

Minutes

ATTENDANCE		
Participants:	<p>Committee member(s) who attended via Go-to-Meeting: Darlene Darnell, Sandra Suarez, Melissa Hess, Dan Vizzini, Scott Olander, Carrie Green, Kat Latet, LoAnn Ayers, Ryan Lantz, Suzy Diaz</p> <p>Committee Member(s) absent: Rhonda Hauff, Caitlin Safford, Meghan DeBolt, Martha Lanman, David DiGuseppe</p> <p>Guests: N/A</p>	
GCACH:	Carol Moser; Executive Director, Wes Luckey; Deputy Director, Becky Kolln; Director of Finance & Contracts, Rachael Guess; Finance & Contracts Coordinator	
MINUTES & REPORTS		
Welcome & Introductions:	<ul style="list-style-type: none"> Roll-call performed by Darlene Darnell. Meeting started at 10:00am. 	
ACTION ITEMS & UPDATES		
Approval of Minutes	<ul style="list-style-type: none"> Darlene called the meeting to order at 10:02am and requested the review and approval of February meeting minutes. <ul style="list-style-type: none"> No corrections needed 	<p>Suzy Diaz motioned to approve February 2019 Meeting Minutes. Melissa Hess provided 2nd motion.</p>

<p>New Budget & Funds Flow Members</p>	<ul style="list-style-type: none"> • Darlene and Becky welcomed our new members to the Budget and Funds Flow Committee <ul style="list-style-type: none"> ○ <i>Sandra Suarez – Senior Manager of Planning Development at Yakima Valley Farm Workers Clinic / Board Member at GCACH representing FQHC’s</i> ○ <i>Scott Olander – CFO at Kittitas Valley Healthcare</i> ○ <i>David DiGuseppe – Vice President of Healthcare Economics at Community Health Plan of Washington</i> • Becky discussed the Budget and Funds Flow Committee Welcome Binder for the new members. GCACH will reach out to the new members to setup a time to go over the documents in the binder and answer any questions. 	
<p>DSRIP PowerPoint Presentation</p>	<ul style="list-style-type: none"> • Becky presented an overview of Delivery System Reform Incentive Payments (DSRIP) and its relation to GCACH <ul style="list-style-type: none"> ○ The five-year Delivery System Reform Incentive Payment (DSRIP) program is one of the foundations of Medicaid Transformation in Washington. It is a plan approved by the Centers for Medicare and Medicaid Services (CMS) that allows the state to support transformative community health projects. Washington State is using DSRIP to invest in projects that will help doctors, clinics, hospitals, and other providers successfully adopt value-based payment (VBP) contracts with Medicaid managed care organizations (MCOs). VBP contracts reward providers for 	

