

## Minutes

ATTENDANCE		
<b>Participants:</b>	<p><b>Committee member(s) who attended in Person:</b> Carrie Green  <b>Committee member(s) who attended via Go-to-Meeting:</b> Tim Cooper, Suzy Diaz; Melissa Hess, Martha Lanman, Shannon Jones; Kat Latet  <b>Committee Member(s) absent:</b> Caitlin Safford, Dan Vizzini, Darlene Darnell, Meghan DeBolt, LoAnn Ayers, Ryan Lantz, Miguel Messina, Rhonda Hauff, Steve Febus</p>	
<b>GCACH:</b>	Carol Moser, Executive Director; Kylee Spence, Director of Finance & Contracts; Wes Luckey, Deputy Director; Sam Werdel, Director of Practice Transformation; Ruben Peralto, Community & Tribal Engagement Specialist; Diane Halo, Finance & Contracts Coordinator	
MINUTES & REPORTS		
<b>Welcome &amp; Introductions:</b>	<ul style="list-style-type: none"> <li>Roll-call performed by Kylee Spence, Meeting started at 10:05 am</li> </ul>	
ACTION ITEMS & UPDATES		
<b>Funding Distribution Dashboard per ACH</b>	<ul style="list-style-type: none"> <li>Kylee went over the dashboard for all the ACH funding from the WAFE Portal. GCACH has distributed 11.12% of the funding. GCACH has pulled down the Administration funds \$679,000 and Project Management funds \$287,000 for the salaries and benefits. GCACH has paid out \$144,000 to the providers for the LOI, Portal registration Board Member, Project Facilitator.</li> </ul>	
<b>Engagement Funding Approvals – CSA, PTW, QI, Direct Messaging (Non-Medicaid)</b>	<ul style="list-style-type: none"> <li>Discussed the Approvals for the Engagement Fund Methodology. <ul style="list-style-type: none"> <li>Current State of Assessment Submission: \$1000 (Received 55 total)</li> <li>Practice Transformation Work (PTW) Group Member \$15,000 (23 Members Total).</li> </ul> <p><i>Question: Is there a set of expectations that the PTW Group? Answer: Yes. There is a Charter for the PTW Group. It is a very detailed explanation of their expectations. Carol will send out the Charter for the B&amp;FF Committee.</i></p> </li> </ul>	<p>Carrie Green Motioned to approve to Finance Committee: All Engagement Fund Methodology Suzy Diaz 2<sup>nd</sup> the Motion.</p>



	<ul style="list-style-type: none"> <li>- Quality Improvement Team: \$15,000 (Only contracted providers) – Individuals within the organization that are formed to work with our Practice Transformation Navigators. This year there are 22 we hope to contract with. This team will be formed within the organization and will have a contract in place.</li> <li>- Direct Messaging (Non-Medicaid Only): \$1000 (25 providers) This is a tool for them to communicate with in the organization. Direct Messaging Technology can be used for clinical and non-clinical practices. It looks like an email system but it is a secure database. It sets the providers up for secure files which can be upload to a HIT system or Health Exchange System in the future. It also allows securely send demographics and medical records, so organizations can effectively communicate with each other. Sam will send out some information about Direct Messaging.</li> </ul>	
<b>Additional Non-Medicaid Categories</b>	<ul style="list-style-type: none"> <li>• Discussed the other Non-Medicaid New Categories. Main goal for all of these are to create cultures of health within our communities. Carol said GCACH will provide a short description of each of these for the Finance Committee. <ul style="list-style-type: none"> <li>- Screenings</li> <li>- Training</li> <li>- Prescription Monitoring</li> <li>- Community Gardens</li> <li>- Marketing</li> <li>- Health Fairs</li> <li>- Direct Messaging</li> </ul> </li> </ul>	
<b>IT Funding Estimate</b>	<ul style="list-style-type: none"> <li>• Based on the 22 providers GCACH wants to contract with the estimate for IT Funding is \$2.5 Million to help they the providers with their Health Systems. This will help get the providers ready for implementation.</li> </ul>	



Greater Columbia

**Accountable  
Community of  
Health**

## Budget and Funds Flow Committee

Monday, June 11, 2018

10:05am to 10:50 am

Regular meeting

GCACH / Go-to-Meeting

### ADJOURNMENT

- Committee meeting adjourned at 10:50 am.

#### **Next Meeting & Goals**

**Thank you for your time and engagement with the Greater Columbia Accountable Community of Health!**

- Next Meeting August 6, 2018 at 10:00 am.