

Public Health Committee Minutes
July 8, 2013 – 4:00 p.m.

Present: Chairman Kinowski; Supervisors Raymond, Sausville, Southworth, Veitch, Wood, Wormuth, and Grattidge; Ryan Moore, Mgmt. Analyst; Hans Lehr, Mental Health; Diane Brown, Maplewood Manor; Karen Levison, Public Health.

Chairman Kinowski called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Veitch, seconded by Mr. Wood the minutes of the June 10, 2013 meeting were approved unanimously.

Mrs. Brown said the county has had a contract with Univera Insurance for the past couple of years. She said to date there has never been a resident that has had this insurance; however, there is reason to have it in place in the event that there are residents in the future that may have this insurance. Univera has contacted Maplewood with an increase in pricing with a tiered system for inpatient rates. The lowest system is Skilled Nursing Services at a current rate of \$235/day, and a proposed rate of \$242/day; Subacute Therapy is currently \$325/day and the proposed rate is \$332/day; Subacute Rehabilitation is \$375/day and will remain the same. Mrs. Brown said the Medicaid rates are approximately \$170/day.

Mrs. Brown said another difference in the contract is that they have Out Patient Therapy Services, where if someone doesn't qualify for Medicare Part A and they need therapy, then Medicare Part B will be billed. Mrs. Brown said the same would apply with Univera. The following are the proposed rates:

Physical Therapy Visit	\$80/per visit
Physical Therapy Evaluation	\$84.35
Occupational Therapy Visit	\$34.74
Occupational Therapy Eval	\$90.52
Speech Therapy Visit	\$63.62
Speech Therapy Eval	\$157.81
Nutritional Therapy Eval	\$24.69/per 15 minute session
Nutritional Therapy Visit	\$24.69/per 15 minute session

A motion was made by Mrs. Southworth, seconded by Mrs. Wormuth to approve the above changes to the county Univera contract pricing, effective August 15, 2013. Unanimous.

Mr. Lehr requested a resolution to approve Management Information System (MIS) Upgrades. He said this is a Federal requirement that impacts Medicare and Medicaid that all claims must be submitted under a (ICD) International Classification of Diseases, Version 10) cap. In order for Mental Health to meet Federal requirements for submitted claims for Medicaid and Medicare a proposal was received from Netsmart in the amount of \$19,200, which is for the system update. Since Mental Health is a hosted environment a discount was applied of \$6,400.

Mr. Lehr said he was able to negotiate payment of \$1,000 down upon execution of the agreement. The balance of \$18,200 will be involved January 1, 2014 with Net 30 payment terms. A cap for travel was negotiated at \$2,000, he said.

Mrs. Southworth asked what the per diem expenses were. Mr. Lehr said per diem expenses were included in the \$19,200 figure.

A motion was made by Mr. Veitch, seconded by Ms. Raymond to approve Management Information System Upgrades for Mental Health. Unanimous.

On a motion made by Mrs. Southworth, seconded by Mr. Wood, the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom