



**HealthLink Miami Valley
Management Team Meeting**

May 6, 2003
8:30 AM to 10:30 AM
Kettering Center

MINUTES

1. Introductions

Attending: Rudy Arnold (MVHIC), Kate Cauley (WSU), Carla Clasen (WSU), Kimberly Conner (WSU), Janet Grant (CareSource), Jim Gross (CHD), Bill Iames (MCDFJS), Tom Kelly (Montgomery County), Vern Erikson (GDAHA), Richard Schuster (WSU), Fred Steed (CHD), and Allyson Sepp (WSU)

2. Review Meeting Roles

Facilitator: Kate Cauley
Notetaker: Allyson Sepp

3. Review Meeting Agenda

4. Work Through Agenda

A. Members Update:

Kate announced that the Center for Healthy Communities was recently given the Second Annual CCPH award.

Kate and Mary will attend the American Medical Informatics Conference.

B. General Issues

Review minutes April 15, 2003 meeting
Health Management Associates

C. Task Force Issues to be addressed by HL Network

1. General Issues

• HMA discussion review & update

Meeting with cell directors (which includes directors from ADAMHS, CSB, MRDD, and MCCGHD): Kate distributed the handout used in the meeting and described the general financing method proposed for the HealthLink Miami Valley plan. Kate informed the cell directors that HealthLink would not proceed with the proposed health plan unless there is full approval from the cell directors and all cooperating partners. The Medicaid Upper Payment Limit is determined by taking the amount of money expended for Medicaid services in the year past and comparing it to the amount Medicare would reimburse for those services. The difference between the two is the Upper Payment Limit. This set of monies is used to pay HCAP, and programs under House Bill 94.

There is sufficient funding available in the Medicaid Upper Payment Limit to finance programs like HealthLink Miami Valley. Kate made it clear that HealthLink will not jeopardize existing programs that are currently receiving funding from the Medicaid Upper Payment Limit. Tom raised questions about the timing of state funding. Further research will be required once the plan is submitted to the state, (anticipated for September, 2003). The plan will be presented to the Cell Directors the second week in June, to the Levy Council the third week in June, and then to the County Commission in July. Tom offered to schedule a Levy

Council meeting early in July in order to provide feedback on the plan before it goes to the County Commission.

Review draft template for the Montgomery County Plan:

The group reviewed the draft of the "Proposal to Establish an Expanded Financing and Delivery System for Indigent and Uninsured Persons in Montgomery County". The manner in which services will be delivered and the cost for services has not been clarified.

Physician review group: Janet reported that the physicians had met with Tricia from CareSource and delineated (at the CPT level), that services that would be covered. Tricia will apply this information to produce cost figures. Kate reminded the group that pharmacy is still a question.

Richard Wyderski will be invited to present at the next meeting on local efforts around prescription plans. Janet will set up a conference call with Express Script in order to get an idea of what a basic formulary would cost HealthLink.

Plan specifics:

Case management component

Eligibility criteria

Data base issues

Administrative functions, staffing/program director: With regards to the three ways to administer the program which were discussed in the April 15th meeting, the group decided that HealthLink will either hire an organization to form and administer the program (complete out-sourcing), or hire an organization to manage the provision of service (e.g. CareSource). Mary suggested that given federal funding procedures HealthLink would need to solicit bids for the service.

2. Specific Issues...

- MIS: Work continues on the server. Mary and two of the Community Health Advocates will test the online application. Mary invited members of the Team to view the Service Point software that will be used by the Shelter Policy Board. An additional HIPAA 101 meeting has been scheduled; HIPAA 101 CDs are available.
- Outcomes/Evaluation: Carla reported that Mark Redding met with the task force to explain the Pathways program. Carla also reminded the group that the partnership survey needs to be completed by Friday, May 9th.
- Outreach: Mary provided a Power Point presentation of the outreach efforts. If the current trend for referrals continues, there will be a 62% increase in the number of referrals from year one of the grant. Kim reported that advocates have been involved with 5 health fairs over the last month. HealthLink has received approximately 50 referrals from these health fairs with about 40 requesting further assistance.
- Strategic Planning: April's meeting was cancelled. Kate requested the capacity assessment be ready for a press conference.

The group will meet again on May 20th and then on the 3rd of June at 8:30am in order to finalize the plan.

5. Future Agendas and Schedules

NEXT MEETING: May 20, 2003, 10:30AM – 12:30AM

6. Evaluation of the meeting

7. Adjournment