

Minutes

ATTENDANCE		
Participants:	<p>Committee member(s) who attended in Person: Tim Cooper Committee member(s) who attended via Go-to-Meeting: Carrie Green, Kat Latet, LoAnn Ayers, Martha Lanman, Ryan Lantz, Shannon Jones Committee Member(s) absent: Caitlin Safford, Darlene Darnell [C], Meghan DeBolt, Melissa Hess, Miguel Messina, Steve Febus, Suzy Diaz</p> <p>Guests: N/A</p>	
GCACH:	<p>Carol Moser, Executive Director; Wes Luckey, Deputy Director; Becky Kolln, Director of Finance & Contracts; Ruben Peralta, Community Engagement Specialist</p>	
MINUTES & REPORTS		
Welcome & Introductions:	<ul style="list-style-type: none"> Roll-call performed by Carol Moser, Meeting started at 10:06am 	
ACTION ITEMS & UPDATES		
Budget & Funds Flow Charter	<ul style="list-style-type: none"> GCACH revised the Budget & Funds Flow Charter and went over the changes with the Committee. GCACH requested for committee approval of the new revised charter to present them to the Finance Committee. Committee members had questions, concerns, and recommendations for changes and updates to the Charter. These include: <ul style="list-style-type: none"> Understanding the status GCACH is at within each responsibility Filling a Committee member slot with an individual with GAAP expertise – <i>Tim Cooper volunteers to fill along with Shannon Jones.</i> What is the learning curve of new members? Should the term be longer than 2 years? Should Committee members be life of contract (5 years)? 	<p>Carol Moser Motioned to approve to Finance Committee: New revised Budget & Funds Flow Charter. All B&FF Committee members 2nd motion.</p>



	<p>B&FF Committee favors longer term. <i>-This recommendation will be taken to the board for their input.</i></p> <ul style="list-style-type: none"> ○ Institute a transitional procedure for leaving members and new members. ○ Quorum can be “majority” with a mandatory floor of “X” attendees. <i>- Floor decided after verification and count of committee members.</i> <ul style="list-style-type: none"> ● All concerns will be addressed and updated prior to Finance Committee & Board review 	
<p>ACH WAFE Portal Payments</p>	<ul style="list-style-type: none"> ● Carol Moser explained the WAFE Portal Payments spreadsheet that shows funds earned, distributed and available to all the 9 ACH’s for Domains 1, 2, and 3. ● Specific review was pointed out to the Behavioral incentive funding in the amount of \$4,073,566.00. ● Committee members asked questions to clarify the distribution methodology. These questions/comments were; <ul style="list-style-type: none"> ○ What does the percentage represent? Is it the current percentage? – <i>This represents total funding distributed through the portal as of 07/30/18.</i> ○ Are the shared Domain I funding part of the provider engagement funding? – <i>No, this funding is separate and funding being distributed to the Public Hospital Districts. None of this funding was reviewed by the B&FF Committee. ACH’s have no authority of this funding.</i> ○ Where can information be found on how Domain I funds were distributed? –<i>The ACH can send access to report. This funding is supposed to be utilized for VBP arrangements.</i> 	
<p>DSRIP Budget Review</p>	<ul style="list-style-type: none"> ● Carol Moser explained the use categories for delivery of the Incentive payments to GCACH and explained how these correlates to the categories in the WAFE Portal Payments spreadsheet. These categories and budgeted amounts are; <ul style="list-style-type: none"> ○ Provider Engagement, Participation, & Implementation: \$7,187,140.00 ○ Provider Performance & Quality Incentive Payment: \$1,000,000.00 ○ Shared Domain I Investments: \$5,734,526.00 ○ Health Systems & Community Capacity: \$3,420,850.00 ○ Integration Incentives: \$4,073,566.00 ○ Community Health Fund: \$997,600.00 	



	<ul style="list-style-type: none"> ○ Contingency: \$852,750.00 ○ Administration: \$679,000.00 ○ Project Management: \$287,000.00 ○ Grant Total Funding: \$24,232,432.00 <ul style="list-style-type: none"> ● Portal payments have been made for the LOI submission, Registration in the WAFE, Submission of current state assessment, participation as a project facilitator, & GCACH Board Member. 	
IMC Distribution Policy SBAR	<ul style="list-style-type: none"> ● Carol Moser explained the potential that providers could receive duplicate funding from the Integration Incentive Fund Allocation and the Practice Transformation/Project Implementation. ● Uses of the FIMC Funding were reviewed per HCA’s recommendation listing. ● The allocation table within the SBAR was reviewed to provide a funding breakdown between behavioral health providers, displaying duplicated funding from the FIMC funding and DSRIP Project Transformation funding. ● Discussion occurred on leveraging funds to the max capability. Committee members were in favor of not duplicating funds so that funds can be utilized effectively and efficiently. ● Discussion of overlap funding with population health management and IMC occurred. Conclusion on this topic came to needing balance, synergy, leverage, and to determine what the provider’s needs and plans are. Each provider will have different needs that should be established and recognized. ● The SBAR was reviewed by all committee members present and a recommendation was provided. 	Carol Moser motioned to approve to Finance Committee: A policy be developed to preclude duplication for population health management and IMC funding. LoAnn Ayers 2 nd motion.
ADJOURNMENT		
	<ul style="list-style-type: none"> ● Committee meeting adjourned at 11:39am. 	
Next Meeting & Goals	Thank you for your time and engagement with the Greater Columbia Accountable Community of Health!	



Greater Columbia

**Accountable
Community *of*
Health**

Budget and Funds Flow Committee

Monday, August 6, 2018

10:00am to 12:00pm

Regular meeting

GCACH / Go-to-Meeting

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| | <ul style="list-style-type: none">• The next regularly scheduled Budget and Funds Flow Committee Meeting will be held on September 10, 2018 from 10:00am-12:00pm. 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. | |
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