



Community Mental Health Partnership
of Southeastern Michigan

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

REGIONAL FINANCE (RF)
MEETING MINUTES
8/5/09; Towner #211 1-4pm

AGENDA ITEM	DISCUSSION POINTS	ACTION/OUTCOME	RESPONSIBILITY
1. Agenda & Minute Review	Review Minutes <ul style="list-style-type: none"> • July 15, 2009 minutes • Agenda Review 	<ul style="list-style-type: none"> • 7-15-09 Minutes approved 	
2. LIP training	<ul style="list-style-type: none"> • Livingston wants to do a local condensed training package that would probably be about 3 hours for LIP's. • Livingston would provide the core training themselves. This training is based on required training. • It was asked if this might be something to do throughout the affiliation. • It was agreed that Livingston will pay LIP's to attend trainings that are used in Livingston. • Each local doesn't have to do it this way, but it is ok. 	<ul style="list-style-type: none"> • This will go back to NMC with the regional finance committee approval. • Evaluate after Livingston pilots this. 	
3. SA CPT codes	<ul style="list-style-type: none"> • Livingston does not have the ability to enter any SA CPT codes. • They can't enter SA services, and need to do this so they can justify the entries. • Marci has given them the codes but they are not able to use them. • Funding Bucket report will need to be looked at to keep Wash/Liv separate. 	<ul style="list-style-type: none"> • Mike will check to see about splitting Washtenaw and Livingston into 2 separate groups so that Livingston is able to use the SA codes • Mike will meet with Livingston next week and work towards a solution for this. 	
4. Funding Bucket/MUNC	<ul style="list-style-type: none"> • MUNC:SQ, SE, TF, TG, HS, TT, TE, TD, TS, 73, 68, 65,22 • Funding Bucket: HQ, SE, TF TG, 73, 68, 65, 22 • It would be easier to have one set of the modifiers. • We are keeping the same set of modifiers that the state has set up to make it easier for reporting. MUNC=Medicaid, SA and funding Bucket. Include/exclude/SA only are the 3 options. • Asking for one standard for modifiers across the board, this will not affect the clinical side. Would like a comparison to the state modifiers that is allowed on the MUNC report and the MDCH crosswalk. Modifiers allowed in Encompass are what are in the MDCH crosswalk. 	<ul style="list-style-type: none"> • Mike will bring the crosswalk to the next meeting along with the MUNC specs. • Mike will make all 3 reports match and then move forward. 	

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	<ul style="list-style-type: none"> • New code set came up from the state. • MUNC report will be updated right before submission. 		
5. CLS	<ul style="list-style-type: none"> • Regarding the 5% variance request-Regional Finance is recommending 5% first 6 months of testing and then re-evaluate. The 5% variance is by month not by day. The 5% variance from the staffing pattern to allow for individual fluctuations. • Regional Finance will have reports documenting the process/fees and this will help to evaluate whether we want to continue the variance? • The CLS workgroup helped to open up the information sharing between the clinical and financial areas. • The day of discharge authorizations should go to receiving provider. • Possibly look into Self Determination and how the PCP and documentation is working with this 	<ul style="list-style-type: none"> • Proposal to AEC on 8/10/09 • Mike presented the CLS Pilot report. • Finance is recommending that all authorizations be on an automated monthly basis for review of the 5% variance. • Regional Finance will review the financials from beginning of this process and the progress that has been made after 6 months. 	
6. Projections	<ul style="list-style-type: none"> • No projections are ready yet. • There is the assumption of General Fund cuts. • We might want to assume no more of 236 transfers-so we need to go back and look at ways to cut. 		
7. Medicaid increase	<ul style="list-style-type: none"> • Build budget for next year with the insight for significant changes in next year's budget. 		
8. FSR Revision from State	<ul style="list-style-type: none"> • This group will re-convene again on Thursday of next week. 	<ul style="list-style-type: none"> • Eric will be participating in this meeting next week. 	
9. Next Meeting	8/19/09; 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?