

GREATER COLUMBIA ACCOUNTABLE COMMUNITY OF HEALTH

Budget and Funds Flow Committee Meeting Minutes

Tuesday, February 11, 2020 | 10:00 AM to 11:00 AM

GCACH Office -OR- Call-in Option

Quorum: 5
 Italicized: Board Member
 Name*: Called-in
 Gray: Absent

ATTENDANCE			
Budget and Funds Flow Committee Members	Caitlin Safford	Kari Isaacson	Ryan Lantz*
	Dan Vizzini	<i>Martha Lanman</i>	Scott Olander*
	David DiGuiseppe*	Melissa Hess*	Suzy Diaz*
	Estakio Beltran	<i>Rhonda Hauff*</i>	Viktoriya Broyan
GCACH Staff	Carol Moser	Becky Kolln	Chelsea Chapman
	Wes Luckey	Rachael Guess	
Guests	Penny Bell*	Jennifer Alao*	
WELCOME AND INTRODUCTIONS			
Welcome & Introductions (Becky Kolln/Ryan Lantz)	<p>Ryan Lantz, Committee Chair, facilitated the meeting. Quorum was met with eight (8) members present (or calling in) to the meeting.</p> <p>The Committee members reviewed the Attestation of Conflict of Interest and the Self-Dealing Transactions: Prohibition and Standard for Approval.</p>		
MINUTES			
2020-01-07 Meeting Minutes (Ryan Lantz)	<p>The 2020-01-07 Budget and Funds Flow Committee meeting minutes were accepted by the committee with no additional discussion.</p> <p>Discussion of modifying number of people in attendance to vote. Will move forward to March meeting.</p> <p>Motion by Melissa Hess to approve the 2020-01-07 Finance Committee meeting minutes. Seconded by Scott Olander.</p>		

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ACTION ITEMS	
Budget and Funds Flow Member Nomination (Becky Kolln)	<p>Becky brought forth a member nomination for the Budget and Funds Flow Committee. This individual's name is Jennifer Alao-Alford.</p> <p>Jennifer Alao-Alford is in her fifth year as an Early Childhood Education Assistance Program (ECEAP) family advocate for the Richland School District. Born and raised in Richland, Washington this Richland Bomber graduate attended Tri-City Vocational Skills Center (now Tri-Tech), completed her A.A.S. at Columbia Basin College and moved onto Florida State University. She interned with the Florida State Department of Juvenile Justice (FSDJJ) as a caseworker where she volunteered with Weed and Seed, a community-based program by the Department of Justice and also started juvenile education programs Girls' Group and Youth Prison Trips. She completed her bachelor's degree in Rehabilitative Services with honors.</p> <p>Additionally, fifteen years of association, corporate, and wedding event planning gave her experience and the courage to start her own businesses – Ooh Baby! Expo and the Educational Edge Expo. She recently returned to the classroom in pursuit of her teaching degree at Washington State University. By 2022, she looks to have her own dedicated classroom as a full-time educator in the Tri-Cities. In the interim, she substitutes teaches preschool to grade 8. As a champion for the underrepresented and underserved Jennifer strives to support organizations that care for the needs and education of women and children.</p> <p>No questions or comments.</p>
Quarterly Incentive Funds Report (Becky Kolln)	<p>Becky reviewed the Quarterly Incentive Funds Report DY1-DY3. This report shows the money that we have earned to date.</p> <p>Clarification around where this report comes from.</p> <p>In this report, you can find.</p> <ul style="list-style-type: none"> • Geographic map of the ACH's • Percentage of Medicaid population attributed by ACH region • Types of incentive funds earned by ACH. This from 2017, when the waiver started. There are some ACHs that had more money (based on population). <ul style="list-style-type: none"> ○ Clarification that this demonstrates initial earnings • ACH distribution of funds by use category. These categories include:

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- Administrative and project management, for payroll
- Community Health Fund, for third party administrators working on projects that involve social determinants of Health (SDOH) within Local Health Improvement Networks (LHINs)
- Health systems and community capacity building; provider engagement, participation and implementation; and provider performance and quality incentives are tied to PCMH contracts for providers going through Practice Transformation
- Integration incentives, for Behavioral Health (BH) providers, Learning Collaboratives, and the Behavioral Health Internship and Training Fund program
- Organizations that have received a payment through the FE (financial executors) portal. Disclaimer that GCACH had some providers that were set up in the portal incorrectly and were inadvertently listed as non-traditional Medicaid providers. We are working with PCG (Public Consulting Group) to try and make these changes for more accurate reporting. The GCACH number is much higher than it should be.
- ACH distribution of funds to partnering providers by type. Note that there are funds that are earned in 2019 but don't get distributed until 2020.
 - Clarification that approximately \$8M is to be distributed for 2019 contracts
 - GCACH focuses its efforts to distributing DSRIP funds to the providers for their milestones and the hard work that they are doing
 - The tribe only has received \$3K, but more has been provided to them. This will go a lot of higher, so the Yakama LHIN will be paid directly out of DSRIP funds
- Quarterly incentive funds earned and distributed to GCACH. Topics covered included:
 - Cumulative snapshot (note that the top amounts demonstrate figures from inception)
 - Incentive funds earned
 - Interest accrued for funds in FE portal
 - Distribution of funds for shared domain 1 partners
 - Incentive funds distributed, by use category

Comments, clarifications, questions:

- Anticipation for funds distribution for Q1 include payments to Cohorts for Q4 reporting, and Cohort 3 (kick off). We're closing out year one of the Cohort 1

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	<p>contracts. For year 2 (this year), we have our scale and sustain plan, which was on the cash flows (reported by Dan Vizzini previously).</p> <ul style="list-style-type: none"> • Clarification on the funds that are not paid out to providers for not meeting their milestones entirely—what happens to funds that are not earned for work in 2019? Funds are still in portal, however GCACH is in the process of determining what to do with those leftover funds (e.g. increasing amount of money for scale and sustain model, etc.). • Statement around a large chunk of money was budgeted for the Behavioral Health Internship and Training Fund program and request as to how many applications we have received. We allocated quite a chunk of money to BHITF, how many applications? So far, we have received six (6) applications with insight of potentially receiving four (4) more. The application window ends on February 28th.
ADJOURNMENT	
Adjournment	Meeting adjourned at 10:38am. Minutes taken by Chelsea Chapman.

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