	<p>delivering high-quality, integrated, coordinated, whole-person care, instead of simply the amount of care they provide.</p> <ul style="list-style-type: none"> ○ DSRIP Funds Outflow <ul style="list-style-type: none"> ▪ Financial Executor Portal <ul style="list-style-type: none"> • Design Pool • Project Pool • VBP Pool ○ GCACH Project Pool <ul style="list-style-type: none"> ▪ Domain 2: Care Delivery Redesign <ul style="list-style-type: none"> • 2A: Bi-Directional Integration • 2C: Transitional Care ▪ Domain 3: Prevention and Health Promotion <ul style="list-style-type: none"> • 3A: Opioid Use • 3D: Chronic Disease ○ GCACH DSRIP Funding FY 2018 <ul style="list-style-type: none"> ▪ Budget = \$24,232,432.00 ▪ Actual = \$5,461,434.89 ▪ Total Remaining DSRIP Budget for FY 2018 = \$18,770,997.11 <ul style="list-style-type: none"> • Remaining budget was rolled over into 2019 DSRIP funds ○ GCACH DSRIP Funding FY 2019 <ul style="list-style-type: none"> ▪ Budget = \$24,274,986.00 ▪ Actual (as of 2/28/29) = \$4,059,965.36 ▪ Total Remaining DSRIP Budget for FY 2019 = \$20,215,020.64 ○ Practice Transformation (PCMH) Contracts <ul style="list-style-type: none"> ▪ Budget = \$12,927,884 	
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	<ul style="list-style-type: none"> ▪ Amount Paid to Providers (as of 2/28/19) = \$1,845,000 ▪ Remaining Balance to be Paid to Providers = \$11,082,084 ○ Third Party Agreements (TPA) <ul style="list-style-type: none"> ▪ Budget = \$1,395,203.36 ▪ Amount Paid to Providers (as of 2/28/19) = \$740,002.69 ▪ Remaining Balance to be Paid to Providers = \$655,200.67 • Question – What is the update on the Third-Party Agreements (TPA)? <ul style="list-style-type: none"> ○ Answer – <i>Three Rivers Community Foundation just signed their contract with Benton Franklin Community Health Alliance and will be funded on our next pay cycle (4/19/19). Blue Mountain Community Foundation has signed with SE WA Healthcare Coalition and are in the process of completing the Blue Mountain Regional Group contract. Yakima Valley Community Foundation has signed both contracts with Yakima Neighborhood Health Services and Kittitas County Health Network.</i> • Question – What is the length of time for the TPAs? <ul style="list-style-type: none"> ○ Answer – <i>The agreements are for a two-year period. The TPA's get the full funding up front for signing the contract. In the contract it states that the TPAs are responsible to distribute the funds to the LHINs over the two-year period.</i> 	
<p>Washington Financial Executor (WAFE) Portal</p>	<ul style="list-style-type: none"> • Becky provided an overview of the WAFE Portal Dashboard. She discussed the different project areas under the DSRIP funding. <ul style="list-style-type: none"> ○ Project Areas <ul style="list-style-type: none"> ▪ 2A: Bi-Directional Integration ▪ 2C: Transitional Care 	

	<ul style="list-style-type: none"> ▪ 3A: Addressing the Opioid Use Public Health Crisis ▪ 3D: Chronic Disease Prevention and Control • From the portal we are able to run provider and payment reports making it user friendly for GCACH processes 	
<p>Semi-Annual Report (SAR) 2.0 Award</p>	<ul style="list-style-type: none"> • Carol discussed GCACH being awarded the SAR 2.0 for the reporting period July 1 – December 31, 2019 for the Healthier Washington Medicaid Transformation Delivery System Reform Incentive Payment (DSRIP) program. <ul style="list-style-type: none"> ○ GCACH has earned 100% of all points available for all reporting periods ○ GCACH received full credit for Value Based Payment (VBP) ○ The state is required to match the federal funds from the government. The two ways that is done is by the Designated State Health Program (DSHP) and the Inter-Governmental Transfer (IGT) funds. ○ GCACH received \$11,327,602 from the DSHP funding to give to our providers <ul style="list-style-type: none"> ▪ This is not federal money so our providers are not required to report on federal funding ○ GCACH received \$1,534,390 for Project Plan Incentives from the IGT funding to give to our providers ○ GCACH received \$2,557,318 for Shared Domain 1 from the IGT funding to give to our providers ○ The total amount earned from the SAR 2.0 is \$15,419,310 	

	<ul style="list-style-type: none"> GCACH will be presenting the awarded amount to the Board of Directors to discuss the outcome of the funds, with the possibility of adding a 2nd Cohort to our Practice Transformation project. As soon as we receive some direction from the Board of Directors, we will be bringing it back to the Budget and Funds Flow Committee for approval on how to distribute those funds. Question – Describe the initiatives related to the 3B: Reproductive and Maternal and Child Health project? <ul style="list-style-type: none"> Answer – <i>Unfortunately, the Board of Directors did not choose 3B: Reproductive and Maternal and Child Health as one of GCACH's project areas. Although, there is still a commitment to that area within our ACEs/Resilience Task Force and Campaign.</i> 	
ADJOURNMENT		
<p>B&FF Committee Meeting Time</p>	<ul style="list-style-type: none"> Committee meeting adjourned at 10:35am 	
<p>Next Meeting & Goals</p>	<p>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 May 7, 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. 	