



Community Mental Health Partnership
of Southeastern Michigan

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

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

REGIONAL FINANCE (RF)
MEETING MINUTES
7/15/09; Towner #211 1-4pm

AGENDA ITEM	DISCUSSION POINTS	ACTION/OUTCOME	RESPONSIBILITY
1. Agenda & Minute Review	<ul style="list-style-type: none"> Review Minutes July 1, 2009 minutes Agenda Review 	<ul style="list-style-type: none"> 7-1-09 Minutes approved 	
2. Budget Schedule	<ul style="list-style-type: none"> Tectura training begins on Wednesday, July 22nd in morning. CSTS will give projections on the 17th of July. By 7-29 Regional Finance will get a budget timeline for affiliation Linda handed out a timeline for the budget development schedule. Please note the dates. Once budgets are updated, we will need to put the individual budgets on the RFSR. 	<ul style="list-style-type: none"> If you have questions on this document, contact Linda. 	<ul style="list-style-type: none"> Gerry will bring the PERS rate to the 8/5/09 Regional Finance Meeting. Linda will bring Medicaid recommendations to AEC by 8/17. Everyone will bring budget schedule on 7-29 meeting.
3. Rates	<ul style="list-style-type: none"> Linda handed out the Rate Variation summary document to all. Figures are used from Funding Bucket report from 07/08 fiscal year. This was requested by AEC, due to concerns about the beginning process of rate negotiations. These figures are also including dual eligibles. Data is available and we can get it broke out in different ways. Jessica ran the funding bucket report and used the detail function to get this data. It was suggested to get charting on high frequency events compared. Jessica also sent the Inpatient report to Linda. 	<ul style="list-style-type: none"> First step is for group to review, highlight areas of concern and send to Linda. See what needs to be cleaned up. Do charts on major service codes. 	<ul style="list-style-type: none"> Shauna will check with Jessica about what "N" specifies in the report provided. Linda will send out the inpatient report to group
4. Community Inpatient Report	<ul style="list-style-type: none"> State is requesting dollars/days paid for Medicaid only for fiscal year 06/07 and 07/08. 	<ul style="list-style-type: none"> Information is due to WCHO by close of business Friday, no later than Monday 7/20 AM. 	<ul style="list-style-type: none"> AI will send document to group

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5. LIP training	<ul style="list-style-type: none"> • It was brought up about LIP's and the required trainings. Some LIP's are requesting to be paid for their times that they are attending. • Need consistency within the affiliation. • At least 4 trainings that LIP's are required to attend: Blood Borne Pathogens, Cultural Competency, Recipient Rights Training, Person Centered Planning. • It was determined that if they are being trained from other boards, then we can accept that as training. • Discussion around looking at panel and try to minimize the amount of LIP's that are in the same discipline and in the same county. • Look at the amount of hours that LIP's are working compared to need. • Do we want to add this training amount into the budget for LIP credentialing? 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Everyone go back and check to see what the practice has been and get info to Linda. We can then look at standardizing process/rates.
6. 236 Transfers	<ul style="list-style-type: none"> • Everything is going to individual boards this month. • Once all boards approve, then each will send out letter. 		<ul style="list-style-type: none"> • Linda is preparing a memo. • When everyone is sending out the board approval letters, copy to Regional Finance group.
7. Conference call from State	<ul style="list-style-type: none"> • Vicki informed group of the conference call from State. • This takes place every Wednesday 10:30-12:30 regarding GF. • Achieve funding equity. Removal of dis-equity. • They looking at other things such as spend down. • ABW was discussed also and how it has created some of this disparity. 		
8. Explanation Of Benefits	<ul style="list-style-type: none"> • Date paid (does not equal) date paid it equals date processed. 		
9. Cash management	<ul style="list-style-type: none"> • When claims are adjudicated they come out as an invoice with a date processed. • They will go onto Great Plains on the date approved. • Great Plains shows the adjudicated date as the received date. • Need to know RECEIVED, ADJUDICATED & PAID dates. • Checks are cuts bi-weekly • There is a provider from Monroe that is throwing up financial flags. 	<ul style="list-style-type: none"> • Change date paid to date adjudicated on GP. • Want GP to have received date, EOB date and to continue to have approved date and paid date. 	<ul style="list-style-type: none"> • Ben will follow up to make sure that the date posted terminology is specified as "Date adjudicated" • Vicki will send an email to Shauna and Steve regarding a provider that has not sent out

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			<p>their audit for 07/08 and her concerns.</p> <ul style="list-style-type: none"> PRU will request a financial person attend to check on site in past years.
10. Revised RFSR	<ul style="list-style-type: none"> Linda sent the revised RFSR out. When do you want to start using this report? When is the State Report due? 		<ul style="list-style-type: none"> Everyone needs to review this report. Steve will check on dates and will communicate to group.
11. CLS	<ul style="list-style-type: none"> Mike has said that the meetings that have happened this week have been very productive. And providers are communicating consumer needs. Providers and Case Managers need to come together in regards to the PCP. This is weeding out a lot of overstaffing. There should be training regarding expectations for case managers. Case Managers and Providers need to communicate openly with each other. Mike will be done next week with the pilots. He would like to meet with other affiliates prior to AEC. Mac asked Mike to test his hypothesis with a provider/case manager that has a good working relationship. Mike is also finding that this process is not working very well for the voucher process. Self Determination philosophy should be addressed within the affiliation. 5% variance-need to make a decision, no additional programming issues at this point. What is the variance for: month/day/week/hours? Mike is telling them that they need to do staffing patterns for a normal day and if it were to change due to consumer illness, etc that there is the 5% variance. 		<ul style="list-style-type: none"> Regional finance will get a list of areas for opportunity to AEC once Mike is finished with his CLS meeting. Mac will discuss the items with Patrick once we get the list together.
12. Next Meeting	7/29/09; Towner Room #211, 1-4p		<ul style="list-style-type: none"> Parking Lot Sally will come soon regarding Ben issues. Come up with recommendations for standardization or diversity regarding self determination. Professional roles?

