

4th ANNUAL CIVIL MONEY
PENALTY (CMP) GRANT
TRAINING
MAY 7, 2019

Hosted by:

Mississippi Division of Medicaid (DOM) &
Mississippi State Department of Health (MSDH)



About Civil Money Penalty (CMP) Funds

A CMP is a monetary penalty the Centers for Medicare & Medicaid Services (CMS) may impose against nursing homes for either the number of days or for each instance a nursing home is not in substantial compliance with one or more Medicare and Medicaid participation requirements for long-term care facilities.

A portion of CMPs collected from nursing homes are returned to the states in which CMPs are imposed. State CMP funds may be reinvested to support activities that benefit nursing home residents and that protect or improve their quality of care or quality of life.

Reference: CMS link: <https://www.cms.gov/Medicare/Provider-Enrollment-and-Certification/SurveyCertificationGenInfo/LTC-CMP-Reinvestment.html>

About Civil Money Penalty (CMP) Funds

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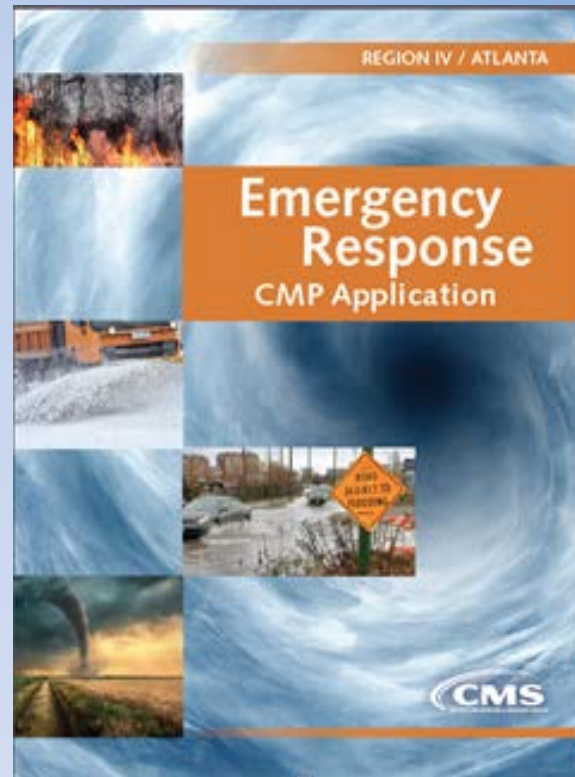
CMP funds can be used for (but not limited to) the following:

- Assistance to support and protect residents of a facility that closes or is decertified.
- Time-limited expenses incurred in the process of relocating residents to home and community-based settings or another facility when it closed or downsized pursuant to an agreement with Medicaid
- Projects that support resident and family councils and other consumer involvement in assuring quality care in facilities.
- Facility improvement initiatives, such as joint training of facility staff and surveyors
- Technical assistance for facilities implementing quality assurance and performance improvement programs.

Reference: CMS link: <https://www.cms.gov/Medicare/Provider-Enrollment-and-Certification/SurveyCertificationGenInfo/LTC-CMP-Reinvestment.html>



Region IV/Atlanta Emergency Response CMP Application



FACTS WORTH KNOWING

- The CMP Grant Committee reviews applications according to a schedule established in our State Plan, for submission to the Centers for Medicare and Medicaid Services (CMS). The CMP State Plan is posted at the following link:

<https://medicaid.ms.gov/programs/civil-money-penalty-cmp-grant-awards-program/>

FACTS WORTH KNOWING

As of March 31, 2019, there is ***\$14,806,707.92*** in Mississippi's CMP trust fund.

CMP Funds Spent During CY 2018 on CMP Projects
\$470,263.09

CMP Funds Added During CY 2018
\$334,666.16

The Application Process

Who may apply/receive CMP funds?

Request to use CMP funds may be made by various organizations and entities.

Applications may be submitted by certified nursing homes, academic or research institutions, state, local or tribal governments, profit or not-for-profit, or other types of organizations.

