

CMHAMM

**Provider Network Management Committee**

@ Ionia 12/3/03

Present: Roger Caris (Gratiot), Andrew Hewat (CEI), Sally Johnson (Ionia), Chip Johnston (Manistee-Benzie), Carol Mills (Newaygo).

**1. Balanced Budget Act**

Reviewed sections of the BBA and requirements related to provider contract language. Items of note:

- A.5.14: providing 15 day notice to consumers when a service provider terminates. Are we doing this in our agencies?
- A.6.02: Do we provide providers with notice of when they are application is declined/when they are not allowed in the network?

Did not get through the entire document. Will pick up some discussion at the next meeting in January.

\*Chip to inquire of Dave Short as to whether the new provider contract language covers BBA requirements. (Also to inquire as to the status of our updated provider contract language!)

**2. Provider Database**

Chuck Dougherty attended workgroup to discuss development of the database—what information to be included, how the database will be used, and the type of reports wanted: provided him with the database elements listing and reports listing that the workgroup generated last January.

Chuck will be taking this information back to the affiliation IS committee to determine what type of resources will be needed to develop this database. IS meets next on 1/7/04.

**3. COFR**

Briefly reviewed the most recent COFR draft. Items of note:

- Part I. Intro: Cap payments not to be considered in payment for services provided. Carol notes, however, that recommendation will be made that if Hab C \$ is separated, then the cap rate for Hab C individuals should also be separated and be used as part of payment for services, due to the generally high cost of services and high intensity factors for these individuals.
- Part I. C.: Some confusion over “choice” when an adult moves to another county into dependent care. Seems to read in section C that if they person chooses to move and the CMH does not want them to do so/never supported it, then the COFR is the new county. However, the rest of the COFR document does not support this interpretation.
- Part I.D.: Changed section on SIP to Unlicensed Settings for clarification.
- Part I.E.: Nursing Homes: this might have big ramifications...is not how some CMH’s are handling services to persons in NHs.
- Part II: Migrant workers: concern regarding this under definitions of “Living Independently”...workers could have a different county of residency than where

they are working AND/OR they could be working in more than one county at a time.

Both Andrew and Carol will be attending the COFR discussion at the upcoming QI/IS conference next week.

#### **4. Liability Insurance Update**

Andrew has found another potential insurance agent interested in insuring 501c3's:

Daly-Merritt, Inc.  
2121 Biddle Ave., Suite 200  
Wyandott, MI 48192  
734-283-1400  
www.dalymerritt.com

Contact: Rosemarie Ragger-Business Insurance Division

Discussion held in how long CMHs should allow AFC's to go without insurance while seeking other carriers or while insurance is pending. It was suggested: 90 days.

#### **5. Home Help**

Discussed current home help issue. Ionia CMH held discussion with Irene Kaziecko, Judge Cindy Harrison, and Mark Kielhorn from DCH. Per DCH: for consumers on a Hab C Waiver, funding for State Plan services (such as Home Help) can be AUGMENTED with Hab Waiver Medicaid funds based on the needs of the individual as identified utilizing Service Selection Guidelines and as formulated within the PCP process.

#### **6. Reports**

Everyone submitted with Provider Panel Reports.

#### **7. Workgroup Chair**

The chair of the committee is passing from Andrew to Sally as of January 2004. Thanks to Andrew for his fine chairmanship, and good luck to Sally. ☺

**The workgroup was unable to address all agenda items during this meeting and tabled the following items until the next meeting:**

- **Continue with BAA review**
- **Type A rate setting**
- **Q&C Form**
- **RR & Out of County providers**
- **Core Group suggestions for: "piggybacking" in IP agreements with rates/services and tracking outcomes/efficiencies/improvements.**

**Next Meeting:            Wednesday, January 7, 2004, 10a-12p at CEI CMH**