

Department of Human Services  
Addictions and Mental Health Division  
**MHO Rates & Finance Committee Meeting Minutes**  
**May 16, 2007**

**IN ATTENDANCE:** Bruce Abel, LaneCare (phone); Deborah Friedman, Clackamas Co.; Kim Burgess, Washington Co.; Jim Russell, MVBCN; Seth Bernstein, ABHA (phone); Joan Rice, Verity

**AMH:** Ralph Summers, Jay Yedziniak, Bill Bouska

**FPA-ASU** Wendy Edwards, Sandy White-Gallardo

<b>TOPIC</b>	<b>Key Discussion Points</b>	<b>Action/Task/Decision Log</b>	<b>Responsible Party</b>	<b>Due Date</b>
<b>Introductions</b>				
<b>Announcements / Agenda Revisions/ Minutes</b>	No Changes or Revisions			
<b>2. Update on CSCI rate setting</b>	<p>Wendy reported receiving a total billed charges report for Q3CY06 for PRTS and PDTS services. Without a corresponding Exhibit N report, no community services have been pulled.</p> <p>Jay will be sending LOND - Exhibit N validation reports in a few days, covering original and resubmissions. After this data is confirmed then community services for those members will be pulled.</p>	<p>Plan to pull a Q4 report in a few months</p> <p>Eventually same data will be pulled for Q1CY07 and then ASU and AMH will decide the data set for Jan. 08 rates</p>		
<b>Statewide vs. plan-specific rates</b>	ASU-AMH won't have an opinion before reviewing the data above. Final data pull in July then AMH will have a "meaningful dialogue with MHOs" (RS)	Have a conceptual discussion at July meeting	Ralph and Sandy prepare briefing	For July Rates / Finance

<b>3. Comparison of billed charges pmpm vs. capitation for kids</b>	Jay distributed most recent reports; was emailed			
<b>4. Appointments to ASAP Committees</b>	May be announced tomorrow			
<b>5. MHOs preferences on the admin cost formulation developed by ad hoc all-contractors group</b>	<p>Topic is likely to be taken up by an ASAP Committee;</p> <p>MHOs agree to review Jay's C4 comparison report to identify, and perhaps address, differences in reporting</p>	MHOs want to move in concert with rest of OHP contractors so wait for ASAP action		
<b>6. PEO in rate setting</b>	Reviewed history of PEO reporting and inclusion as a separate cost in some of the Per Capita Cost Reports. Ralph asserts that ASAP Policy Committee is the place to discuss this for 2009-11 PCC development. FCHPs have nothing comparable.	Per the C4B, AMHD will continue to collect PEO data		
Next Meeting	July 18, 2007			