

# **CMHDA JOINT FINANCIAL/ IT SERVICES COMMITTEE MEETING REPORT**

**Date:** Thursday, May 12, 2011

**Attendees:** Kirsten Barlow; Michael Beaton; Erin Ceccarelli; Connie Cessna; Melissa Chilton; Linda Downs; Jana Drazich; Eric Duran; Gary Ernst; Leda Frediani; Ken Fu; Mike Geiss; Doug Gherkin; Marlene Gold; Kevin Griffith; Don Kingdon; John Klyver; Mark Ksenzulak; Michael Laffin; Michael Lucid; Laurie Lusk; Maria Mabey; Harriet Markell; Steve Marshall; Shirley Martin; Kimberly Mayer; Janie McKenzie; Jackee Mortensen; Carmen Murillo; Kristin Neal; Jeff Nottke; Patricia Ortega-Ruiz; Martin Polt; Cecilia Redondo; Mark Refowitz; Ayore Riaunda; Sharon Robinson; Monica Scott; Rita Scott-York; Tom Sherry; Lisa Snyder; Bill Ullom; Jessica Vollmer; Lori Walker; Beth Way; Stephanie Welch; Donna Wigand. **DMH/Guests:** Denise Blair; Mark Heilman; Gary Renslo.

## **Introductions/Announcements:**

- Introductions provided by those in attendance and on the phone.

## **Additional Agenda Items:**

None at this time.

**Meeting Reports:** The April Financial Services Committee and March IT Committee meeting reports were approved.

## **Topics of General Discussion:**

- Update on claims payments to counties provided by DMH representatives including EPSDT, Managed Care and MHSAs. DMH representative reviewed the current status of FY 06/07 and FY 07/08 cost settlement payments and reasons for the delay in FFP. CMHDA requested that DMH create a report by county of EPSDT indicating the approval amount for 09/10 and total amount of each forecast for each fiscal year.
- AB 100 MHSAs payments update provided by DMH representative and CMHDA.
- MHSAs update and discussion provided by CMHDA fiscal consultant including concerns regarding the release of county funds based on submitted or approved MHSAs Revenue and Expenditure report. CMHDA position is that the Revenue and Expenditure report must be submitted based on generally accepted accounting principles and as a result should not be changed based on DMH requests. CMHDA representatives will meet with DMH to resolve the Revenue and Expenditure issue.
- Short Doyle 2 updates provided by DMH representative including system change updates; update on state requirements for claims adjudication also provided by CMHDA and DMH Representative.
- MED CCC, COTS, and ITWS updates provided by DMH representatives including questions regarding realignment offsets for psychiatric hospital inpatient TARS.
- CMHDA/DMH Workgroup update provided by CMHDA and DMH representatives including CPE Protocol Workgroup, supplemental payment proposal and waiver and SPAS.

- The 2011 Behavioral Health IT Conference in San Diego was very well attended and much information was disseminated. Please contact Mark if you want more highlights from the meeting.
- Cost Reporting Project update provided by DMH representative including status of workgroup recommendations.
- DACUM Project update. Counties that participated in the training provided positive feedback to the committee and thanked Donna Wigand for helping develop the curriculum and getting the training and program going for future Mental Health Financial Service Officers.
- Lori Hack provided an update and handout regarding Federal Health Senate Bill 539, which would extend the high tech act to include clinical psychologists. She will provide more information at the next IT Committee meeting.
- County Treatment Coalition representative provided a brief update reporting that progress has been made and selected basic product and it went out to all counties.
- CFR 42 update provided. CMHDA proposed to SAMSHA technical assistance in the form of workshops. Don will follow up once further arrangements have been made.
- County to County consultation held with committee members.

### **Next Meetings**

**IT Committee Meeting – Wednesday, June 1, 2011**

**Financial Services Committee Meeting – Thursday, June 2, 2011**