

Central Iowa Case Management Board Meeting Minutes
April 6, 2015
Hardin County Office Building, Eldora, IA

Present: Board members Deb Schildroth, Mike Nolte, and Ronn Rickels. Also present were Director Linn Adams and Carol Haywood.

Call to Order, Agenda, and Minutes. Rickels assumed the Chair as stated in bylaws as Russell Wood, former Chair, is no longer the Franklin County representative. Nolte is now the Franklin County representative. Chair Rickels called the meeting to order. Schildroth moved, Nolte seconded to approve the agenda. All voted aye. Schildroth moved, Rickels seconded to approve the minutes of the February 23, 2015 meeting. All voted aye.

Financial Issues:

- **Revised FY 15 Projected Cost Report Update.** Adams reported that the revised cost report was approved by IME as per letter dated March 17, 2015. The allowed revised rate is \$44.38/unit. The February claims were processed at the new rate. IME will re-process all of the claims for July, 2014 through January, 2015 at the new rate. It is estimated that this will result in an adjustment of approximately \$149,856. IME will likely withhold payment from future billings to recoup this amount and thus CICM may not receive payment for a month or two until the recoupment is complete. All Board members understand that payments to counties will need to be delayed during this recoupment time. The Board also reviewed the updated FY 15 financials.
- **Credits to Private Pay Clients.** Due to the revised costs, private pay clients have overpaid apx. \$1,214 for the period July, 2014-January, 2015. Following review, Schildroth moved, Nolte seconded to approve the credit to private pay clients for this period. All voted aye.
- **Billing Units Provided and Paid.** A report of units billed and paid through February was reviewed. Year-to-date the number of paid units continues to slightly exceed the projected. February was billed later than normal to assure payment at the new rate.
- **CICM Fund Status and Payments to Counties.** Year-to-date Financial Status Report was reviewed (through March 31, 2015). Revenue to date is \$920,713.63 and expenses to date are \$741,293.44. Cash fund balance as of March 31st was \$179,420.19. This balance will allow for payment to counties of the February expenses (\$91,864.58). We may then need to hold payment to counties for March until the IME rate change recoupment is complete.
- **ICAP Insurance Renewal.** The 2015 Anniversary Rating Supplement received from ICAP was reviewed. The email states that the report is to be submitted by May 1st, however, we probably will not have our new cost report figures done by then. Schildroth will contact the ICAP representative to see if we can get an extension on submitting the report to June 1, 2015. If not, we will submit figures and then may need to amend them later.

Personnel Matters:

- **Board Representation and Officers.** Nolte was appointed at Franklin's Supervisors meeting today to represent Franklin County, however, the wording was as "alternate." Since we do not have alternates for this Board, Nolte will get that clarified with his Board. The Board may need to change meeting dates and times to accommodate Mike's other commitments. Since the Vice-Chair position is vacant

(due to Rickels moving up to Chair), Nolte nominated Schildroth for Vice-Chair and Rickels seconded. All voted aye.

- **Story County Vacancy and Hiring.** Quinn Johnson was hired to fill the Story County TCM vacancy created when Tammy Metzger moved into the lead TCM position.
- **Franklin County Vacancy and Plan for Coverage.** Nolte reported that the current Franklin County Service Coordinator may not be leaving as previously reported, however, he does not know more details at this time. The plan for coverage of the TCM cases of the Case Manager that was going to take the Service Coordinator position is on hold until there is further clarification.
- **Story County Insurance/Flex Update.** Story County's employee flex plan does not comply with the Affordable Care rules. Schildroth reported that the Story County Board of Supervisors continues to work on a plan that will offer a health insurance plan with a small flex payment and offered some details of the plan currently under consideration. It appears that two new unions will be formed in response to the changes. 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 cost report.

Other Business:

- **Medicaid RFP.** The MCO proposals are due to DHS in May with the announcement of the MCO choice(s) August 1, 2015. There were 17 companies that submitted an intent to bid. Several of the MCOs have sent individual counties requests for letters of support etc. Some are meeting with regional CEOs and regional staff. The CICS Administrative Team has chosen not to sign or submit letters of intent at this time. MCOs are indicating an interest in possibly contracting or subcontracting with existing TCM entities to provide "community-based case management" under the RFP.

Next Meeting. 5/18/15 at 3:00 pm at Story County Administration Building in Nevada (Public Meeting Room). This meeting follows the CICS Board meeting.

Adjourn. With no further business, Schildroth moved, Nolte seconded to adjourn the meeting. All voted aye. Rickels adjourned the meeting.