

**TRANSMITTAL AND NOTICE OF APPROVAL OF
STATE PLAN MATERIAL**

FOR: HEALTH CARE FINANCING ADMINISTRATION

1. TRANSMITTAL NUMBER:

16 - 0014

2. STATE:

Michigan

3. PROGRAM IDENTIFICATION: TITLE XIX OF THE SOCIAL SECURITY ACT (MEDICAID)

TITLE XIX OF THE SOCIAL SECURITY ACT (MEDICAID)

TO: REGIONAL ADMINISTRATOR
HEALTH FINANCING ADMINISTRATION
DEPARTMENT OF HUMAN SERVICES

4. PROPOSED EFFECTIVE DATE
October 1, 2016

5. TYPE OF PLAN MATERIAL (*Check One*):

NEW STATE PLAN

AMENDMENT TO BE CONSIDERED AS NEW PLAN

AMENDMENT

COMPLETE BLOCKS 6 THRU 10 IF THIS IS AN AMENDMENT (*Separate Transmittal for each amendment*)

6. FEDERAL STATUTE/REGULATION CITATION:
42 CFR 440.60

7. FEDERAL BUDGET IMPACT:

a. FFY 2016 \$0

b. FFY 2017 \$0

8. PAGE NUMBER OF THE PLAN SECTION OR ATTACHMENT:

Supplement 1 to Attachment 3.1-A, Page 1-B-1, 1-B-2, 1-B-3
Supplement 1 to Attachment 3.1-A, Page 1-E-2
Attachment 4.19-B, Page 4

9. PAGE NUMBER OF THE SUPERSEDED PLAN SECTION OR ATTACHMENT (*If Applicable*):

Supplement 1 to Attachment 3.1-A, Page 1-B-1, 1-B-2, 1-B-3
Supplement 1 to Attachment 3.1-A, Page 1-E-2
Attachment 4.19-B, Page 4

10. SUBJECT OF AMENDMENT:

Updates case management language per companion letter dated May 9, 2016 for SPA 16-0008.

11. GOVERNOR'S REVIEW (*Check One*):

GOVERNOR'S OFFICE REPORTED NO COMMENT

COMMENTS OF GOVERNOR'S OFFICE ENCLOSED

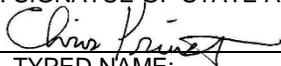
NO REPLY RECEIVED WITHIN 45 DAYS OF SUBMITTAL

OTHER, AS SPECIFIED:

Chris Priest, Director

Medical Services Administration

12. SIGNATURE OF STATE AGENCY OFFICIAL:



13. TYPED NAME:

Chris Priest

14. TITLE:

Director, Medical Services Administration

15. DATE SUBMITTED:

October 26, 2016

16. RETURN TO:

Medical Services Administration
Actuarial Division - Federal Liaison
Capitol Commons Center - 7th Floor
400 South Pine
Lansing, Michigan 48933

Attn: Erin Black

FOR REGIONAL OFFICE USE ONLY

17. DATE RECEIVED:

18. DATE APPROVED:

PLAN APPROVED – ONE COPY ATTACHED

19. EFFECTIVE DATE OF APPROVED MATERIAL:

20. SIGNATURE OF REGIONAL OFFICIAL:

21. TYPE NAME:

22. TITLE:

23. REMARKS:

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State of MICHIGAN

Case Management Services

RESERVED

A. ~~Target Group:~~

~~See attached targeted group B.~~

B. ~~Areas of State in which services will be provided:~~

~~Entire State~~

~~Only in the following geographic areas (authority of section 1915 (g)(1) of the Act is invoked to provide services less than Statewide.~~

C. ~~Comparability of Services~~

~~Services are provided in accordance with section 1902(a)(10)(B) of the Act.~~

~~Services are not comparable in amount, duration and scope. Authority of section 1915 (g)(1) of the Act is invoked to provide services without regard to the requirements of section 1902(a)(10)(B) of the Act.~~

D. ~~Definition of Services~~

~~Assessment; care/services plan development; linking/coordination of services; reassessment/follow-up; monitoring of services. (See Definition of Services for targeted group A.)~~

