

GREATER COLUMBIA ACCOUNTABLE COMMUNITY OF HEALTH

Budget and Funds Flow Committee Meeting Minutes

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

Teleconference

Number of Members: 9
 Number for Quorum: 5
Italicized: GCACH Board Member

ATTENDANCE			
Committee Members	Caitlin Safford	Jennifer Alao-Alford	Scott Olander
	David DiGuiseppe	Melissa Hess	Suzy Diaz
	Estakio Beltran	<i>Rhonda Hauff</i>	Viktoriya Broyan
GCACH Staff	Becky Kolln	Carol Moser	
	Chelsea Chapman	Sula Savchuk	
Guests	Dan Vizzini	Mitchell Rhodes	
WELCOME AND INTRODUCTIONS			
Welcome & Introductions (Becky Kolln)	<p>Becky Kolln, Director of Finance and Contracts, facilitated introductions. Quorum was met with six (6) members present at the convening.</p> <p>The Committee members reviewed the Attestation of Conflict of Interest and the Self-Dealing Transactions: Prohibition and Standard for Approval.</p>		
MINUTES			
October 2020 Meeting Minutes by Becky Kolln	<p>Becky reviewed the October 2020 GCACH Budget and Funds Flow Committee meeting minutes.</p> <p>✓ MOTION: Rhonda Hauff moved to approve the October 2020 GCACH Budget and Funds Flow Committee meeting minutes. Seconded by David DiGuiseppe. Motion passed.</p> <p>No further comments or questions.</p>		
DISCUSSION ITEMS			
Budget and Funds Flow Nominations by Becky Kolln	<p>Becky announced that Rhonda Hauff will be the Committee Chair. Thanks Rhonda!</p> <p>Next Becky welcomed Mitchell Rhodes to the committee. Mitchell shared his background which include grant writing for Kittitas Valley Healthcare as well as graduate teaching instructor for Utah State University.</p>		

Thank you for your engagement with GCACH!

	<p>✓ MOTION: Rhonda Hauff moved to accept Mitchell Rhodes nomination to join the Budget and Funds Flow Committee. Seconded by David DiGuiseppe. Motion passed.</p> <p>No further comments or questions.</p>
DSRIP Budget update	<p>Becky updated the committee about the budget update with respect to training for the Local Health Improvement Networks (LHINs). Additionally, staff has increased the budget for the grant writer to \$60,000.</p> <p>Questions/comments:</p> <ul style="list-style-type: none"> • Rhonda asked about the adjustments for the Cope, Calm, Care Campaign. This will be reflected as the budgets go through the review process and first reading at the upcoming board meeting. • Comment around \$30,000 for training as too low. Becky assured this amount is still under consideration and was based on one prior training. <p>✓ MOTION: Suzy Diaz moved to approve the draft DSRIP budget be moved to the Finance Committee for review. Seconded by Melissa Hess. Motion passed.</p> <p>No further comments or questions.</p>
ADJOURNMENT	
Adjournment	<p>Meeting adjourned at 10:25am. Minutes taken by Chelsea Chapman.</p> <p>Recap of Motions:</p> <ul style="list-style-type: none"> • October 2020 Meeting minutes • Mitchell Rhodes to join the Budget and Funds Flow Committee • Draft DSRIP budget to be moved to Finance Committee for review <p>Recap of Action Items:</p> <ul style="list-style-type: none"> • Ensure the Cope, Calm, Care Campaign budget is reflected in the draft DSRIP budget

Thank you for your engagement with GCACH!