

**WOOD COUNTY ALCOHOL, DRUG ADDICTION
& MENTAL HEALTH SERVICES BOARD**

The Wood County ADAMHS Finance Committee met at the Wood County ADAMHS Board 745 Haskins Rd, Suite H, Bowling Green, Ohio 43402 at Noon.

Meeting/Group:	Finance Committee Meeting	Date:	01-11-12
Attendees:	Tom Kiger, Harold Rosenberg, Jerome Carpenter, Judy Ennis, Bev Hirzel, Randy Rothenbuhler, Frank McLaughlin		
Absent:			
Guests:	Deb Smith, Tim Schaffner, Annette Clark, Sarah Weasel.		
Board Staff:	Larry Mershman, Ken Glassford, Tom Clemons, Pam Shumaker and Britni Fackler		

* Randy Rothenbuhler called the meeting to order

Issue	Discussion/Action Plans
FY 2013 Allocation Process	<ul style="list-style-type: none"> • Board Contract Changes- Need to start working with Providers to look at their units, programming and unit costs. One of the items we had talked about with Providers was a residential setting for a child coming from CRC into an adult facility. Perhaps have a house or a home for the transition. Behavioral Connections and CRC both see there is a need for this. Medicaid language will be taken out since the state is taking over Medicaid. • 120 Day Notice- This notice will be sent out by February. We will have Molly Mack review this. This notice is sent out when any significant changes are made or if someone is not getting a contract renewed. This needs to go out since major changes will be occurring. • Fee For Service Rates: Provider Meetings will be starting next week to discuss rate changes and programming. Potential reduction in rates will be discussed. Fee For Service expansion has been discussed with the Finance Committee and will be discussed with providers. If the Board sees any significant changes in providers contract this will be included in the 120 day notice. This notice must be out by the end of February. The feedback would come to Finance Committee then the Board. Our intent is to fully disclose all items discussed with Providers. We want to identify as many issues as we can so we can do the most with our dollars. Would be very helpful to have the tool that we used in the past to help show services. • Medicaid Changes- being elevated to state. Cutting this out of contract to make more relevant. FY 13 the state is going to take over Medicaid. We did a survey from Board Association to poll providers and it was two were in favor of sending claims directly to MACSIS and one was not in favor under certain conditions and send directly to the state DJFS to state under different

	<p>conditions. Some issues that were raised from Providers were Mitz over the Mitz system. Cut out 2-3 weeks out of process if we send it to Mitz directly. Our providers have to change 4010 to 5010 billing format by March 31, 2012. If they don't do this they won't get any claims paid after March 31st of this year. This is a federal requirement. These changes need to be included in contract. The contracts are on the website.</p> <ul style="list-style-type: none"> • We will meet with Providers for a Transition Meeting to see how they are doing, see if they are doing rate changes, suggestions, and new programming, etc.
ODMH 505 Funding Formula	<ul style="list-style-type: none"> • Funding Issues- They are keeping everyone at the same level of funding for 2013. We keep the million dollars so we are not getting cut. The department has an additional \$10-11 million in additional funds, some that will go to Board's that have no 505 dollars. The bulk will be used for hot spot proposals for regional Boards. We are looking at about 1.3M dollars for 11 Boards from 22 counties in Northwest Ohio for proposals. There is one proposal that many boards are involved in. this is to make use of rescue crisis to include youth. Larry met with Scot Syleck from Lucas County. They discussed how adults can go from crisis to hospital in an hour. With a child this can linger for days. The reason there is no convenient place. Toledo and Kohbacker hospitals take some kids but only those that fit. We have placed kids all over Ohio and some out of state. Current is 11 adults 5 children. This will be flipped. Adults will go to the many hospitals and this will make rescue available for kids. This will happen with new 505 money since we are not losing any for FY 13. This is only to alter the mission of the current rescue crisis center from adult to children. This short term crisis stabilization will allow time to set up programs locally. Again, the large Boards (Cuyahoga, Cincinnati and Columbus) have no 505 funds because they had a high Medicaid utilization. Columbus has less than 200,000 and we have a million. There is some complaining and this will likely result in litigation. The Board will need to decide what side to take. NW Ohio Boards will be collectively making a proposal. Hopefully there will be a proposal by the end of February and in place by the end of April. This will be a great benefit for Children's Resource Center. Remember, we will not be spending Board money. This would be new money not current funds. There is a conference call tomorrow at 1 p.m. with Lucas, Wood, Seneca and Sandusky Boards.
Criminal Justice Position Update	<ul style="list-style-type: none"> • Workgroup that was appointed included Mike Linthicum, Eric Reynolds, Harold Rosenberg, Pandy Rothenbuhler and Jay Savage. They reviewed all proposals. They have recommended that Family Service will have both Hospital Liaison and Criminal Justice positions.
Other	<ul style="list-style-type: none"> • State Extension of Reports for MACSIS- this was included in packet. This is a request to Tracey and Orman. This is to recreate reports and they agreed to re do this until 6-30-12.

The next meeting is February 8, 2012 at noon.

Ty Z Tate

Finance Chair Signature

01/23/2012

Date