E. ~~Qualification of Providers:~~

~~See attached.~~

TN NO.: 16-0014

Approval Date: _____

Effective Date: 10-01-2016

Supersedes
TN No.: 92-24

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State of MICHIGAN

Case Management Services

RESERVED

A. ~~Target Group:~~

~~Targeted Group B: This targeted group consists of persons with functional limitations in the activities of daily living who have a documented need for personal care services. In addition, such persons must have multiple service needs and lack the capacity or support systems to independently access and effectively use the health, social, rehabilitation, education, and other services required to remain in, or return to, a community-based setting.~~

~~A person in this targeted group may reside in his own home, the household of another, or a supervised residential setting.~~

E. ~~QUALIFICATION OF PROVIDERS:~~

~~Providers: Case management provider organizations must be certified by the single state agency as meeting the following criteria:~~

- ~~1. Demonstrated capacity to provide all core elements of case management services including:
 - a. Comprehensive client assessment
 - b. Comprehensive care/service plan development
 - c. Linking/coordination of services
 - d. Monitoring and follow-up of services
 - e. Reassessment of the client's status and needs~~
- ~~2. Demonstrated case management experience in coordinating and linking such community resources as required by the target population.~~
- ~~3. Demonstrated experience with the target population.~~
- ~~4. A sufficient number of staff to meet the case management service needs of the target populations.~~
- ~~5. An administrative capacity to insure the quality of services in accordance with State and federal requirements.~~
- ~~6. A financial management capacity and system that provides documentation of services and costs.~~

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STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State of MICHIGAN

Case Management Services

RESERVED

- ~~7. Capacity to document and maintain individual case records in accordance with State and federal requirements.~~

~~**Qualifications of Case Managers:** Case managers must have, at a minimum, a bachelor's degree in a human services field and two days training in the provision of case management services.~~

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STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State of MICHIGAN

CASE MANAGEMENT SERVICES

A. Target Group

Targeted group E:

1. Individuals under ~~26~~ **21** years of age and determined by an individualized educational program committee or a hearing officer to have a characteristic or set of characteristics pursuant to the Michigan Administrative Rules for Special Education 340.1703 to 430.1715, or
2. Individuals from birth through age two who are experiencing developmental delay or have a diagnosed physical or mental condition that has a high probability of resulting in developmental delay as defined in the P.L. 102-119, Part H, Michigan Interagency Agreement for Eligible Infants and Toddlers and their Families.
3. Individuals not in the target group include:
 - Persons who, as shown by an assessment, require mental health case management. These persons have a primary diagnosis of either mental illness or developmental disability and a documented need for access to the continuum of mental health services offered by a Medicaid-enrolled mental health clinic services provider, or
 - Persons who are age 0-21 with a ~~Michigan Department of Public Health~~ MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES, Division of Children's Special Health Care Services medically eligible diagnosis, or
 - Persons who are SS-disabled Children's Program clients age 0-16, ~~or~~
 - ~~Persons who are age 21 and over with either cystic fibrosis or coagulation defects.~~

TN NO.: 16-0014

Approval Date: _____

Effective Date: 10/01/2016

Supersedes
TN No.: 94-22

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State of MICHIGAN

***Policy and Methods for Establishing Payment Rates
(Other than Inpatient Hospital and Long Term Care Facilities)***

8. Mental Health Clinic Services

~~Reimbursement for mental health clinic services will be on a Fee-for-Service basis. Payment will be the lesser of charge or fee screen. When they are comparable services offered by other provider types, fee screens will be established at comparable levels. Preliminary fee screens are adjusted to final once each year. For those services delivered as part of a comprehensive program of service, providers will be paid one of two hourly rates which reflect the portion of covered services delivered in the total program.~~

