

Minutes
Finance Officers Meeting
April 22, 2004

Sub-element – combine Medicaid and GF for the first six months of the year and populate the report as of March 31, 2004. Completion targeted for the meeting on May 20, 2004 for the finance officers. (If possible, separate out amount of the Medicaid for each cell in the report). Do not include the PIHP administration and build the CMHSP spoke admin in to program cost. Try to indicate the split between Medicaid, GF and earned contracts.

For the current fiscal year:

We need to complete the financing forms (exhibit to the sub-cap contract) for the current fiscal year. CEI has agreed to “hold everyone harmless” to the extent possible for the FY04 fiscal year. The amounts needed to complete the exhibit are now available.

Ionia and Newaygo need to determine FY04 lapse, and MB and Gratiot need to determine if they will have any savings or lapse.

SPECIALIZED RESIDENTIAL:

Carol will send out an electronic version of her budget as well as the summary form for SR.

The average personal care rate and cls rate should be given to Nathan as an average, as well as the number of consumers that made up the average