

GREATER COLUMBIA ACCOUNTABLE COMMUNITY OF HEALTH

Budget and Funds Flow Committee Meeting Minutes

Tuesday, May 12th, 2021 | 10:00 AM to 11:00

AM Teleconference

Number of Members: 9
Number for Quorum: 5

Number for Quorum: 3
Italicized: GCACH Board Member

ATTENDANCE	
Committee Members	David DiGuseppe Estakio Beltran Jenny Alao-Alford Melissa Hess Mitchell Rhodes Rhonda Hauff Scott Olander Suzy Diaz Viktoriya Broyan
GCACH Staff	Carol Moser Damia Safford Sula Savchuk Wes Luckey Haydee Hill Sam Werdel
Guests	Dan Vizzini
WELCOME AND INTRODUCTIONS	
Welcome & Introductions (Rhonda Hauff)	Rhonda Hauff, Committee Chair, facilitated introductions. There were 3 members present at the convening. Quorum was met. The Committee members reviewed the Attestation of Conflict of Interest and the Self-Dealing Transactions: Prohibition and Standard for Approval.
MINUTES	
February 2021 Meeting Minutes (Rhonda Hauff)	Rhonda, Committee Chair, reviewed the February 2021 GCACH Budget and Funds Flow Committee meeting minutes. ✓ MOTION: Suzy Diaz moved to approve the February 2021 GCACH Budget and Funds Flow Committee meeting minutes. Seconded by Viktoriya Broyan. Motion passed.
DISCUSSION ITEMS	
Propose New Meeting Time	Carol, Executive Director of GCACH, proposed an afternoon meeting time for the Budget and Funds Flow Committee, and to move all meetings to the 2 nd Tuesday of the month. Currently, there are 4 months in 2021 when the Budget and Funds Flow meetings land on the 1 st Tuesday of the month. Carol's schedule conflicts with those 4 months, and an afternoon meeting time will provide the GCACH Finance team more time to prepare the financials. Rhonda proposed to move all future

Thank you for your engagement with GCACH!

	<p>Budget and Funds flow meetings to 2nd Tuesday of the month at 1:00 PM noting that the July, September and December Finance meetings will occur prior to the B&FF meeting.</p> <p>✓ ACTION: Sula Savchuk will change the meeting time for all future Budget Funds Flow meetings to 1:00 PM.</p> <p>✓ ACTION: Sula Savchuk will change the meeting date for July, September and December to fall on 2nd Tuesday of the month.</p>
DSRIP Budget Review	<p>Carol reviewed the DSRIP budget for 2021. This was the first time that the budget was broken out by Cohorts so it is easier to see the financial impact of each Cohort. Looking at MTP Year 6 (2022) to do another round of incentive payment at \$75,000 per site, totaling \$6 million dollars for 80 sites. This year GCACH is doing another round of Community Health Funding for \$1.4 Million, and the contracts were sent last week to Third Party Administrators. Carol reviewed several projects and categories that GCACH is funding and working on.</p> <p>Rhonda asked if we had any data regarding the Opioid resource network project. Carol answered saying Diane is working on a presentation for next month.</p>
WAFE Portal Payment for March	<p>Carol presented Project incentive funds for March. GCACH paid \$2,876,081 for practice transformation, \$10,000 for LHINS, transferred \$1.4 million to our Operations budget for 2021 salaries and \$293,263 for the Cope, Calm and Care Campaign.</p> <p>Suzy asked regarding Cope, Calm and Care Campaign if there is anything that can be done to provide that resource to additional school districts. Carol confirmed we have distributed to every school district across our 9-county region, 58 school districts, and 288 schools. Every school is receiving Cope, Calm Care materials and training (if they want it).</p>
ADJOURNMENT	
Adjournment	<p>Meeting adjourned at 10:30am. Minutes taken by Sulamita Savchuk.</p> <p>Recap of Motions</p> <ul style="list-style-type: none"> February 2021 meeting minutes <p>Recap of Action Items</p> <ul style="list-style-type: none"> Change the meeting time for all future Budget Funds Flow meetings to 1:00 PM. Change the meeting date for July, September and December to fall on 2nd Tuesday of the month, which falls after the Finance Committee meeting.

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