9. Case Management Services

- ~~A. Reimbursement will be on a Fee-for-Service, billed on a monthly basis. Payment will be the lesser of charge or fee screen, with the single state agency assuring the reasonableness of the charges. REIMBURSEMENT FOR TARGETED GROUP A CASE MANAGEMENT SERVICES WILL BE ON A FEE-FOR- SERVICE BASIS. For mental health, preliminary fee screens are adjusted to final once each year. EXCEPT AS OTHERWISE NOTED IN THE PLAN, STATE-DEVELOPED FEE SCHEDULE RATES ARE THE SAME FOR BOTH GOVERNMENTAL AND PRIVATE PROVIDERS. THE MICHIGAN MEDICAID FEE SCHEDULE EFFECTIVE FOR DATES OF SERVICE ON OR AFTER MAY 1, 2005, MAY BE FOUND AT WWW.MICHIGAN.GOV/MEDICAIDPROVIDERS.~~
- B. REIMBURSEMENT FOR TARGETED GROUP C CASE MANAGEMENT SERVICES WILL BE ON A FEE-FOR- SERVICE BASIS. EXCEPT AS OTHERWISE NOTED IN THE PLAN, STATE-DEVELOPED FEE SCHEDULE RATES ARE THE SAME FOR BOTH GOVERNMENTAL AND PRIVATE PROVIDERS. THE MICHIGAN MEDICAID FEE SCHEDULE EFFECTIVE FOR DATES OF SERVICE ON OR AFTER MAY 1, 2005, MAY BE FOUND AT WWW.MICHIGAN.GOV/MEDICAIDPROVIDERS.
- C. REIMBURSEMENT FOR TARGETED GROUP D CASE MANAGEMENT SERVICES WILL BE ON A FEE-FOR- SERVICE BASIS. EXCEPT AS OTHERWISE NOTED IN THE PLAN, STATE-DEVELOPED FEE SCHEDULE RATES ARE THE SAME FOR BOTH GOVERNMENTAL AND PRIVATE PROVIDERS. THE MICHIGAN MEDICAID FEE SCHEDULE EFFECTIVE FOR DATES OF SERVICE ON OR AFTER APRIL 14, 2004, MAY BE FOUND AT WWW.MICHIGAN.GOV/MEDICAIDPROVIDERS.
- D. REIMBURSEMENT FOR TARGETED GROUP E CASE MANAGEMENT SERVICES WILL BE THROUGH AN ANNUAL RECONCILIATION COST BASED SETTLEMENT PROCESS AFTER THE END OF THE SCHOOL FISCAL YEAR.
- E. Reimbursement for Targeted Group F case management services will be on a Fee-for-Service basis. Except as otherwise noted in the plan, state-developed fee schedule rates are the same for both governmental and private providers. The Michigan Medicaid fee schedule effective for dates of service on or after May 9, 2016, may be found at www.michigan.gov/medicaidproviders.

TN NO.: 16-0014

Approval Date: _____

Effective Date: 10-01-16

Supersedes

TN No.: 16-0008



STATE OF MICHIGAN

DEPARTMENT OF HEALTH AND HUMAN SERVICES

LANSING

RICK SNYDER
GOVERNOR

NICK LYON
DIRECTOR

July 29, 2016

NAME
TITLE
ADDRESS
CITY STATE ZIP

Dear Tribal Chair and Health Director:

RE: Notice of Intent to Submit a State Plan Amendment to Update Language and Fee Schedules Related to Targeted Case Management

This letter, in compliance with Section 1902(a)(73) and Section 2107(e)(1)(C) of the Social Security Act, serves as notice of intent to all Tribal Chairs and Health Directors of the request by the Michigan Department of Health and Human Services (MDHHS) to submit a State Plan Amendment.

The purpose of the Amendment is to update State Plan language regarding the reimbursement for targeted case management services. Federal regulations require the State Plan to have a comprehensive description of the methodology used to set payment rates for services. The reimbursement language related to targeted case management will be updated and clarified as needed to ensure consistency with federal statute and program policy. MDHHS expects the State Plan Amendment to have little or no impact on Native American beneficiaries or Tribal Health Centers, as the payment methodology and rates for targeted case management services are not changing. The anticipated effective date of this State Plan Amendment is July 1, 2016.

