

Central Iowa Case Management Board Meeting Minutes
February 23, 2015
Story County Administrative Building, Nevada, Ia.

Present: Board members Russell Wood, Deb Schildroth, and Ronn Rickels. Also present was Director Linn Adams.

Chair Wood called the meeting to order. Rickels moved, Schildroth seconded to approve the agenda with the addition of Medicaid RFP Discussion under Other Business. All voted aye.

Minutes. Schildroth moved, Rickels seconded to approve the minutes of the February 4, 2015, conference call meeting. All voted aye.

Financial Issues:

- **Revised FY 15 Cost Report.** Adams reviewed the proposed cost report revisions. Under the proposed revision the rate will decrease to \$50.50 per unit and the allowed payment rate will decrease to \$44.38. The revisions are based on actual costs for the first half of FY 15 and re-estimates of each county's projected expenditures. Direct costs are \$130,293 less than the original cost report while indirect costs have increased \$52,377, with a net decrease of \$77,916. A revised cost report needs to be submitted so that we will not have a large repayment due after the fiscal year ends. Following review, Schildroth moved, Rickels seconded to approve and submit the revised cost report to IME. All voted aye. Additional information will be gathered regarding private pay clients and presented to Board at next meeting for a decision regarding a credit for services paid so far in FY 15.
- **Billed/Paid Units Report.** A report of units billed and paid through December was reviewed in addition to a report of caseloads, units per client/month, discharges, and new cases.
- **CICM Financial Reports.** Board reviewed CICM year-to-date financials ending January 31, 2015. The report showed revenues to date of \$786,909.08 and expenditures to date of \$613,047.91, with a fund balance of \$173,861.17.

Personnel Issues:

- **Vacancies and Hiring.** Tammy Metzger was hired as the lead worker in Story. Applications are being accepted until March 1st for the open case management position with apx. 10 applications received so far. Interviews will be completed the first part of March. Wood reported that the Franklin County Social Worker has extending her resignation effective date to May 1. One of the case managers is interested in taking the Social Worker position, which will leave an opening. The Board will review and make a decision at that time if this position will be filled.
- **Story County Insurance/Flex Changes.** Story County's employee flex plan does not comply with the Affordable Care rules. Thus, the Story County Board of Supervisors is working on a plan that will offer a health insurance plan with a small flex payment. This change will cost significantly more and increase the FY 16 budget, however, most of the additional cost will be "direct" cost for the case management staff.
- **Franklin County CICM Board Representative.** Wood discussed his plan to step down as the CICM Board representative for Franklin County. The Franklin Board will act on this and they plan to appoint a Supervisor to the CICM Board.

Other Business:

- **Medicaid RFP.** The RFP recently released by DHS for managed care of Medicaid was reviewed. The sections of the RFP and Scope of Work (SOW) that effect case management were discussed. The RFP indicates that “community-based case management,” provided by the managed care organizations (MCO), will replace Targeted Case Management. The RFP indicates that the MCO may subcontract and there is a statewide workgroup appointed by Community Services Association looking at the possibility of a statewide county organization (CSA or ISAC) subcontracting with MCO so that existing case management agencies can provide the service. DHS is hosting several meetings to provide information and answer questions regarding the RFP. The RFP, and the impact on TCM services, will be further reviewed at the next meeting.

Next Meeting. Wood stated that Monday mornings will not work for the Franklin County Supervisors as they have board meetings then. The next meeting date will be scheduled once the Franklin County Board has designated their representative.

With no further business, Rickels moved, Schildroth seconded to adjourn. Wood adjourned the meeting.