



Minutes

ATTENDANCE		
Participants:	<p>Committee member(s) who attended in Person: Tim Cooper</p> <p>Committee member(s) who attended via Go-to-Meeting: Carrie Green, Dan Vizzini, Darlene Darnell [C], LoAnn Ayers, Martha Lanman, Ryan Lantz, Suzy Diaz</p> <p>Committee Member(s) absent: Caitlin Safford, Kat Latet, Meghan DeBolt, Melissa Hess, Shannon Jones</p> <p>Guests: N/A</p>	
GCACH:	Carol Moser, Executive Director; Wes Luckey, Deputy Director; Ruben Peralta, Community Engagement Specialist; Lauren Johnson, Communications & Administrative Coordinator	
MINUTES & REPORTS		
Welcome & Introductions:	<ul style="list-style-type: none"> Roll-call performed by Carol Moser, Meeting started at 10:02am 	
ACTION ITEMS & UPDATES		
Approval of Minutes	<ul style="list-style-type: none"> Darlene called the meeting to order at 10:03am and requested review and approval of October meeting minutes. <ul style="list-style-type: none"> Correction Required - Change Carrie Green from “Attended via Go-to-Meeting” to “Attended in Person”. 	Suzy Diaz Motioned to approve: October 2018 Meeting Minutes. Tim Cooper 2 nd motion.
Update on Third Party Administrator Agreement	<ul style="list-style-type: none"> Suggestions made in October Budget & Funds Flow Meeting – Changes have been made: <ul style="list-style-type: none"> Added Termination Language 	



	<ul style="list-style-type: none"> ○ Added Reporting Schedule ○ *New Language Added* - Page 3 (Section F.): <ul style="list-style-type: none"> ▪ Found a more participatory process = higher engagement ▪ GCACH will assist with participatory process ● Question – Will there be just one-third party administrator per LHIN? – <i>Ideally each LHIN will only have one. Some combined counties may only have one resulting in less administrators. For example, Blue Mountain has two combined counties. They are selecting the same third party administrator.</i> ● Board of Directors approved doubling the community health fund (1.3M). Funding will go out in 2019 for two-year cycle. 	<p>LoAnn Ayers Motioned to approve: third party administrator agreement. Suzy Diaz 2nd motion.</p> <p>Carrie Green Abstained.</p>
<p>Project Engagement Funding Report/BHO Contract Funding</p>	<ul style="list-style-type: none"> ● Carol Moser reviewed Funding Report. ● \$6.9M remains in the budget <ul style="list-style-type: none"> ○ A lot remains due to not getting off the ground for population health management, practice transformation, etc. ○ Still working on contracts for direct messaging <ul style="list-style-type: none"> ▪ Infrastructure funding for; population health management tool, pre-manage, and direct secure messaging. ▪ After thorough review, GCACH has selected “Data Motion” to provide contracted work for direct secure messaging. ▪ Currently working on roster for organization to understand messaging capability and status. Assessments will be performed to understand each organizations status and needs. ▪ Will check organizations to see if they have pre-manage. ▪ Question – What is Direct Messaging? -<i>Web based interface. Similar to encrypted email. Will not be for patient. Will be for conversation between providers and/or organizations. Assists with interoperability and continuity of care.</i> 	



	<ul style="list-style-type: none"> ○ Still four non-Medicaid providers that need to register in portal. ● Paid out \$254,000 to date out of the \$7,187,140 budgeted for this category. ● More success with the BHO <ul style="list-style-type: none"> ○ All BHO's have been paid some amount depending on their work thus far. <ul style="list-style-type: none"> ▪ Exception: Lady of Lourdes has not been paid due to their transfer in ownership and a delay in completing the contract. ○ Paid out a total of \$757,906.56 out of \$2,702,227.44 	
<p>Draft Budget for Half of DSRIP Funding</p>	<ul style="list-style-type: none"> ● Reviewed FY19 Draft Budget <ul style="list-style-type: none"> ○ Recommending \$9.196M be paid out to provider organization for provider engagement. ○ \$11.5M received for submitting mid-year report in July. ○ Will receive a similar payment in FY19 in which funds have not been identified yet. ○ Have allocated \$1.2M for funding salaries. <ul style="list-style-type: none"> ▪ Increase in salary funding from FY18 due to addition of two position: Opioid Project Manager Position and Finance Coordinator Position. ○ \$85K budgeted for work force training. Will have rollover from FY18. ○ Integrated Incentive was ignored due to it being pass-thru funding only. Placeholder only. ○ Funding Community Health Fund from Contingency Reserves that were not spent in FY18. Almost \$1.4M will be funded for the next two years. <ul style="list-style-type: none"> ▪ Will be determined for use by the LHINs and the third party administrator. ▪ Will be determined through competitive process. ▪ Funds will be at the community level. ○ Aces Campaign: Will compliment Community Health Fund <ul style="list-style-type: none"> ▪ Bring a general public awareness through ACES. ▪ Has shown improvement in health just through participating in ACES process. Awareness changes behavior and improves health. 	



	<ul style="list-style-type: none"> ▪ Will offer in English and Spanish. May include Russian and Arabic. ○ Public Awareness Media Campaign <ul style="list-style-type: none"> ▪ Bring awareness by utilizing radio, TV, and other media. ○ Resiliency Building Program <ul style="list-style-type: none"> ▪ Fund programs in schools and families/home that help build, strengthen, and overcome resiliency. 	
PTIW Tracker	<ul style="list-style-type: none"> • PTIW Tracker relates to the funds that have been sent out. <ul style="list-style-type: none"> ○ Shows status of clinics on contracted deliverables. ○ Will start testing the billing process so BHO providers are ready for integrated care January 1, 2019. 	
B&FF Committee Meeting Time	<ul style="list-style-type: none"> • A change in meeting time has been requested for the Budget & Funds Flow Committee meeting. • A doodle poll will be sent out to all members requesting participation in choosing the best new meeting time that works for them. • DOODLE POLL RESULTS: The new Budget & Funds Flow Committee Meetings will be held on the 2nd Tuesday of every month from 10:00am-11:00am. 	
ADJOURNMENT		
	<ul style="list-style-type: none"> • Committee meeting adjourned at 10:38am. 	
Next Meeting & Goals	<p>Thank you for your time and engagement with the Greater Columbia Accountable Community of Health!</p> <ul style="list-style-type: none"> • The next regularly scheduled Budget and Funds Flow Committee Meeting will be held on December 11, 2018 from 10:00am-11:00pm. This meeting will be held in person at the CAC board room and provided with a conference call in for those who cannot make it in person. 	