



Community Mental Health Partnership
of Southeastern Michigan

REGIONAL FINANCE (RF)
MEETING MINUTES
9/30/09; 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, J. Capiobianco, M. Harding

(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"> September 16, 2009 minutes Agenda Review 	<ul style="list-style-type: none"> 9-16-09 minutes approved 	
2. Closing Plan	<ul style="list-style-type: none"> Legislature has passed a continuation budget right now. We need to identify the critical services on the emergency shut-down plan. 	<ul style="list-style-type: none"> Linda handed out the Emergency Shut-Down Plan for everyone to review. Work on the document over the next year to be prepared for any emergency closings in the State. 	
3. Learning Community Billings	<ul style="list-style-type: none"> State integrated Health Learning Community. State curbed the Learning Community initiative and asked to have board association bill affiliates and then the affiliates will receive reimbursement from block grants. 	<ul style="list-style-type: none"> Affiliates will return bills to board association for more detail. Submit reimbursements for books, mileage and food for the local learning community. 	
4. Medicaid	<ul style="list-style-type: none"> Shift between Medicaid. Year end look at MUNC report. It will show how much is spent. 		
5. Medicaid and General Fund (GF) update	<ul style="list-style-type: none"> Mac gave an update from the conference call information from 9-30-09. Cuts will be based as a pro-rata share and some on formula funding (which we are used to). Impact on this will be mitigated based on homelessness and unemployment. 40 million is what it is looking like the GF cuts will be. 	<ul style="list-style-type: none"> Legislature has passed a continuation budget We should have board specific figures by Friday or Monday on GF. 	
6. DCH audit	<ul style="list-style-type: none"> Mac explained that Dave Short indicated that the affiliation has received as much as we are going to get. 	<ul style="list-style-type: none"> Linda will contact Teresa this week about the settlement process. 	

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7. CLS	<ul style="list-style-type: none"> • Mike explained the issues regarding spend downs and difficulties in trying to come up with a rate. • It was suggested to have provider report a 15 minute report and then we can convert this to a per-diem. • Spend downs are likely to come to Finance area instead. • Staffing patterns will be in the system. • The spend down utilization report can be revised so that data can be used. • Providers submit spend downs weekly. • Home help will be at a per diem and should not be included in spend down costs. Home help is by consumer. • H2016 will be on your funding bucket report. 	<ul style="list-style-type: none"> • Mike will look at the report to see if the spend downs could be submitted weekly. • Mike will do a shadow model of the Home Help and spend down and then come back to the Regional Finance group. 	
8. Next Meeting	10/14/09; Towner Room #211, 1-4p		<ul style="list-style-type: none"> • Parking Lot • Come up with recommendations for standardization or diversity regarding self determination. • Professional roles? • H0002 CPT code clarification