



2875 Northwind Drive * East Lansing, Michigan * 48823 * 517.337.4406

EXECUTIVE-PERSONNEL-FINANCE COMMITTEE

April 26, 2010

**Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan**

M I N U T E S

MEMBERS PRESENT: Earl Poleski, Chair; Joe Brehler; Brad Densmore; Debbie DeLeon; Pat Gillis; Lynn Mason; Stan Nieboer; Robert Showers; Ralph Tillotson

STAFF: Gary VanNorman, Executive Director; Gerrie Roeser, Finance Manager; Lori Coe, Executive Secretary

GUESTS: Jim Van Doren; Deb Thalison, Ionia County Health Department; Lisa McCafferty, Ionia County Health Department

CALL TO ORDER

Mr. Poleski called the meeting to order at 4:30 p.m.

APPROVAL OF THE MINUTES OF MARCH 22, 2010

Ms. Mason moved approval of the minutes of March 22, 2010 as presented. Mr. Tillotson supported the motion. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions or deletions offered.

Mr. Tillotson moved approval of the agenda as printed. Mr. Densmore supported the motion. The motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Treasurer's Report for March 2010

Community Grant & PA2

Bills to be approved totaled \$604,978.23

Revenues \$492,358.21

Expenditures \$610,962.51

Net Income \$(118,604.30)

Assets & Liabilities \$4,010,242.49

Net Decrease in Cash \$(117,966.14)

Medicaid

Bills to be approved \$218,514.06

Revenues \$160,395.63

Expenditures \$218,514.06

Net Income \$(58,118.43)

Assets & Liabilities \$140,149.61

Net Decrease in Cash \$(58,118.43)

PIHP Report

CEI balance \$(48,071.09)

LifeWays balance \$(17,966.66)

Washtenaw balance \$(16,126.00)

Ms. Roeser reported amendments will be presented in June. She also reported Medicaid is being drawn down at a higher rate than last year. Washtenaw increased our contract by \$10,000. LifeWays has paid overages to us reported. CEI has been notified of recent over spending.

Mr. Showers moved to recommend to the full Commission approval of the March 2010 Treasurer's Report as presented. Mr. Brehler supported the motion. The motion carried.

B. Budget Amendment #3

Purpose of amendment is to amend community grant, SPF-SIG, and PA2 allocations for EISD/PPS in Eaton County, and Home of New Vision in Jackson County. Each had SPF- SIG cuts of \$25,000 earlier in the year. Additional SPF-SIG dollars were received totaling \$27,945 and can restore some of the previous cuts. Home of New Vision will have its PA2 reduced in budget by \$13,973, and EISD/PPS will have its PA2 reduced by \$13,972. The PA 2 dollars will be returned to their respective bank account.

Mr. Brehler moved to recommend to the Commission approval of Budget Amendment #3 as presented. Mr. Showers supported the motion. The motion carried.

C. Non-credentialed Staff Issue

Mr. VanNorman reported it had been discovered recently through an authorization request that a clinician at one of our providers (Medicaid only) was not properly credentialed for Medicaid billing. Further investigation found five other clinicians not eligible to bill. He explained that after July 2009 they were required to have a development plan since they did not meet the Medicaid requirements for credentials. Mr. VanNorman continued by stating the director of the program has taken full responsibility for this oversight. Bottom line, Mr. VanNorman said there is approximately \$27,000 in billings in question. The material will be turned over to CEI, as the PIHP, for resolution. He added the provider has been seeing the clients involved free of charge since this discovery was made. The question was asked if Mid-South could be liable for this if the provider doesn't pay. Mr. VanNorman responded that it is unknown at this time.

OLD BUSINESS

A. ABW Update

Mr. VanNorman stated ABW will begin to flow through the PIHP on May 1 and there has been no communication from any of our PIHPs as to how it will work. He noted the benefit will be limited to 20 outpatient sessions and 180 days of methadone treatment per fiscal year. Enrollment in ABW is currently closed. Qualifications are male, destitute, or waiting to qualify for SSI or Medicaid. There will be a push to qualify these individuals for Medicaid more timely than in the past.

Mr. VanNorman reported the ABW PEPM (per eligible per month) payment was \$3.75 statewide. The actuary determined that with costs the payment for October through January will increase to \$7.75; January through April will increase to \$14.91. On May 1 it will increase to \$15.87 per eligible per month.

PUBLIC COMMENT

Mr. Poleski inquired about the funding allocation resolutions from the counties, noting Jackson had passed theirs. Mr. VanNorman replied Hillsdale and Newaygo have been received; Ms. Gillis said Gratiot's should be coming soon. Mr. Brehler stated Eaton's passed last week.

ADJOURNMENT

The meeting adjourned at 5:17 p.m.