

CMHAMM Finance Committee Meeting
1/16/08

Present: Nathan Derusha (Affiliation), Pam Torres (CEI), Heather Betts (Gratiot), Dan Beckmann (Ionia), Carol Mills (Newaygo). Video Conference: Ruth Meikle (M/B), Donna Nieman (M/B)

Agenda

1. Managed Care Administrative Costs

Do we need to re look at this? We have continued to use the definitions sent out years ago (2005). We are at about 8%. Milliman capped the admin rates. Our affiliation was hurt because our rate was over what they were going to pay. There are two different rates (one rate for C Waiver). Each Board will look at their costs and adjust accordingly.

2. Common spreadsheet for DCH reporting

Pam's idea is to have Nathan work with each Board to convert their numbers to the CEI sheets to see how it works. Ruth will go first (end of January/beginning of February).

3. DCH audit update

Auditor's are still at CEI outside of Pam's office. They are supposed to stay until the end of January now. The work papers are being reviewed. Pam is supposed to get an update.

4. Rates setting

Discussed rates for health services, nursing allocations and ratios.

5. New Chair

Carol Mills will be the 2008 committee chair.

Updates:

Compliance Audits: Ionia-February 11th, Manistee/Benzie-February, Gratiot-April 7th, Newaygo-March 10th, CEI-April.

Nathan wants everyone to send him their Sub element reports also. They are comparing codes used by Boards and departments.

DCH is meeting with the actuary this and will be updating everyone then.

Discussed health insurance renewals. Newaygo is looking at "Healthy Blue". It is a little intrusive but there is a 20% discount.

Next Meeting: February 20, 2008 at 12 noon.