

GREATER COLUMBIA ACCOUNTABLE COMMUNITY OF HEALTH

Budget and Funds Flow Committee Meeting Minutes

Tuesday, January 07, 2020 | 10:00 AM to 11:00 AM

GCACH Office | 8836 W Gage Blvd, Kennewick WA 99336

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

ATTENDANCE			
Budget and Funds Flow Committee Members	Caitlin Safford Dan Vizzini David DiGuiseppe*	<i>Martha Lanman</i> Melissa Hess* <i>Rhonda Hauff</i>	Ryan Lantz* Scott Olander* Suzy Diaz
GCACH Staff	Carol Moser Wes Luckey	Becky Kolln Rachael Guess	Chelsea Chapman
Guests	Viktoriya Broyan	Kari Isaacson*	
WELCOME AND INTRODUCTIONS			
Welcome & Introductions (Becky Kolln)	<p>Becky Kolln, GCACH Finance and Contracts Director, facilitated the meeting. Quorum was met with a total of six (6) 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			
July, October, November, and December 2019 Meeting Minutes (Becky Kolln)	The July, October, November, and December 2019 Budget and Funds Flow Committee meeting minutes were accepted by the committee with no additional discussion.	Motion made by Melissa Hess to approve the July, October, November, and December 2019 Budget and Funds Flow Committee meeting minutes. Seconded by Ryan Lantz.	

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		<p>Motion passed.</p> <p>Abstentions by Scott Olander and Kari Isaacson.</p>
ACTION ITEMS		
<p>Budget and Funds Flow Committee Nominations (Becky Kolln)</p>	<p>Becky brought forth three (3) nominations to join the Budget and Funds Flow Committee. She reminded the committee that nominees are brought forth to the Budget and Funds Flow committee for review, then taken to the Finance Committee, and then finally taken to the Board of Directors.</p> <p>The Budget and Funds Flow Committee nominees were:</p> <ol style="list-style-type: none"> 1. Kari Isaacson of Blue Mountain Community Foundation of Walla Walla 2. Viktoriya Broyan of Ideal Option 3. Estakio Beltran of Yakima Valley Community Foundation <p>Additionally, Darlene Darnell is no longer able to serve as Committee Chair. Thus, Ryan Lantz has been nominated to fill the position.</p>	<p>Motion by David DiGuseppe to approve committee nomination of Ryan Lantz to serve as Committee Chair. Seconded by Melissa Hess.</p> <p>Motion passed.</p>
<p>Budget and Funds Flow Committee Charter Review (Becky Kolln)</p>	<p>Becky reviewed the committee charter, which included the "Purpose" and "Responsibilities" section.</p> <p>GCACH recommended to amend the "Decision Making" section regarding the quorum. The suggestion is to modify the required number of people from seven (7) to five (5) as the previous year's attendance averaged five (5) people per meeting. This made it difficult to effectively approve minutes and action items.</p> <p>Question regarding any committee members with intimate knowledge of Generally Accepted Accounting Principles (GAAP). Clarification that Ryan Lantz and Becky Kolln both do.</p>	<p>Next Steps: GCACH staff and Ryan Lantz to update charter to reflect current activities and bring forth to committee for review at the next meeting.</p>

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<p>Delivery System Reform Incentive Payments (DSRIP) Funding Presentation (Rachael Guess/Becky Kolln)</p>	<p>Note: It is recommended that new members review material on Medicaid Transformation. The Health Care Authority (HCA) also provides abundant information on their website.</p> <p>Becky and Rachael presented GCACH's plan with DSRIP funding for 2020. This included:</p> <ul style="list-style-type: none"> • Goal of Medicaid Transformation. This chart demonstrates the flow of the funding. The five-year DSRIP program is one of the foundations of Medicaid Transformation in Washington. It is utilized differently among different ACH's. GCACH encourages our providers to deliver higher quality care for Value Based Payments in the future for 2021. • DSRIP Program Structure shows the various incentive funds and how much GCACH has received within those groups of money. • DSRIP Funds Outflow • GCACH Project Areas, which are Bi-Directional Integration, Transitional Care, Opioid Use, and Chronic Disease. These areas were chosen through workgroups with various experts and ultimately decided by the Board of Directors. These project areas were determined to be those that the providers would have the highest chance of being successful. • DSRIP funding FY 2018 and 2019. The first year, \$24M was budgeted, however only \$5M were paid out. During the second year, \$24M was budgeted with \$14M to be paid out. Reminder that Q4 is still remaining to be paid out as the completion date for the quarter is January 15th 2020. With \$9M left, GCACH feels that it a good portion will be dispersed. • DSRIP Budget vs. Actuals FY 2019. Many of the categories were close to the prediction with the exception of integration incentives. This contrast is because this does not encompass 2018. The incentive fund categories include: 	
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	<ul style="list-style-type: none"> ○ Provider engagement, participation, and implementation ○ Health systems and community capacity building ○ Integration incentives ○ Community health fund ○ Provider performance and quality incentives ○ Project Management ○ Administration ● Cohort Contracts <ul style="list-style-type: none"> ○ Cohort 1 (45 sites) received \$9.2M in 2019 for three (3) quarters. One (1) quarter is remaining to be paid. ○ Cohort 2 (17 sites) received \$1.9M in 2019 for one (1) quarter. Three (3) quarters are remaining to be paid. ○ Cohort 3 (21 sites) are in progress of finalizing contracts. For 2020, \$5.9M is anticipated to be paid out to this cohort. <p>Question around Cohort 1 and Cohort 3 receive different payment amounts. It was clarified that partial payments are made based on milestone completion, which is determined by the Practice Transformation Navigators during analysis. There were many partial payments in Q3 as many of the milestones were an “all or nothing” model.</p> <p>GCACH reminded the committee that all the cohorts receive the same revenue sharing model.</p>	
ADJOURNMENT		
Adjournment (Becky Kolln)	<ul style="list-style-type: none"> ● Meeting adjourned at 10:42am. ● Minutes taken by Chelsea Chapman. 	

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