

FINANCIAL SERVICES MEETING REPORT

Date & Time: June 2, 2011

Attendees: Michael Beaton; Mark Bryan; Erin Ceccarelli; Melissa Chilton; Jana Drazich; Katy Eckert; Gary Ernst; Mike Geiss; Marlene Gold; Kevin Griffiths; Yaoying He; Michael Laffin; Steve Marshall; Kimberly Mayer; Carmen Murillo; Don Kingdon; John Klyver; Mark Ksenzulak; Jeff Nottke; Martin Polt; Cecilia Redondo; Mark Refowitz; Ayore Riaunda; Sharon Robinson; Lori Ruddell; Tom Sherry; Adrienne Shilton; Lisa Snyder; 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 Report: The May meeting report was approved.

Topics of General Discussion:

- Update on claims payments to counties provided by DMH representatives including the FMAP adjustment to the realignment offsets, the FY 06/07 and 07/08 cost settlements, remaining audit payments, MHSA payments update including overview of current release of funds and sample letters provided. Discussion held with DMH and members regarding the MHSA funds distribution and requirements associated with the release of funds. DMH representative updated members on the status of the MHSA Revenue and Expenditure report Information Notice.
- EPSDT Forecast update and discussion held with members by DMH and CMHDA representatives. DMH needs to know the county budgeted amounts for FY 11/12, and 10/11 and when available FY 12/13 in June.
- DMH provided an update on the current status of claims processing and is analyzing delays in claims processing speed.
- Update on AB 100 and status of MHSA redirection distribution recommendations provided by CMHDA and DMH representatives.
- State hospital bed contract and rates issue discussed with members and update provided on the status of Southern California letter regarding the contract status and requested negotiations.
- Healthy Families/Medi-Cal transition proposal made by the administration reviewed by CMHDA and DMH representatives. Discussion held with members regarding the potential impacts of this proposal.
- Short Doyle 2 Updates provided by DMH representative including consideration of live testing of production data, the new vendor contract in the Cambria systems, 50-10 Conversion training updates and Medi/Medi 11-04 Information Notice follow-up.

- MED CCC, COTS, and ITWS updates provided by DMH representatives.
- DMH/CMHDA Workgroup Update- provided by CMHDA, DHCS and DMH representatives. Discussion held regarding supplemental payment and UPL financial provisions of waiver with members and DHCS representative.
- Cost Reporting Project Update provided by DMH representatives including recent postings by DMH and CMHDA.
- County to County consultation held with Members.

Next Meeting will be July 7, 2011.