

Minutes

ATTENDANCE		
Participants:	<p>Committee member(s) who attended via Go-to-Meeting: Shannon Jones, Suzy Diaz, LoAnn Ayers, Martha Lanman, Kat Latet, Carrie Green</p> <p>Committee Member(s) absent: Ryan Lantz, Caitlin Safford, Meghan DeBolt, Melissa Hess, Rhonda Hauff, Dan Vizzini, Darlene Darnell</p> <p>Guests: N/A</p>	
GCACH:	Wes Luckey; Deputy Director; Ruben Peralta; Community Engagement Specialist; Becky Kolln; Director of Finance & Contracts, Diane Halo; Opioid Project Manager, Rachael Guess; Finance & Contracts Coordinator	
MINUTES & REPORTS		
Welcome & Introductions:	<ul style="list-style-type: none"> Roll-call performed by Becky Kolln. Meeting started at 10:02am. 	
ACTION ITEMS & UPDATES		
Approval of Minutes	<ul style="list-style-type: none"> Becky called the meeting to order at 10:03am and requested the review and approval of January meeting minutes. <ul style="list-style-type: none"> No corrections needed 	<p>LoAnn Ayers motioned to approve January 2019 Meeting Minutes. Shannon Jones 2nd motion.</p>

<p>New Budget & Funds Flow Members</p>	<ul style="list-style-type: none"> • Becky discussed any new nominations of Budget and Funds Flow Committee Members <ul style="list-style-type: none"> ○ Question - Is it preferred to email Becky the name and contact information of new nominees? <i>Yes, please email Becky with all nominees and she will contact them</i> ○ Question - Do the nominees have to be Board Members? <i>No, they do not have to be Board Members to be a part of the Budget and Funds Flow Committee, only the Finance Committee has to be Board members</i> 	
<p>Opioid Resource Network</p>	<ul style="list-style-type: none"> • GCACH is requesting to use \$300,000 from the DSRIP budget to fund a Network Manager for an Opioid Resource Network (ORN) for Benton, Franklin, and Walla Walla counties for a twelve-month period with the possibility for renewal <ul style="list-style-type: none"> ○ The purpose of the ORN is to coordinate a systematic response to the complex issues of opioid addiction among the Medicaid and low-income populations ○ GCACH Opioid Resource Network model is very similar to the Vermont Hub and Spoke model that is currently used in a variety of settings and states, including Washington. The Hub and Spoke model connects a network of community providers and organizations around a central hub care management organization that provides or contracts with a MAT component, offered to all patients seeking services for opioid use disorders 	

	<ul style="list-style-type: none"> ○ The Tri Cities (Benton and Franklin) has the highest number of patients (22,244) with any opioid prescription, followed by Yakima county (20,291) ○ The Tri Cities (Benton and Franklin) has the highest number of patients (6,994) with chronic opioid prescriptions, followed by Yakima county (5,432) ○ Benton County has significantly more opioid-related overdose deaths than any other county (Asotin, Columbia, Franklin, Garfield, Kittitas, Walla Walla, Whitman, Yakima) ○ No Hub and Spoke in our region, besides Yakima county ○ GCACH is looking to start the ORN project sometime around June/July 2019 ○ Funds would be coming from unallocated funds in 2018 (\$450,000) ● Kat Latet proposed that it would helpful to understand the trajectory of the next steps for funding the ORN in the future ● Wes Luckey stated that the ORN would serve to take care of the high risk individuals and then have them transition into the Patient Centered Medical Homes (PCMH) model of continued care 	
<p>B&FF Committee Meeting Time</p>	<ul style="list-style-type: none"> ● DSRIP dashboard presentation will be presented at March B&FF meeting ● Doodle Poll will be sent out to all committee members to vote on approval of \$300,000 for the Network Manager for the ORN 	

	<ul style="list-style-type: none"> • Send recommendations for new committee members to Becky Kolln - bkolln@gcach.org • Committee meeting adjourned at 10:23am. 	
ADJOURNMENT		
<p>Next Meeting & Goals</p>	<p style="text-align: center;">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 March 12, 2019 from 10:00am-11:00am. This meeting will be held in person at the CAC Board Room and provided with a conference call number for those who cannot make it in person to call in. 	