cut.</li> </ul>		
8. CLS workgroup recommendation	<ul style="list-style-type: none"> <li>• CLS authorizations are by day, payment is based on the site not individual consumers auths, we pay off of staff hours.</li> <li>• Case Manager, Supervisor and Provider working together for site plan.</li> <li>• Purpose of this testing is to start building staffing patterns to be used for billing.</li> <li>• The need for service and payment must be in the PCP.</li> <li>• IM tested this morning and they will conduct a few more tests before they will be able to map out a report.</li> <li>• All test providers have been selected and will be contacted soon.</li> </ul>	<ul style="list-style-type: none"> <li>• There will be monthly reports that are mapped out to finance</li> <li>• Week of 7/13, each County has developed a cross group of providers for various people to perform a mock walk thru for testing.</li> <li>• Finance expressed concern about the increase of the buffer from 5% to 7%, so it was agreed not to increase the buffer at this time. This will be relayed to the CLS workgroup.</li> </ul>	
9. MUNC report	<ul style="list-style-type: none"> <li>• The MUNC report that is sent to the State has to be the way that we report to the State.</li> <li>• Funding bucket report will pick up what you paid.</li> <li>• Contract providers are submitting on the HICFA form.</li> <li>• Reported encounters are what we pay which is CLS.</li> </ul>	<ul style="list-style-type: none"> <li>• Have Dimitrie at the next Finance meeting to provide input on what is being proposed.</li> </ul>	
10. HSW	<ul style="list-style-type: none"> <li>• There were a few CLS batches that need to be corrected.</li> <li>• Eric suggested sending out a communication to the State explaining the issue with the batches.</li> </ul>	<ul style="list-style-type: none"> <li>• Florice will check with Trish about which report she was looking at and follow up with Linda.</li> <li>• Mike will follow up with Teresa regarding any feedback she might be receiving from her report that is sent out.</li> </ul>	
11. Next Meeting	<p>7/8/09; Towner Room #211, 1-4p</p>		<p>Parking Lot</p> <ul style="list-style-type: none"> <li>• Sally will come next week regarding Ben issues.</li> </ul>