

CMHAMM
Work Group Meeting Minutes

<p>WORK GROUP NAME: FINANCE</p> <p>LOCATION: CEI CMH</p> <p>DATE: June 21, 2006</p>	<p>PRESENT: DAN BECKMAN HEATHER BETTS – note taker RUTH MEIKLE PAM TORRES</p>	<p>cc: Work Group Members (list members' names) DAN BECKMAN HEATHER BETTS NATHAN DERUSHA RUTH MEIKLE CAROL MILLS PAM TORRES</p>
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New, Follow-up, Ongoing	Topics Discussed	Discussion/Decisions	Action/Responsible Party	Due Date	Status (complete, barrier to completion)
On-going	GF Distribution	<ul style="list-style-type: none"> a. Fund Balance and GF Carry Forward Analysis (bring table) b. FY 04 & FY 05 & FY 06 projected c. GF revenue (by category), per capita, 200% of poverty expenditures (CMW, ABW, Spenddown, State Facility, Jail) d. Unrestricted Fund Balance, GF ISF, GF Carry Forward 	Present at next Steering Committee. Carol will e-mail template.		Completed info will be sent to Nathan by Friday, June 30.
On-going	Medicaid Savings	<ul style="list-style-type: none"> a. Appropriate Size? b. What is the recommended minimum percentage? 2.5% (currently 3.3% or 4.4% including ISF). Don't want to increase due to rebasing. c. 2005 Medicaid Savings (\$2,776,684) plus 2006 projected contributions/usage. Take out 2.5%. Remainder is available for redistribution. 			Let Nathan know by June 30 what our projected contribution/usage will be.

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On-going	Milliman Report	a. Pam has the Milliman Report and will present at July Steering Committee: Its purpose; Payback language in the Medicaid Sub-Contracts. b. Payback language is included in the principles and values document. Nothing is in the contract language.			
On-going	HSW Procedure	a. Add language regarding slots for shadow C's. b. Add to Connie's document to include Shadow C language.			It will be presented to Steering Committee in July.
On-going	Medicaid Claims Verification Procedure				Defer until next meeting.

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On-going	Compliance Audit	<ul style="list-style-type: none"> a. Should we put this out for Bid? b. The first compliance audit will be for FY 07. c. Amend Medicaid Subcontracts to indicate which option we take #7, #8, #9. See page 3 Compliance Examination Guidelines (Feb/06) #7. Try to pick one auditor (if we agree after the RFP) 	Pam will prepare the RFP.		
	Longitudinal Reports		Will look at next meeting.		
	EDIT Information	For IS, QI, UM, Provider Network.			

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