

MENTAL HEALTH, MENTAL RETARDATION, DEVELOPMENTAL DISABILITIES, AND BRAIN INJURY SERVICES FUNDING INTERIM STUDY COMMITTEE

MEMBERSHIP

Senator Amanda Ragan, Co-chair
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Senator Jack Hatch
Senator David Johnson
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Representative Lisa Heddens
Representative Linda Upmeyer
Deb Schildroth
John Willey

Revised Tentative Agenda

Tuesday, October 3, 2006

Room 102 – Supreme Court Consultation Room, Statehouse

- 9:00 a.m. Convene Meeting
Elect Permanent Co-chairpersons
Adopt Rules of Procedure
Introductions and Opening Remarks
Meeting Materials: Item 1
- 9:15 a.m. Adult MH/MR/DD/BI Service System History, Values, Goals, and Objectives
- Values, goals, and objectives from legislation and recommendations: John Pollak, LSA Legal Services
 - Major history milestones: Robyn Wilson, DHS and Linda Hinton, ISAC
 - County system values and system objectives: Bob Lincoln, CPC, Black Hawk, Butler, Cerro Gordo, Floyd, and Mitchell Counties
- Meeting Materials: Items 2 and 3
- 10:15 a.m. General Information Concerning the Persons Served and Services Provided:
- Medicaid Program Information: Jennifer Vermeer, DHS Medicaid staff
 - County Services Overview: Deb Schildroth, Story County CPC & Committee Member
 - Overall Inflation Information: Kerri Johanssen, LSA Fiscal Services
- Meeting Materials: 4 (withdrawn) 5, 6, and 6A

- 11:00 a.m. Explanation of the Rate Setting Process
Moderator: Julie Jetter, DHS
- Jeff Marston, DHS Medicaid staff
 - Carol Logan, CPC, Wapello County, regarding the County Reimbursement Information System (CRIS)
- Meeting Materials: 7 and 8
- 11:45 a.m. Luncheon Recess
- 12:45 p.m. Reconvene
Understanding the Property Tax Portion of System Financing
- Sue Lerdal, LSA Fiscal Services
 - Jay Syverson, Iowa State Association of Counties
 - Robyn Wilson, DHS
- Meeting Materials: 9, 10, 11, 12, 13, and 14
- 1:45 p.m. Understanding the System Expenditures and Overall Financing: Presentation and Observations
John Pollak, LSA, Moderator
- Matt Haubrich, DHS
 - Jim Overland, DHS
 - Linda Hinton, ISAC
 - Sue Lerdal, LSA
 - Gene Gessow, DHS
 - Lynn Ferrell, CPC, Polk County, ISAC
 - Jan Heikes, CPC, Allamakee & Winneshiek Counties, ISAC
 - Robyn Wilson, DHS
 - Julie Jetter, DHS
- Meeting Materials: 15 and 16
- 3:00 p.m. Committee Discussion
Set Next Meeting Date
- 3:30 p.m. Adjournment

Immediately following adjournment, the Medical Assistance Projections and Assessment Council (MAPAC) will meet in the same room

Meeting Materials List

(as of 9/28/2006)

1. Proposed Committee rules of procedure
2. Background information on system descriptions and objectives in statute and previous reform recommendations, John Pollak, LSA
3. System milestones and legislation history, Robyn Wilson DHS and Linda Hinton, ISAC
4. Item # 4 withdrawn
5. County Services Overview (from ISAC new officers manual)
6. Inflation information, Kerri Johannsen, LSA
- 6A. Medicaid client demographic information:
 - a. Current Medicaid clients with county cost share – by age category
 - b. Gender of Medicaid clients with county cost share
 - c. Medicaid utilization –Specific Program/Service clients FY 2001-2006
 - d. Medicaid clients with county cost share – client co-pays
7. Medicaid reimbursement methodology, DHS
8. ISAC brochure on County Rate Information System (CRIS)
9. Property tax portions by levying authority – 4 items, Jay Syverson, ISAC:
 - a. Summary/Pie charts
 - b. Each county: percentages only – three fiscal years
 - c. Each county: dollar amounts and percentages – FY 2006
 - d. Mental health levy rate comparison for all counties with rural and urban splits: FY 1997, FY 2001, and FY 2006
10. County expenditures and persons served comparisons and per capita FY 1997- FY 2005, Sue Lerdal, LSA
11. County fund balances by percentage of general population FY 2000 –FY 2005, Jay Syverson, ISAC
 - a. Pie charts for each year
 - b. Bar charts for FY 2000 and FY 2005
 - c. Map of county fund balance percentages for FY 2005
12. Historical MH/DD Growth - Commission recs/Governor's recs/actual, Sue Lerdal, LSA
13. Flow chart explanation of allowed growth distribution formula(s)
14. Estimated FY 2007 allowed growth distribution
15. DHS series of charts on overall system expenditures:
 - a. DHS Service County Billings & County Expenditures for all Other Services
 - b. Federal share of Medicaid Dollars in County Disability Funding
 - c. Total Mental Health Medicaid Expenditures
 - d. Overall Disability System Funding
 - e. Overall System Funding by General Source
16. List of observations about overall system expenditures, staff from DHS, ISAC, and LSA
17. Provider Materials Regarding a Crisis in the Current Service System received by Co-chairperson Heaton