

COMMUNITY MENTAL HEALTH AFFILIATION OF MID MICHIGAN

FINANCE WORK GROUP MINUTES

Present:

Dan Beckmann, Ionia CMH
Ruth Meikle, Manistee Benzie CMH
Carol Mills, Newaygo CMH
Heather Betts, Gratiot CMH
Pam Torres, CEI
Nathan Derusha, Affiliation

MEETING DATE / LOCATION:

Wednesday December 10, 2003 @ CEI

ITEMS / DISCUSSIONS:

1. Discussed Allowable Amount figures vs. Encounter Data Costs. Group consensus that both figures are the same.
2. Discussed Sub Element Cost Report and lack of instructions for the report.
3. Examined how to show Medicaid Savings being used on current year SA overruns.
4. Examined preliminary CRCS figures for fiscal year end 2003.
5. Affiliates to send revisions of PIHP Admin amounts (or report all items on the template are already included in the last submitted amounts) to Nathan.
6. Discussed wording and made revisions to verbal explanation of how PIHP admin rate was calculated.
7. Local match drawdown discussed. Gratiot CMH decided to participate this year. Other Affiliates (Ionia, Newaygo, and Manistee Benzie) leaning towards having CEI participate on their behalf.
8. Next meeting: Discussion of Regional rates and Impact on CMH's.

NEXT MEETING:

TBD – December 18th meeting cancelled. Possible meeting January 5th