CMP Funds cannot be used for:

- Conflicts of Interest
- Paying entities to perform functions for which they are already paid by State or Federal sources
- Capital Improvements to a nursing home
- Nursing home services or supplies that are already the responsibility of the nursing home
- Salaries of temporary managers who are actively managing a nursing home
- Long Term Care Ombudsman certification training or to investigate and resolve complaints

Application Pointers

Part I: Basic background information.

Part II: This section is only applicable to Nursing Home Applicants.

Part III: Your project may fit several categories. Be sure to check at least one.

Part IV: How much are you requesting?

Part V: Proposed Period of Support. Be realistic, it takes several months to go through the approval processes and receive funding.

Application Pointers

Part VI: Include a one page cover letter to the State Agency Directors (Marilynn Winborne, MSDH and Drew Snyder, DOM). It should get the attention of the reader and bring the project to life.

Part VII: Expected Outcomes -

Project Abstract

- Requestor's background and qualifications.
- The need for the project.
- Brief description of the project, it's goals and objectives.
- Keep the length of the abstract to one page.

Application Pointers

Statement of Need

- Describe the problem your project addresses.
- Include any problems that could occur while implementing your project and the contingency plans you have to address these problems if they occur.

Application Pointers

Program Description

- Give information on how you will implement your project.
- What outcomes do you expect and how will you accomplish them?
- Include a timeline of the project outlining deliverables, benchmarks and dates.
- This timeline should include monthly budget expenses. Medicaid is required to report the CMP fund account balance and expenditures quarterly and annually to CMS. The annual CMP tracker report includes obligated funds for the next year.

Application Pointers

Part VIII: Results Measurement

- Describe specifically how the results of the project will be measured.
- Quarterly reports must be submitted to CMS and the State Agencies. Describe how the project is progressing according to your measures and include the number of residents participating.

Part IX: Benefits to the Nursing Home Residents

- Give a detailed description of how your project will directly benefit and enhance the well-being of the nursing home residents.

Application Pointers

Part X: Consumer/Stakeholder Involvement

- Briefly describe how the nursing home residents, resident/family councils, and direct care staff will be involved in developing and implementing the project.
- Describe how the governing body of the nursing home will support the project.

Part XI: Funding

- Include an Excel Spreadsheet with the budget expenses for the project, along with a narrative explanation of the costs.
- Do not include sales tax.

Application Pointers

Part XII: Involved organizations

- If there are any other organizations that will receive funds through this project, you will need to list contact names, addresses, email addresses, and telephone numbers for each organization.

CMP Web Page

Resources

- 2019 Civil Money Penalty Annual Grant Training
- Civil Money Penalty Grant Application Announcement
- Civil Money Penalty Grant Application
- 2018 Civil Money Penalty Grant Transparency Report
- Civil Money Penalty Grant Frequently Asked Questions
- Civil Money Penalty Sub-Grant Template
- 2018 Civil Money Penalty Training Presentation
- 2019 Civil Money Penalty Reinvestment State Plan

<https://medicaid.ms.gov/programs/civil-money-penalty-cmp-grant-awards-program/>

Grant Monitoring

- Timely submission of quarterly, five day, and final reports.
- In the sub-grant agreement between the nursing home and DOM, DOM will from time to time arrange to visit the nursing home to review sub-grant activities.
- This on-site visit includes interviewing the project leader, facility staff and residents.

Overview of the Process

- Get all involved parties onboard with the project
- Develop and write the grant
- Submit the grant application to the CMP grant mailbox (CMPGrants@medicaid.ms.gov)
- State review team reviews your application – within 45 days of receipt to mailbox
- Submission to CMS by MSDH
- CMS determination letter – within 45 days of receipt
- Grantee to set up MAGIC account – upon grant approval
- Sub-grant by DOM Legal to be signed by Executive Director and grantee's signatory
- Grantee Submits invoice(s) to DOM through the CMP grant mailbox
- Grantee submits quarterly, 5 day follow up, and final reports through the CMP grant mailbox