There is no public hearing scheduled for this State Plan Amendment. Input regarding this Amendment is highly encouraged, and comments regarding this Notice of Intent may be submitted to Lorna Elliott-Egan, MDHHS Liaison to the Michigan Tribes. Lorna can be reached at 517-284-4034, or via email at Elliott-EganL@michigan.gov. **Please provide all input by September 12, 2016.**

In addition, MDHHS is offering to set up group or individual meetings for the purposes of consultation in order to discuss this Amendment, according to the tribes' preference. This consultation meeting will allow tribes the opportunity to address any concerns and voice any suggestions, revisions, or objections to be relayed to the author of the proposal. If you would like additional information or wish to schedule a consultation

meeting, please contact Lorna Elliott-Egan at the telephone number or email address provided above.

MDHHS appreciates the continued opportunity to work collaboratively with you to care for the residents of our state.

Sincerely,

A handwritten signature in black ink that reads "Chris Priest". The signature is written in a cursive style with a long, sweeping underline.

Chris Priest, Director
Medical Services Administration

cc: Keri Toback, Region V, CMS
Leslie Campbell, Region V, CMS
Pamela Carson, Region V, CMS
Ashley Tuomi, MHPA, Executive Director, American Indian Health and Family
Services of Southeastern Michigan
L. John Lufkins, Executive Director, Inter-Tribal Council of Michigan, Inc.
Keith Longie, Acting Area Director, Indian Health Service - Bemidji Area Office
Lorna Elliott-Egan, MDHHS

Distribution List for L 16-44
July 29, 2016

Mr. Levi Carrick, Sr., Tribal Chairman, Bay Mills Indian Community
Ms. Audrey Breakie, Health Director, Bay Mills (Ellen Marshall Memorial Center)
Mr. Thurlow Samuel McClellan, Chairman, Grand Traverse Band Ottawa & Chippewa Indians
Ms. JoAnne Cook, Tribal Vice Chair, Grand Traverse Band Ottawa & Chippewa Indians
Ms. Loi Chambers, Health Director, Grand Traverse Band Ottawa/Chippewa
Mr. Kenneth Meshigaud, Tribal Chairman, Hannahville Indian Community
Ms. G. Susie Meshigaud, Health Director, Hannahville Health Center
Mr. Warren C. Swartz, Jr., President, Keweenaw Bay Indian Community
Ms. Carole LaPointe, Health Director, Keweenaw Bay Indian Community - Donald Lapointe Health/Educ Facility
Mr. James Williams, Jr., Tribal Chairman, Lac Vieux Desert Band of Lake Superior Chippewa Indians
Ms. Sadie Valliere, Health & Human Services Director, Lac Vieux Desert Band
Mr. Larry Romanelli, Ogema, Little River Band of Ottawa Indians
Mr. Donald MacDonald, Health Director, Little River Band of Ottawa Indians
Ms. Regina Gasco-Bentley, Tribal Chairman, Little Traverse Bay Band of Odawa Indians
Ms. Sharon Sierzputowski, Health Director, Little Traverse Bay Band of Odawa
Ms. Leah Fodor, Chairperson, Match-E-Be-Nash-She-Wish Potawatomi Indians (Gun Lake Band)
Ms. Phyllis Davis, Health Director, Match-E-Be-Nash-She-Wish Potawatomi
Mr. Jamie Stuck, Tribal Chairman, Nottawaseppi Huron Band of Potawatomi Indians
Ms. Rosalind Johnston, Health Director, Huron Potawatomi Inc.- Tribal Health Department
Mr. John Warren, Tribal Chairman, Pokagon Band of Potawatomi Indians
Mr. Matt Clay, Health Director, Pokagon Potawatomi Health Services
Mr. Frank Cloutier, Tribal Chief, Saginaw Chippewa Indian Tribe
Mrs. Karmen Fox, Executive Health Director, Nimkee Memorial Wellness Center
Mr. Aaron Payment, Tribal Chairman, Sault Ste. Marie Tribe of Chippewa Indians
Ms. Bonnie Culfa, Health Director, Sault Ste. Marie Tribe of Chippewa Indians - Health Center

CC: Keri Toback, Region V, CMS
Leslie Campbell, Region V, CMS
Pamela Carson, Region V, CMS
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L. John Lufkins, Executive Director, Inter-Tribal Council of Michigan, Inc.
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Lorna Elliott-Egan, MDHHS