

GREATER COLUMBIA ACCOUNTABLE COMMUNITY OF HEALTH

Budget and Funds Flow Committee Meeting Minutes

Tuesday, October 6, 2020 | 10:00 AM to 11:00 AM

Teleconference ONLY

Voting (✓): Majority Present
 Italicized: GCACH Board Member

ATTENDANCE			
Committee Members	Caitlin Safford Dan Vizzini David DiGuiseppa Estakio Beltran	Jennifer Alao-Alford <i>Martha Lanman</i> Melissa Hess <i>Rhonda Hauff</i>	Ryan Lantz Scott Olander Suzy Diaz Viktoriya Broyan
GCACH Staff	Becky Kolln Chelsea Chapman	Carol Moser Sula Savchuk	Wes Luckey Sam Werdel
Guests	None		
WELCOME AND INTRODUCTIONS			
Welcome & Introductions (Becky Kolln)	<p>Becky Kolln facilitated the meeting. There were 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			
February 2020 Meeting Minutes (Becky Kolln)	<p>Becky reviewed the February 2020 GCACH Budget and Funds Flow Committee meeting minutes.</p> <p>✓ MOTION: Suzy Diaz moved to approve the February 2020 GCACH Budget and Funds Flow Committee meeting minutes. Seconded by Rhonda Hauff. Motion passed.</p> <p>No further comments or questions.</p>		
DISCUSSION ITEMS			
DSRIP Budget for 2021 (Becky Kolln)	<p>Becky reviewed the draft DSRIP 2021 budget. This included the following use categories:</p> <ul style="list-style-type: none"> • Project Engagement, Participation and Engagement • Health Systems and Community Capacity Building • Project Incentives • Integration Incentives 		

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	<ul style="list-style-type: none"> • Community Health Fund <ul style="list-style-type: none"> ○ Carol and Sam shared background information on the Community Paramedicine Program. • Shared Domain 1 Investments. Note to take this out of the budget now that this is no longer needed. Carol explained that we are matching CMS dollars with MQIP. • Project Management • Administration <p>The total budget for 2021 is \$14,872,788.</p> <p>Questions</p> <p>Clarification around the milestones and payment changes. Carol confirmed the total revenue sharing schedule is decreasing and is a step down in payments from year one. Carol inquired if the incentive at the end of the program is enough to keep providers interested in pursuing different milestones.</p> <p>Rhonda from YNHS confirmed. Because they are a community health center, they are charged to maintain quality initiatives to be a PCMH. This program aligns with the other initiatives. Fortunately, they are pointing in the same direction and is very much worth their efforts. It has helped add another person to their quality assurance team, for example. It takes a ton of effort to monitor and develop activities and that is a big piece of what this program has helped do. Anybody that is striving to achieve a certification for PCMH, they should be grateful because nobody else is financially supporting this endeavor. Sam noted it's not just the process but the providers that makes this work.</p> <p>✓ MOTION: Rhonda Hauff moved to approve the draft DSRIP budget for 2021. Seconded by Suzy Diaz. Motion passed.</p> <p>No further comments or questions.</p>
2020 Payment to Providers (Becky Kolln)	Becky reviewed the payments made from January through September 2020. The total paid to providers for 2020 is \$13.1 million. We are grateful for this as this was during the pandemic and great work was still achieved.

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DSRIP Payments January-September 2020	
Administration	\$ 625,286.00
Community Health fund	\$ 180,330.83
Health Systems and Community Capacity Building	\$ 4,087,621.00
Integration Incentives	\$ 3,143,842.75
Provider Engagement Participation and Implementation	\$ 2,557,861.00
Provider Performance and Quality Incentives	\$ 2,540,347.00
Total	\$ 13,135,288.58
Nomination for Committee Chair (Becky Kolln)	<p>Becky announced that Ryan Lantz, former Committee Chair has moved to a new employer and is no longer serving on this committee. She asked the committee to consider nominations for both the Committee Chair and to serve on the committee in general.</p> <p>Becky needs a name and resume. The nomination is brought forth to the BFF committee, then the Finance, and then the board.</p>
ADJOURNMENT	
Adjournment	<p>Meeting adjourned at 10:41 am. Minutes taken by Chelsea Chapman.</p> <p>Recap of Motions</p> <ul style="list-style-type: none"> ✓ MOTION: February 2020 meeting minutes ✓ MOTION: Draft DSRIP Budget for 2021 <p>Recap of GCACH Action Items:</p> <ul style="list-style-type: none"> • Take "Share Domain 1 Investments" out of budget • Send excel spreadsheet to Budget and Funds Flow committee <p>Recap of Committee Members Action Items:</p> <ul style="list-style-type: none"> • Committee to consider nominations for both the Chair position and to serve on the committee in general

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