

CMHAMM

Work Group Meeting Minutes

<p>WORK GROUP NAME: <u>Finance</u></p> <p>LOCATION OF MEETING: <u>CMHA-CEI</u></p> <p>DATE: <u>03-16-11</u></p>	<p>PRESENT AT MEETING: (please identify the note-taker*)</p> <p>Dan Beckmann (Ionia)</p> <p>Heather Betts (Gratiot)</p> <p>*Debbie Heinze (Affiliation)</p> <p>Pam Keyes (CEI)</p> <p>Jeff Labun (CEI)</p> <p>Cherri Miller (Newaygo)</p> <p>Carol Mills (Newaygo)</p> <p>Donna Nieman (Manistee-Benzie)</p> <p>Kerri Possehn (Ionia)</p>	<p>cc: Work Group Members (list names of members and CMHSP they represent)</p> <p>Dan Beckmann (Ionia)</p> <p>Heather Betts (Gratiot)</p> <p>Pam Keyes (CEI)</p> <p>Jeff Labun (CEI)</p> <p>Carol Mills (Newaygo)</p> <p>Donna Nieman (Manistee-Benzie)</p>
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Topics Discussed (identify the workgroup charge being discussed)	Discussion/Decisions (Provide details on member discussion and any decisions/recommendations being made)	Action To Be Taken/Responsible Party To Complete Action:	Due Date of Action:	Status (identify if charge is completed, in progress or if there are barriers to completing)
Rates Comparison	The meeting was called to order by Donna at 12:20 PM. The PIHP Admin rates for FY 2010 were compared among affiliates. Discussion ensued regarding productivity, and separation of GF and Medicaid.	Submit to MDCH	March 30	In progress
Policy Review	Policy 7.0 Financial Management was reviewed.	Pam will remove “sub-element” from the language.		Complete
Next Meeting			April 20, 12 Noon to 3 PM	

Topics Discussed (identify the workgroup charge being discussed)	Discussion/Decisions (Provide details on member discussion and any decisions/recommendations being made)	Action To Be Taken/Responsible Party To Complete Action:	Due Date of Action:	Status (identify if charge is completed, in progress or if there are barriers to completing)
<p>Adjournment</p>				<p>The meeting adjourned at 1:35 PM</p>

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